



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
February 15, 2022
3:00 p.m.

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 15, 2022. The Chairman, Sheppard Miller, presided and called the meeting to order at 3:00 p.m.

Present: Messrs. Dodson, Fowlkes, Kasprovicz, Johnsen, Merrill, Rucker, Smoot, Stant, Williams, Yates and Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Brown

Public Comments:

Mr. Rob Whitfield, Fairfax County Tax Payers Alliance, addressed the Board regarding highway conditions.

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Approval of Minutes:

Made By: Mr. Yates, Seconded By: Mr. Johnsen
Motion carried, minutes approved, unanimously

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OFFICE OF LAND USE:

Agenda Item 1. Action on the Discontinuance – Secondary System of State Highways Route 743 in Russell County, Located in the Bristol District.

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

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MAINTENANCE DIVISION:

Agenda Item 2. Action on Renaming Portion of U.S. Route 7 (Harry Byrd Highway) to “Leesburg Pike” in Loudoun County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously
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Agenda Item 3. Action on Renaming Portion of U.S. Route 50 (John Mosby Highway) to “Little River Turnpike” in Loudoun County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 4. Action on FY22-27 Six-Year Improvement Program Transfers for November 11, 2021 through January 21, 2022.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously
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Agenda Item 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Mr. Rucker, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously
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LOCATION AND DESIGN:

Agenda Item 6. Action on Limited Access Control Changes (LACCs) for Interstate 81 Widening (Northbound and Southbound) from Mile Marker 136.6 to Mile Marker 141.8 Roanoke County and the City of Salem.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously
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LOCAL ASSISTANCE DIVISION:

Agenda Item 7. Action on Economic Development Access Fund Policy (2022 Revision).

Made By: Mr. Yates, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously
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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 8. Action on Transfers in the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously
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Agenda Item 9. Action on Updated FREIGHT Program Guidelines.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously
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SCHEDULING AND CONTRACT:

Agenda Item 10. Bids.

Page 1 of the attached report with a date of January 23, 2022.
Recommending award of Order Number 205.
Located in the Salem District.

Made By: Mr. Merrill, Seconded By: Mr. Rucker
Motion carried bid approved, unanimously,

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Page 2 of the attached report with a date of January 23, 2022.
Recommending award of Order Number 211.
Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Merrill
Motion carried bid approved, unanimously.

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NEW BUSINESS:

ADJOURNMENT:

Meeting adjourned at 3:28 p.m. on February 15, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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