



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

W. Sheppard Miller, III  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

(804) 482-5818  
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### **MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
January 17, 2023  
12:00 p.m.

The action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 17, 2023. The Chairman, Sheppard Miller, presided and called the meeting to order at 1:59 p.m.

Present: Messrs. Brown, Byers, Coleman, Dodson, Fowlkes, Kasprowicz, Lawson, Laird, Merrill, Smoot, Stant, Yates; Ms. Hynes, Ms. Sellers Mr. Brich, ex officio, Commissioner of Highways and Ms. DeBruhl, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Public Comments:

Mr. George Mapp, Eastern Shenandoah Rail Trail, addressed te Board regarding the status of this project.

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#### **Approval of Minutes: December 6, 2022:**

Made By: Dr. Smoot, Seconded By: Mr. Fowlkes  
Motion carried, minutes approved, unanimously

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#### **VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda Item 1.** Action on Rail Industrial Access, Hershey Chocolate of Virginia, Inc., Located within the Staunton District.

Made By: Mr. Merrill, Seconded By: Mr Laird  
Motion carried, resolution approved, unanimously

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**OFFICE OF LAND USE:**

**Agenda Item 2.** Action on Addition to the Primary System of State Highways in Fauquier County Located within the Culpeper District.

Made By: Mr. Byers, Seconded By: Mr. Yates  
Motion carried, resolution approved, unanimously  
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**Agenda Item 3.** Action on Transfer of Route FR-141 in Newport News From VDOT Primary System to the Local System of Roads, Located within the Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman  
Motion carried, resolution approved, unanimously  
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**LOCATION AND DESIGN:**

**Agenda Item 4.** Action on Limited Access Control Changes (LACCs) #2 for Route 234 (Prince William Parkway) Interchange at Realigned Route 621 (Balls Ford Road) Prince William County within the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Yates  
Motion carried, resolution approved, unanimously  
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**Agenda Item 5.** Action on Limited Access Control Changes (LACCs) for the Southeastern Public Service Authority Eastbound Flyover Ramp Located in the City of Suffolk within the Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman  
Motion carried, resolution approved, unanimously  
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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 6.** Action on Recreational Access to Herman Road Lake Gaston Day Use Site, Project RECR-012-800, Located in Brunswick County within the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Kasprowicz  
Motion carried, resolution approved, unanimously  
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**Agenda Item 7.** Action on Recreational Access to Auburn Park, Project RECR-060-877 Located in Montgomery County within the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Dodson  
Motion carried, resolution approved, unanimously  
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**Agenda Item 8.** Action on Recreational Access to Hoskins Creek Park Project RECR-310-174 Located in the Town of Tappahannock within the Fredericksburg District.

Made By: Ms. Sellers, Seconded By: Ms. Hynes  
Motion carried, resolution approved, unanimously  
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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda Item 9.** Action on FY23-28 Six-Year Improvement Program Transfers for November 12, 2022 through December 9, 2022.

Made By: Ms. Hynes, Seconded By: Mr. Merrill  
Motion carried, resolution approved, unanimously  
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**Agenda Item 10.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2023-2028.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes  
Motion carried, resolution approved, unanimously  
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**Agenda Item 11.** Action on SMART SCALE Budget Increase Southern Connector (UPC 105907) within the Staunton District.

Made By: Mr. Laird, Seconded By: Dr. Smoot  
Motion carried, resolution approved, unanimously  
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**Agenda Item 12.** Action on SMART SCALE Budget Increase Route 15 and Route 360 Roundabout (UPC 110767) within the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Ms. Sellers  
Motion carried, resolution approved, unanimously  
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**Agenda Item 13.** Action on SMART SCALE Cancellation Route 31 Bicycle accommodation (UPC 115511) within the Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman  
Motion carried, resolution approved, unanimously

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**SCHEDULING AND CONTRACT:**

**Agenda Item 14.** Bids.

Recommending award of Order Number 307, UPC 121831  
Located within the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Mr. Merrill  
Motion carried, bid approved, unanimously

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Recommending award of Order Number 213, UPC 119991  
Located within the Salem District.

Made By: Dr. Smoot, Seconded By: Ms. Sellers  
Motion carried, bid approved, unanimously

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Recommending award of Order Number 419, UPC 122062  
Located within the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Kasproicz  
Motion carried, bid approved, unanimously

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Recommending award of Order Number 915, UPC 121722  
Located within the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz  
Motion carried, bid approved, unanimously

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Recommending award of Order Number 918, UPC 121816  
Located within the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Ms. Sellers  
Motion carried, bid approved, unanimously

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**NEW BUSINESS:**

None

**ADJOURNMENT:**

The meeting adjourned at 2:17 p.m. on January 17, 2023.

Respectfully Submitted:

Carol Mathis,  
Assistant Secretary to the Board

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