



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

The Hotel Roanoke & Conference Center
The Shenandoah Room
110 Shenandoah Avenue
Roanoke, VA 24016
September 17, 2024

The action meeting of the Commonwealth Transportation Board was held in the Shenandoah Room, 110 Shenandoah Avenue, Roanoke, Virginia 24016, on September 17, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 11:13 a.m. on September 17, 2024.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Good, Kasprowicz, Lawson, Laird, Smoot, Stant, Ms. Dunlop, Ms. Green, Ms. Sellers, Mr. Brich, ex officio, Commissioner of Highways and Mr. Trogdon, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Gribbin

Public Comments: **None**

Approval of Minutes:
July 16, 2024

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

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative naming, at the request of King George County, of the northbound and southbound bridges on U.S. Route 301, James Madison Parkway, King George County, over the Upper Machodoc Creek, Located within the Fredericksburg District as the "Deputy Craig Lamont Brooks Memorial Bridge".

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

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Agenda Item 2. Action on Commemorative naming, at the request of Dickenson County, of the bridge on Route 631, Brush Creek Road, Dickenson County, over the Pound River at the intersection of Ramey flats, Located within the Bristol District. as the “Herbert Charles Phipps Memorial Bridge”.

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

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LOCATION AND DESIGN:

Agenda Item 3. Action on Limited Access Control Changes for the Realignment of Route 17/50/522 (Millwood Avenue) for Additional Lanes and Intersection Improvements, City of Winchester, Located within the Staunton District.

Made By: Mr. Good, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 4. Action on FY25-30 Six-Year Improvement Program Transfers for June 15, 2024, through August 16, 2024.

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

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Agenda Item 5. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2025 – 2030.

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

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 6. Action on Six-Year Improvement Program Transfers for the Month of September 2024.

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

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ENVIRONMENTAL DIVISION:

Agenda Item 7. Action on Interstate 73 Corridor and Henry County Alternative Location Decision Review.

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

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Agenda Item 8. Action on Martinsville Southern Connector/Route 220 Location Decision Review.

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

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SCHEDULING AND CONTRACT:

Agenda Item 9. Bids

Recommending award of Order Number H80.
UPC 15955
Located within Richmond District.

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

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Recommending award of Order Number K80
UPC 112042
Located within Richmond District.

Made By: Mr. Davis, Seconded By: Ms. Green
Motion carried, bid approved, unanimously.

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Recommending award of Order Number L49
UPC 121702
Located within Northern Virginia District.

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

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Recommending award of Order Number L50
UPC 116726
Located within Fredericksburg District.

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

Minutes
Meeting of the Commonwealth Transportation Board
September 17, 2024
Page 4

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NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 11:43 a.m. on September 17, 2024.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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