



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 18, 2025

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 18, 2025. The Chairman, Sheppard Miller, presided and called the meeting to order at 12:38 p.m.

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

Absent: Messrs. Byers and Kasprowicz,

Public Comments:

None

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Approval of Minutes:

January 14, 2025

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

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative naming, at the request of Lee County, of the bridge on Route 654, Hurricane Bridge Road, Lee County, over Martin Creek, as the "Nathaniel Clayton Ewing, MD Memorial Bridge", located within the Bristol District.

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

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- Agenda 2.** Action on Commemorative naming, at the request of the Town of Clarksville, of the section of U.S. Highway 58 Business, Virginia Avenue, from the intersection of U.S. Highway 58 Bypass at the western boundary of the Town of Clarksville to the intersection of U.S. Highway 15 at the eastern side of the Phillip Saint Julian Wilson Bridge, as the “Police Officer Harvey Glenn Lawson, Jr. (Unit 12) Memorial Highway”, located within the Richmond District.
Made By: Mr. Davis, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN:

- Agenda 3.** Action on Location Approval for the Marina Way Extension from Gordon Boulevard (Route 123) to Annapolis Way, located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 4.** Action on Revised FY25-30 Six-Year Improvement Program Transfers December 06, 2024, through January 10, 2025.
Made By: Mr. Lawson, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

- Agenda 5.** Action on Rail Industrial Access, Hitachi Energy, Halifax County located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

- Agenda 6.** Bids.

Recommending award of Order Number 141
UPC 125509
Located within Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

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Recommending award of Order Number 142
UPC 125510
Located within Bristol District.
Made By: Mr. Fowlkes, Seconded By: Dr. Smoot
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 458
UPC 125593
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 649
UPC 125388
Located within Fredericksburg District.
Made By: Ms. Sellers, Seconded By: Mr. Davis
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 864
UPC 125553
Located within Staunton District.
Made By: Mr. Laird, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 865
UPC 125554
Located within Staunton District.
Made By: Mr. Good, Seconded By: Mr. Laird
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 259
UPC 125707 and 125712
Located within Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 967
UPC 125875
Located within Northern Virginia District
Made By: Mr. Gribbin, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 981
UPC 125155
Located within Northern Virginia District
Made By: Mr. Gribbin, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 983
UPC 125026
Located within Bristol District.
Made By: Mr. Fowlkes, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 983
UPC 125874
Located within Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Ms. Green
Motion carried, bid approved, unanimously.
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Recommending award of Order Number DB120
UPC 17537
Located within Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 1:22 p.m. on February 18, 2025.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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