



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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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 14, 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 January 14, 2025. The Chairman, Sheppard Miller, presided and called the meeting to order at 2:36 p.m.

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

Public Comments:

None

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Approval of Minutes:

December 4, 2024

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

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OFFICE OF LAND USE:

Agenda 1. Action on Abandonment - Primary System of State Highways: Route FR-1018 in Appomattox County located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

- Agenda 2.** Action on Commemorative naming, at the request of Wise County, of the bridge on Route 613, East Stone Gap Road, Wise County, over Beaver Dam Creek, as the “Tate Brothers Memorial Bridge”, located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 3.** Action on Revised FY25-30 Six-Year Improvement Program Transfers For November 15, 2024, through December 15, 2024.
Made By: Mr. Kasprowicz, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.
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- Agenda 4.** Action on SMART SCALE Project Cancellation Route 179 Market Street Road Diet Project (UPC 119283), located within the Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.
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- Agenda 5.** Action on SMART SCALE Project Cancellation 5th Street SW and Ridge Project (UPC 124409), located within the Culpeper District.
Made By: Mr. Byers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.
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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

- Agenda 6.** Action on Rail Industrial Access, SIMS Metal Southeast LLC, Chesapeake located within the Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.
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- Agenda 7.** Action on Authorization for the Director of the Department of Rail and Public Transportation to Enter into an Agreement with the North Carolina Department of Transportation and the Virginia-North Carolina Interstate High-Speed Rail Compact Relating to and Providing a Non-Federal Match to the Receipt of Federal Funding for Administration of the Virginia-North Carolina High-Speed Rail Interstate Compact and An Analysis of the Southeast Rail Network.
Made By: Mr. Kasprowicz, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.
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VIRGINIA DEPARTMENT OF TRANSPORTATION:

- Agenda 8.** Action on Approval of Interstate 81 Corridor Improvement Program Progress Report and Support for Future Actions Relating to I-81 Improvement Projects.
Prior to the vote on item, Mr. Lawson moved to amend the resolution to ensure new high risk projects noted in the resolution be analyzed as part of the ongoing review.
Made By: Mr. Lawson, Seconded By: Mr. Laird
Motion carried, resolution approved as amended, unanimously.

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SCHEDULING AND CONTRACT:

- Agenda 9.** Bids.

Recommending award of Order Number 136
UPC 125318,125319 and 125320
Located within Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.

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Recommending award of Order Number 138
UPC 125323,125324 and 125325
Located within Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.

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Recommending award of Order Number L61
UPC 120057
Located within Fredericksburg District.
Made By: Ms. Sellers, Seconded By: Mr. Lawson
Motion carried, bid approved, unanimously.

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Recommending award of Order Number 266
UPC 125720 and 125721
Located within Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Green
Motion carried, bid approved, unanimously.

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Recommending award of Order Number M06
UPC 122643
Located within Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 269
UPC 125717 and 125725
Located within Salem District.
Made By: Dr. Smoot, Seconded By: Mr. Laird
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 459
UPC 125594
Located within Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Lawson
Mr. Kasprowicz voted no with all others voting yes
Motion carried, bid approved.
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Recommending award of Order Number L94
UPC 121699
Located within Northern Virginia District
Made By: Mr. Gribbin, Seconded By: Mr. Kasprowicz
Motion carried, bid approved, unanimously.
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Recommending award of Order Number M08
UPC 125317
Located within Northern Virginia District
Made By: Mr. Gribbin, Seconded By: Mr. Kasprowicz
Motion carried, bid approved, unanimously.
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Recommending award of Order Number 148
UPC 125334
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 330
UPC 125037,125039, 125665 and 125668
Located within Lynchburg District.
Made By: Ms. Green, Seconded By: Mr. Laird
Mr. Kasproicz voted no with all others voting yes.
Motion carried, bid approved.

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Recommending award of Order Number 332
UPC 125034,125044,1250445,125659 -125662 and 125664
Located within Lynchburg District.
Made By: Ms. Green, Seconded By: Mr. Laird
Motion carried, bid approved, unanimously.

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Recommending award of Order Number 548
UPC 125432,125731,125733 and 125734
Located within Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.

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Recommending award of Order Number 265
UPC 125718 and 125719
Located within Salem District.
Made By: Dr. Smoot, Seconded By: Mr. Laird
Motion carried, bid approved, unanimously.

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Recommending award of Order Number 267
UPC 125722 and 125723
Located within Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Green
Motion carried, bid approved, unanimously.

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Recommending award of Order Number 657
UPC 125781,125783 and125785
Located within Fredericksburg District.
Made By: Ms. Sellers, Seconded By: Mr. Davis
Mr. Kasproicz voted no with all others voting yes.
Motion carried, bid approved.

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Recommending award of Order Number L39
UPC 121173
Located within Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.
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Recommending award of Order Number DB133
UPC 123831
Located within Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.
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Agenda 10. Action on Fredericksburg Bundled Interstate Maintenance Services (BIMS), UPC 158388,
Order Number 2STP-72170.
Made By: Ms. Sellers, Seconded By: Mr. Davis
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 3:22 p.m. on January 14, 2025.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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