



## 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

March 29, 2023

11:00 a.m. or upon adjournment of the March 29, 2023, Workshop Session

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 March 29, 2023. The Chairman, Sheppard Miller, presided and called the meeting to order at 10:06 a.m.

Prior to taking up any action items, the Chair indicated that item 4 would be taken out of order to allow Senator Carrico and Mrs. Walter the opportunity to address the Board. Upon completion of item 4, the meeting would be suspended with the remaining items taken up when the Action meeting reconvened after the completion of the Workshop meeting.

Present: Messrs., Brown, Byers, Coleman, Dodson, Fowlkes, Kasprowicz, Lawson, Laird, Merrill, Smoot, 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. Stant

The chair suspended the meeting at 10:17 a.m. on March 29, 2023.

The Chair called the suspended March 29, 2023, Action meeting to order at 1:37 p.m. on March 29, 2023.

#### Public Comments:

Mr. George Mapp, Citizen for a Better Eastern Shore, addressed the Board requesting support for the Eastern Shore Rail Trail.

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#### **Approval of Minutes:**

**February 21, 2023**

Made By: Mr. Merrill, Seconded By: Ms. Sellers,  
Motion carried, minutes approved, unanimously.

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**VIRGINIA PASSENGER RAIL AUTHORITY:**

**Agenda Item 1.** Action on Fiscal Year 2024 Capital Expenditures and Projects, Virginia Passenger Rail Authority.

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

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**OFFICE OF LAND USE:**

**Agenda Item 2.** Action on Discontinuance – Secondary System of State Highways Route 676 in Fairfax County Located within the Northern Virginia District.

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

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**Agenda Item 3.** Action on Discontinuance – Secondary System of State Highways Route 1049 in Fairfax County Located within the Northern Virginia District.

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

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**MAINTENANCE DIVISION:**

**Agenda Item 4.** Action on Commemorative naming of the bridges on U.S. Route 60, Midlothian Turnpike, over State Route 288, Chesterfield County Located within the Richmond District as the “Special Agent Michael T. Walter Memorial Bridge”.

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

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**Agenda Item 5.** Action on Commemorative naming of the section of U.S. Route 501, Campbell Highway, from the South Lynchburg City Limits to the east intersection of State Route 24, Campbell County, Located with the Lynchburg District as the “Judge J. Samuel Johnston, Jr. Memorial Highway”.

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

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**LOCATION AND DESIGN:**

**Agenda Item 6.** Action on Limited Access Control Changes (LACCs) for the Potomac Commuter Garage, Prince William County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Merrill,  
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 January 21, 2023 through February 17, 2023.

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

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**Agenda Item 8.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2023-2028.

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

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**Agenda Item 9.** Action on SMART SCALE Project Budget Increase for Hydraulic Road and Route 29 Improvements (UPC 118880) in the City of Charlottesville Located within the Culpeper District.

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

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**GOVERNANCE AND LEGISLATIVE AFFAIRS:**

**Agenda Item 10.** Action on Adoption of Policy for All-Virtual (Electronic) Committee Meetings, as revised.

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

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**HAMPTON ROADS DISTRICT:**

**Agenda Item 11.** Action on Authorization for the Commissioner of Highways to Enter into a Standard Project Agreement between the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission Relating to the Transportation Management Plan (TMP) for the Hampton Roads Express Lane Network.

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

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**SCHEDULING AND CONTRACT:**

**Agenda Item 12.** Bids.

Recommending award of Order Number 1575406-CF  
Located within Staunton District.

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

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Recommending award of Order Number UPC 119067  
Located within Hampton Roads District.

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

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Recommending award of Order Number UPCs 104898, 105960  
Located within Bristol District.

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

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Recommending award of Order Number UPC 116269  
Located within Staunton District.

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

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**NEW BUSINESS:**

None

**ADJOURNMENT:**

The meeting adjourned at 1:58 p.m. on March 29, 2023.

Respectfully Submitted:

Carol Mathis,  
Assistant Secretary to the Board

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