



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 15, 2022
12:45 p.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on March 15, 2022. The Chairman, Sheppard Miller, presided and called the meeting to order at 1:00 p.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, 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: None

1. Map 21 Reliability Target Setting
Mena Lockwood, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Mondelez Rail Industrial Access Project
Mike Todd, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
3. SMART SCALE Budget Increase Request
Nike Park Road Extension from Reynolds Drive to US Route 17
Hampton Roads District
Kim Pryor, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Preliminary FY 2023 – 2028 Commonwealth Transportation Fund Six-Year Financial Plan
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation.

5. Legislative Update
Jo Anne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
7. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
8. Secretary's Items
Shep Miller, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 3:12 p.m. on March 15, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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