



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
January 16, 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 January 16, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 12:55 p.m. on January 16, 2024, indicating that he would take up agenda item 3 in consideration of meeting attendees schedules. The meeting would then be suspended until the completion of the workshop meeting.

The Chair suspended the meeting at 1:00 p.m. January 16, 2024.

The Chair called the suspended meeting to order at 1:19 p.m. on January 16, 2024.

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

Public Comments:

None

Approval of Minutes:

December 4, 2023

Made By: Mr. Byers, Seconded By: Ms. Lawson,
Motion carried, minutes approved, unanimously.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative naming, at the request of the Town of Abingdon, of the bridge on Interstate 81 North and the bridge on Interstate 81 South, over Cummings Street, Town of Abingdon, Within the Bristol District, as the “Master Firefighter Cameron B. Craig Memorial Bridge”.

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

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Agenda Item 2. Action on Commemorative naming, at the request of Giles County, of the bridge on State Route 61, Park Drive, over Wolf Creek, Giles County, Within the Salem District, as the “Ronald David (Ronnie) Sparks Memorial Bridge”.

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

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Agenda Item 3. Action on Commemorative naming of the section of Interstate 64 within New Kent County, from the James City County line to the Henrico County line, Within the Richmond District, as the “Patricia A. Paige Memorial Highway”.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Economic Development Access for Dry Bridge Road, Project ECON-016-662, Caroline County, Within the Fredericksburg District.

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

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Agenda Item 5. Action on Economic Development Access for Ruther Glen Road, Project ECON-016-661, Caroline County Within the Fredericksburg District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 6. Action on Fiscal Years 2024-2029 Six-Year Improvement Program Transfers for November 4, 2023, through December 8, 2023.

Made By: Ms. Sellers, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.
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Agenda Item 7. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2024-2029.

Made By: Dr. Smoot, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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OFFICE OF LAND USE:

Agenda Item 8. Action on Regulatory Reduction Program and Proposed Regulatory Amendments: Land Use Permit Regulations (24VAC30-151) and Vegetation Control Regulations on State Rights-of-Way (24VAC30-200).

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

Agenda Item 9. Bids.

Recommending award of Order Number J88
UPC 122213
Located within Richmond District.

Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 125
UPC 123524
Located within Bristol District.

Made By: Mr. Fowlkes, Seconded By: Ms. Green,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 242
UPC 123937
Located within Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Fowlkes,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 436
UPC 124099 and 124100
Located within Richmond District.

Made By: Mr. Davis, Seconded By: Mr. Yates,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 437
UPC 123941 and 124102
Located within Richmond District.

Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 520
UPC 123968,123971,123972 and 123973
Located within Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 634
UPC 123486 and 123863
Located within Fredericksburg District.

Made By: Ms. Sellers, Seconded By: Mr. Fowlkes,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 438
UPC 124105
Located within Richmond District.

Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 441
UPC 124113
Located within Richmond District.

Made By: Mr. Davis, Seconded By: Ms. Green,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 523
UPC 123781,123979,123981 and 123993
Located within Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 937
UPC 123648
Located within Northern Virginia District.

Made By: Mr. Merrill, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 943
UPC 123716
Located within Northern Virginia District.

Made By: Mr. Yates, Seconded By: Mr. Fowlkes,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number K20
UPC 107085
Located within Richmond District.

Made By: Mr. Davis, Seconded By: Mr. Lawson,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number K31
UPC 100920
Located within Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 317
UPC 123094,123203 and 123931
Located within Lynchburg District.

Made By: Ms. Green, Seconded By: Mr. Laird,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number 320
UPC 123095 and 123930
Located within Lynchburg District.

Made By: Ms. Green, Seconded By: Mr. Laird,
Motion carried, resolution approved, unanimously.
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Recommending award of Order Number DB118
UPC 120375 and 123322
Located within Hampton Roads District.

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

Agenda Item 10. Adoption of the Transportation Efficient Land Factor for Implementation in the SMART SCALE Project Prioritization Process and Update to SMART SCALE Prioritization Policy

Prior to the vote on this item, Mr. Lawson moved to amend the resolution, specifically to remove the asterisk and double asterisk used as a reference within the resolution. The amendment was accepted by Mr. Yates and Dr. Smoot.

Made By: Mr. Yates, Seconded By: Dr. Smoot,
Motion carried, resolution approved.
A vote was taken with Mr. Coleman, Mr. Fowlkes, Mr. Stant, and Mr. Merrill voting no and all other members voting yes, the motion passed.

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ADJOURNMENT:

*The meeting adjourned at 2:15 p.m. on January 16, 2024.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board*

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