



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Fredericksburg National Stadium
42 Jackie Robinson Way
Fredericksburg, Virginia 22401
July 18, 2023
8:30 a. m.

The action meeting of the Commonwealth Transportation Board was held at the Fredericksburg Nationals Stadium, 42 Jackson Way, Fredericksburg, Virginia, 22401 on July 18, 2023. The Chairman, Shep Miller, presided and called the meeting to order at 8:30 a.m.

Present: Messrs., Byers, Coleman, Davis, Dodson, Fowlkes, Lawson, Laird, 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: Ms. Green and Mr. Merrill

Public Comments:

Ms. Becky Golden, addressed the Board regarding SmartScale Process.

Ms. Meg Bohmke,, Stafford County Board of Supervisor began her comments with thanking the Fredericksburg District for their assistance and shared concerns with the SmartScale Process specifically the reduction of applications.

Mr. Jeff Black, Caroline County Board of Supervisor, addressed the Board regarding the SmartScale Process and the differences in resources that localities have.

Ms. Fran Larkins addressed the Board regarding truck traffic on Route 17.

Ms. Lori Hayes, Spotsylvania County Board of Supervisors, thanked the Board for their support of local transportation projects.

Mr. Rodney White, Spotsylvania County, addressed the Board regarding TAP projects.

Mr. Paul Agnello, Spotsylvania County, shared concerns regarding the SmartScale Process and thanked the Fredericksburg District for their assistance.

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The Chair recessed the meeting at 12:15 p.m. on July 18, 2023, to allow the Board to eat lunch.

The Chair called the recessed meeting to order at 12:45 p.m. on July 18, 2023.

Approval of Minutes:

June 21, 2023

Made By: Mr. Yates, Seconded By: Mr. Stant,
Motion carried, minutes approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1. Action on Policy and Guidelines for the Revenue Sharing Program (2023).

Made By: Mr. Yates, Seconded By: Ms. Hynes,
Motion carried, resolution approved, unanimously.
For the record- Mr. Lawson

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Agenda Item 2. Action on Transportation Alternatives Program Policy (2023).

Made By: Mr. Yates, Seconded By: Ms. Hynes,
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 3. Action on FY24-29 Six-Year Improvement Program Transfers for
May 20, 2023, through June 16, 2023.

Made By: Mr. Kasprowicz, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.

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Agenda Item 4. Action on Addition of Projects to the Revised Six-Year Improvement Program for
Fiscal Years 2024-2029.

Made By: Ms. Sellers, Seconded By: Mr. Kasprowicz,
Motion carried, resolution approved, unanimously.

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GOVERNANCE AND LEGISLATIVE AFFAIRS:

Agenda Item 5. Action on Authorization for the Commissioner of Highways to Enter into an Agreement and a Special Use Permit with the National Park Service Regarding the Construction and Maintenance of a Pedestrian Bridge Carrying the Appalachian Trail over Virginia State Route 311 (UPC #111066) Located within the Salem District.

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

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Agenda Item 6. Action on Authorization for the Commissioner of Highways to Enter into a Cooperative Agreement with the Federal Highway Administration (FHWA) for a Surface Transportation System Funding Alternatives (STSFA) Program Grant.

Made By: Mr. Byers, Seconded By: Ms. Hynes,
Motion carried, resolution approved, unanimously.

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TOLLING DIVISION

Agenda Item 7. Action on Authorization for the Commissioner of Highways to Enter into Memoranda of Understanding with the Federal Highway Administration (“FHWA”) Relating to the Expansion of Tolling of the Interstate 64 HOT (Express) Lanes Comprising the Hampton Roads Express Lanes Network (“HRELN”).

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

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NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 1:10 p.m. on July 18, 2023.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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