



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 482-5818
Fax: (804) 786-2940

**DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING**

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 20, 2024

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 February 20, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 1:33 p.m.

Present: Messrs. Coleman, Davis, Fowlkes, Kasprowicz, Lawson, Laird, Merrill, Smoot, Stant, Yates, Ms. Green, 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: Mr. Byers

Public Comments:

Approval of Minutes:

January 16, 2024

Made By: Mr. Fowlkes, Seconded By: Mr. Yates,
Ms. Hynes abstained citing her absence from the January 2024 meeting, with all
other present voting yes.

Motion carried; minutes approved.

* * *

Public Comments:

None

* * *

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 1. Action on FY24-29 Six-Year Improvement Program Transfers for December 9, 2023, through January 19, 2024.
Made By: Ms. Hynes, Seconded By: Dr. Smoot,
Motion carried, resolution approved, unanimously.
* * *

Agenda Item 2. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2024-2029.
Made By: Mr. Fowlkes, Seconded By: Ms. Green,
Motion carried, resolution approved, unanimously.
* * *

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 3. Action on FY2024-FY2029 SYIP Project Addition for I-66 Inside the Beltway.
Made By: Ms. Hynes, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.
* * *

VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda Item 4. Action on Revision to Fiscal Year 2024 Annual Budget Appendix for the Virginia Department of Transportation related to Interstate 66 Inside the Beltway Toll Facility.
Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz,
Motion carried, resolution approved, unanimously.
* * *

OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 5. Action on Adoption of the VTrans Vision, Guiding Principles, Goals, Objectives, and Measures.
The Chair deferred the vote on this item until the March 2024 meeting.
* * *

SCHEDULING AND CONTRACT:

Agenda Item 6. Bids.

Recommending award of Order No. B34
UPC 97715 & 13427
Located within the Hampton Roads District
Made By: Mr. Coleman, Seconded By: Mr. Stant
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 132
UPC 123896
Located within the Bristol District
Made By: Mr. Fowlkes, Seconded By: Mr. Kasprovicz,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 241
UPC 123438
Located within the Salem District
Made By: Dr. Smoot, Seconded By: Ms. Green,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 432
UPC 124141
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 433
UPC 124142
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 532
UPC 123777, 123988, 123995
Located within the Hampton Roads District
Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 244
UPC 123867
Located within the Salem District
Made By: Dr. Smoot, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 434
UPC 123940 & 124097
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 435
UPC 124098 & 124109
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Ms. Green,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 945
UPC 123722
Located within the Northern Virginia District
Made By: Ms. Hynes, Seconded By: Mr. Kasproicz,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 319
UPC 123092, 123209, & 123210
Located within the Lynchburg District
Made By: Ms. Green, Seconded By: Mr. Laird,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 322
UPC 123205
Located within the Lynchburg District
Made By: Ms. Green, Seconded By: Dr. Smoot,
Motion carried, bid approved, unanimously
* * *

Recommending award of Order No. 133
UPC 123897
Located within the Bristol District
Made By: Mr. Fowlkes, Seconded By: Mr. Merrill
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 535
UPC 123779
Located within the Hampton Roads District
Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 950
UPC 124071
Located within the Northern Virginia District
Made By: Ms. Hynes, Seconded By: Mr. Yates,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. K46
UPC 119824, 120324, and 121054
Located within the Hampton Roads District
Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 248
UPC 123442
Located within the Salem District
Made By: Dr. Smoot, Seconded By: Mr. Laird,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 445
UPC 123942
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 948
UPC 124000
Located within the Northern Virginia District
Made By: Mr. Stant, Seconded By: Mr. Kasprowicz,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 318
UPC 123207, 123208, 123359, and 123929
Located within the Lynchburg District
Made By: Ms. Green, Seconded By: Dr. Smoot,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order No. 951
UPC 124072
Located within the Northern Virginia District
Made By: Ms. Hynes, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously
* * *

Recommending award of UPC 120451
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Mr. Coleman,
Motion carried, bid approved, unanimously
* * *

NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 2:36 p.m. on February 20, 2024.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

###