



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Shannon Valentine  
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

October 20, 2021

9:00 a.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 October 20, 2021. The Chairman, Shannon Valentine, presided and called the meeting to order at 9:08 a.m.

Present: Messrs. Dodson, Kasprowicz, Merrill, Miller, Rucker, Smoot, Stant, 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: Messrs. Brown, Fowlkes, Johnsen and Williams

### **NEW BUSINESS:**

#### **New Business Agenda Item 1:**

Action on Resolution Commending John Malbon for his service.

Made By: Mr. Miller, Seconded By: Mr. Stant  
Motion carried, resolution approved, unanimously.

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#### **New Business Agenda Item 2:**

Action on Resolution Commending Jerry Stinson for his service.

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

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**Public Comments:**

**Approval of Minutes September 15, 2021:**

Made By: Mr. Miller, Seconded By: Mr. Rucker  
Motion carried, minutes approved, unanimously.  
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**OFFICE OF LAND USE:**

**Agenda Item 1.** Action on Transfer - Primary System of State Highways - Route FR-1058 in City of Staunton Located in the Staunton District.

Made By: Mr. Merrill, Seconded By: Ms. DeTuncq  
Motion carried, resolution approved, unanimously.  
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**MAINTENANCE DIVISION:**

**Agenda Item 2.** Action on Highway Naming: Renaming Portion of U. S. Route 1 to “Patriot Highway” in Spotsylvania County Located in the Fredericksburg District.

Made By: Mr. Rucker, Seconded By: Mr. Miller  
Motion carried, resolution approved, unanimously.  
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**ASSET MANAGEMENT DIVISION:**

**Agenda Item 3.** Action on Approval of the Special Structure 50-Year Long- Term Plan.

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

**Agenda Item 4.** Action on Limited Access Control Changes (LACCs) for the Realignment of Routes 17/50/522 (Millwood Pike) and Bridge Replacement over I-81 (Exit 313) City of Winchester & Frederick County Located in the Staunton District.

Made By: Mr. Merrill, Seconded By: Dr. Smoot  
Motion carried, resolution approved, unanimously.  
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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda Item 5.** Action on FY22-27 Six-Year Improvement Program Transfers for August 21 2021 through September 20, 2021.

Made By: Ms. Hynes, Seconded By: Mr. Rucker  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 6.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Ms. Hynes, Seconded By: Mr. Rucker  
Motion carried, resolution approved, unanimously.  
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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 7.** Action on Recreational Access to Biscuit Run Park Project RECR-002-017, Albemarle County Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Kasprowicz  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 8.** Action on Virginia Byway Designation – Route 240, Route 810, Route 230, and Route 626 in Albemarle, Greene and Madison Counties Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Kasprowicz  
Motion carried, resolution approved, unanimously.  
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**BUDGET AND FUNDS MANAGEMENT DIVISION:**

**Agenda Item 9.** Action on Approval of Interim Report Pursuant to Item 447.10 (Transportation Initiatives) of the 2021 Appropriations Act

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

**Agenda Item 10.** Action on Approval of I-66 Commuter Choice Round Four Supplemental Program of Projects and Inclusion into FY 2022 – FY 2027 Six Year Improvement Program I-66 Commuter Choice Supplemental Allocations.

Made By: Ms. Hynes, Seconded By: Mr. Yates  
Motion carried, resolution approved, unanimously.

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**Agenda Item 11.** Action on Washington Metropolitan Area Transit Authority (WMATA) Annual Reporting – Fiscal Year 2021.

Made By: Ms. Hynes, Seconded By: Mr. Yates  
Motion carried, resolution approved, unanimously.

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**Agenda Item 12.** Action on Addition to the SYIP – Section 5310 Hanover County Located in the Richmond District.

Made By: Mr. Rucker, Seconded By: Mr. Miller  
Motion carried, resolution approved, unanimously.

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**Agenda Item 13.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz  
Motion carried, resolution approved, unanimously.

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**Agenda Item 14.** Action on North Branch RIA.

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

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**Agenda Item 15.** Action on Recycling Resources Management RIA.

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

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**OFFICE OF THE SECRETARY OF TRANSPORTATION:**

**Agenda Item 16.** Action on Approval of up to a \$49,000,000 Loan with Capitalized Interest from the Virginia Transportation Infrastructure Bank to the Capital Beltway Express LLC for the I-495 Express Lanes Northern Extension Located in the Northern Virginia District.

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

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**SCHEDULING AND CONTRACT:**

**Agenda Item 17.** Bids.

Page 1 of the attached report with a date of September 24, 2021.  
Recommending award of Order Number D13  
located in the Bristol District.

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

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Page 2 of the attached report with a date of October 20, 2021.  
Recommending award of Order Number DB 107.  
located in the Richmond District.

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

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**ADJOURNMENT:**

**Meeting adjourned at 9:48 a.m. on October 20, 2021.**

Respectfully Submitted:

Carol Mathis,  
Assistant Secretary to the Board

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