



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
June 21, 2023

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 June 21 2023. The Chairman, Sheppard Miller, presided and called the meeting to order at 10:33 a.m.

Present: Messrs. Brown, Coleman, Dodson, 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: Messrs. Byers and Fowlkes

Public Comments:

Mr. Jim Outland, addressed the Board regarding the Eastern Rail Shore.

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Mr. Rob Whitfield addressed the Board regarding the Board regarding the Smart Scale Program.

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Approval of Minutes:

May 24, 2023

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

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FFICE OF LAND USE:

Agenda Item 1. Action on Authorization of Amendments to Secondary Street Acceptance Requirements Pursuant to Chapter 425 of the 2022 Acts of Assembly.

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

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Agenda Item 2. Action on Abandonment – Primary System of State Highways: Previously Discontinued Portions of Old Routes 19 and 58 Located in Russell County Located within the Bristol District.

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

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 3. Action on Approval of Federal Safety Performance Metrics for Calendar Year 2024.

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

Mr. Kasprowicz, Ms. Hynes and Mr. Yates abstained with all others present voting yes.

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GOVERNANCE AND LEGISLATIVE AFFAIRS:

Agenda Item 4. Action on Approval of Notices of Intended Regulatory Action in Conjunction with Periodic Regulatory Review.

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

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VIRGINIA DEPARTMENT OF TRANSPORTATION

Agenda Item 5. Action on Authorization for the Commissioner of Highways to enter into a Program Coordination Agreement and Project Specific Special Interagency Agreements with the Virginia Passenger Rail Authority for the Transforming Rail in Virginia Program.

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

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ANNUAL BUDGETS:

Agenda Item 6. Action on Action on Fiscal Year 2024 Annual Budgets Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Virginia Department of Transportation.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 7. Action on FY23-28 Six-Year Improvement Program Transfers for April 15, 2023, through May 19, 2023.

Made By: Ms. Hynes, Seconded By: Mr. Merrill,
Motion carried, resolution approved, unanimously.
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Agenda Item 8. Action on SMART SCALE Project Cancellation R-CUT Route 60 and Woolridge\Old Buckingham (UPC 115412) Located within the Richmond District.

Made By: Mr. Yates, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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Agenda Item 9. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations For Fiscal Years 2024 – 2029.

Made By: Ms. Hynes, Seconded By: Mr. Merrill,
Motion carried, resolution approved, unanimously.
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LOCAL ASSISTANCE DIVISION:

Agenda Item 10. Action on FY2024 Arlington & Henrico Maintenance Payment.

Made By: Ms. Hynes, Seconded By: Mr. Merrill,
Motion carried, resolution approved, unanimously.
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Agenda Item 11. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 2024.

Made By: Mr. Lawson, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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FINANCIAL PLANNING DIVISION:

Agenda Item 12. Action on Approval of Guidelines and Criteria for Transportation Partnership Opportunity Fund.

Made By: Ms. Sellers, Seconded By: Mr. Laird,
Motion carried, resolution approved, unanimously.
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SCHEDULING AND CONTRACT:

Agenda Item 13. Bids

Recommending award of Order Number J16
UPC 120176, 120620, & 120622
Located within Richmond District.

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

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Recommending award of Order Number J73
UPC 105907
Located within Staunton District.

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

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NEW BUSINESS:

Agenda Item NB1. Action on Resolution Commending Carlos M. Brown.

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

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Agenda Item NB2. Action on Resolution Commending Bert Dodson, Jr.

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

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ADJOURNMENT:

The meeting adjourned at 11:20 a.m. on June 21, 2023.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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