



## 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  
March 19, 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 March 19, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 11:36 a.m.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Kasprovicz, 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: None

**Public Comments:**

**Approval of Minutes:**

**February 20, 2024**

Made By: Ms. Hynes, Seconded By: Mr. Yates,  
Motion carried; minutes approved.

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**VIRGINIA PASSENGER RAIL AUTHORITY:**

**Agenda Item 1.** Action on Virginia Passenger Rail Authority FY2025 Capital Budget.  
Made By: Mr. Kasprovicz, Seconded By: Ms. Sellers  
Motion carried, resolution approved, unanimously.

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**INFRASTRUCTURE INVESTMENT DIVISION:**

- Agenda Item 2.** Action on Fiscal Years 2024-2029 Six-Year Improvement Program Transfers for January 20, 2024, through February 19, 2024.  
Made By: Mr. Yates, Seconded By: Ms. Green  
Motion carried, resolution approved, unanimously.  
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- Agenda Item 3.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2024-2029.  
Made By: Ms. Hynes, Seconded By: Mr. Merrill  
Motion carried, resolution approved, unanimously.  
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- Agenda Item 4.** Action on SMART SCALE Project Cancellation, Route 301 Sidewalk (UPC 115507), Located within the Hampton Roads District.  
Made By: Mr. Stant, Seconded By: Mr. Coleman  
Motion carried, resolution approved, unanimously.  
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- Agenda Item 5.** Action on SMART SCALE Project Cancellation, Victory Boulevard Enhancement (UPC 115524), Located within the Hampton Roads District.  
Made By: Mr. Stant, Seconded By: Mr. Coleman  
Motion carried, resolution approved, unanimously.  
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- Agenda Item 6.** Action on SMART SCALE Project Cancellation, Loudoun County Park and Ride (UPC 111470), Located within the Northern Virginia District.  
Made By: Ms. Hynes, Seconded By: Mr. Kasproicz  
Motion carried, resolution approved, unanimously.  
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- Agenda Item 7.** Action on SMART SCALE Project Cancellation, Route 50 Corridor Improvements (UPC 114827), Located within the Northern Virginia District.  
Made By: Ms. Hynes, Seconded By: Mr. Kasproicz  
Motion carried, resolution approved, unanimously.  
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- Agenda Item 8.** Action on SMART SCALE Project Cancellation, Lower Appomattox River Trail (UPC 115402), Located within the Richmond District.  
Made By: Mr. Davis, Seconded By: Ms. Hynes  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 9.** Action on Adoption of Updated Six-Year Improvement Program Development and Management Policy.  
Made By: Mr. Kasprowicz, Seconded By: Ms. Sellers  
Motion carried, resolution approved, unanimously.  
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**ENVIRONMENTAL DIVISION:**

**Agenda Item 10.** Action on Location Decision Review for Southeastern Parkway and Greenbelt.  
Made By: Mr. Stant, Seconded By: Mr. Coleman  
Motion carried, resolution approved, unanimously.  
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**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda Item 11.** Action on Rail Industrial Access Program Update.  
Made By: Ms. Green, Seconded By: Mr. Fowlkes  
Motion carried, resolution approved, unanimously.  
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**SCHEDULING AND CONTRACT:**

**Agenda Item 12.**

Bids.

Recommending award of UPC 123778  
Located within the Hampton Roads District  
Made By: Mr. Stant, Seconded By: Mr. Coleman,  
Motion carried, bid approved, unanimously  
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Recommending award of UPC 123441  
Located within the Salem District  
Made By: Dr. Smoot, Seconded By: Mr. Laird,  
Motion carried, bid approved, unanimously  
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Recommending award of UPC 124126,124127  
Located within the Richmond District  
Made By: Mr. Davis, Seconded By: Ms. Sellers,  
Motion carried, bid approved, unanimously  
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Recommending award of UPC 111647,111648  
Located within the Culpeper District  
Made By: Mr. Byers, Seconded By: Ms. Sellers,  
Motion carried, bid approved, unanimously  
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Recommending award of UPC 111647,111648  
Located within the Fredericksburg District  
Made By: Ms. Sellers, Seconded By: Ms. Hynes,  
Motion carried, bid approved, unanimously  
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**NEW BUSINESS:**

**ADJOURNMENT:**

*The meeting adjourned at 11:59 a.m. on March 19, 2024.  
Respectfully Submitted:  
Carol Mathis,  
Assistant Secretary to the Board*

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