



# 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  
May 14, 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 May 14, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 11:17 a.m.

**Present:** Messrs. Byers, 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:** Mr. Coleman

#### **Public Comments:**

**None**

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

**April 16, 2024**

Made By: Mr. Yates, Seconded By: Dr. Smoot,  
Motion carried; minutes approved.

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#### **LOCATION AND DESIGN:**

**Agenda Item 1.** Action on Limited Access Control Changes (LACCs) for the Intermodal Connector Air Terminal Interchange-Western Intersection, City of Norfolk, Located Within the Hampton Roads District.

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

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**LOCAL ASSISTANCE DIVISION:**

- Agenda Item 2.** Action on Economic Development Access to Botetourt Center at Greenfield, Lot 3 Project ECON-011-867 – Botetourt County, Located Within the Salem District.  
Made By: Dr. Smoot, Seconded By: Ms. Green  
Motion carried, resolution approved, unanimously.  
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**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

- Agenda Item 3.** Action on Rail Industrial Access –  
SharpTech USA, LLC, Located Within the Hampton Roads District.  
Norfolk Terminal, LP, Located Within the Hampton Roads District.  
Queen City Logistics Center, LLC Located Within the Staunton District.  
Made By: Mr. Stant, Seconded By: Mr. Davis  
Motion carried, resolution approved, unanimously.  
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**MAINTENANCE DIVISION:**

- Agenda Item 4.** Action on Commemorative naming, at the request of Campbell County, of the bridge on northbound U.S. Route 29, over Route 626, Lynch Road, Campbell County, Located with the Lynchburg District, as the “Senior Airman Ricky L. Merritt Bridge”.  
Made By: Ms. Green, Seconded By: Mr. Laird  
Motion carried, resolution approved, unanimously.

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**INFRASTRUCTURE INVESTMENT DIVISION:**

- Agenda Item 5.** Action on Fiscal Years 2024-2029 Six-Year Improvement Program Transfers for March 16, 2024, through April 19, 2024.  
Made By: Mr. Kasprovicz, Seconded By: Ms. Hynes  
Motion carried, resolution approved, unanimously.  
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- Agenda Item 6.** Action on SMART SCALE Project Budget Increase for Widen East Elden Street from Monroe Street to Fairfax County Parkway (UPC 50100) in the Town of Herndon Located Within the Northern Virginia District.  
Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 7.** Action on SMART SCALE Project Budget Increase for Intersection Improvements at US 58 and Robinson Ferry Road (UPC 119687) in Brunswick County Located Within the Richmond District.  
Made By: Mr. Davis, Seconded By: Mr. Merrill  
Motion carried, resolution approved, unanimously.

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**NEW BUSINESS:**

None

**ADJOURNMENT:**

*The meeting adjourned at 11:35 a.m. on May 14, 2024.  
Respectfully Submitted:  
Carol Mathis,  
Assistant Secretary to the Board*

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