



COMMONWEALTH of VIRGINIA  
*Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

**DRAFT MINUTES**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**  
**ACTION MEETING**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
July 21, 2021

9:00 a.m. or upon adjournment of the July 20, 2021 Workshop meeting  
if that meeting carries over to July 21, 2021.

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 July 21, 2021. The Chair, Shannon Valentine, presided and called the meeting to order at 9:03 a.m. on July 21, 2021.

Present physically The Chair Shannon Valentine, Messrs. Brown, Dodson, Johnsen, Kasprowicz, Malbon, Merrill, Miller, Smoot, Ms. DeTuncq and Ms. Hynes. Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Present electronically: Messrs. Yates and Stinson.

Absent: Messrs. Rucker and Williams

This meeting was conducted using electronic communications in accord with Section 2.2-3708.2(D) of the Code of Virginia, with the primary location being at the address listed on the agenda. Public access was not be provided at remote locations; however, members of the public could attend the meeting at the location on the agenda or witness the meeting live stream by clicking the "View video" button at the following link: [http://www.ctb.virginia.gov/public\\_meetings/live\\_stream/default.asp](http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp).

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting and no interruption of the live streaming was noted during the meeting.

**Public Comments:**

Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding Environmental sustainability and stewardship.

\* \* \*

**Approval of Minutes:**

**June 23, 2021**

Made By: Ms. Hynes, Seconded By: Mr. Johnsen  
A roll call vote was taken with all members  
voting in favor of approval of the minutes.  
Motion carried, minutes approved, unanimously

\* \* \*

**OFFICE OF LAND USE:**

**Agenda Item 1.** Action on Abandonment in the Primary System of State Highways: Previously Discontinued Portion of Old Route 29 Located in Pittsylvania County Located in the Lynchburg District.

Made By: Ms. DeTuncq, Seconded By: Ms. Hynes  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously

\* \* \*

**Agenda Item 2.** Action on Additions in the Primary System of State Highways in Fauquier County Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Ms. Hynes  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously

\* \* \*

**MAINTENANCE DIVISION:**

**Agenda Item 3.** Action on Commemorative naming of the bridge on U.S. Business Route 23, Park Ave NW/Kent Junction Road, over Dorchester Road, in West Norton, Wise County as the "Sgt. Alfred J. Amburgey Memorial Bridge" Located in the Bristol District

Made By: Mr. Stinson, Seconded By: Ms. Hynes  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**Agenda Item 4.** Action on Commemorative naming of the bridge on U.S. Business Route 23, Park Ave NE, over Guest River, in Esserville, Wise County as the “Corporal Carl Dingus Memorial Bridge” Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Ms. Hynes  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**Agenda Item 5.** Action on Commemorative naming of the intersection of Route 619, Horse Ridge Road and Route 631, Sumpter Road, Floyd County as the “James Michael Cox Vietnam Memorial Intersection” Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Miller  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**ENVIRONMENTAL DIVISION:**

**Agenda Item 6.** Action on Approval of Next Phase of the Martinsville Southern Connector Project.

Made By: Dr. Smoot, Seconded By: Mr. Dodson  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda Item 7.** Action on FY21-26 Six-Year Improvement Program Transfers for May 22, 2021 through June 21, 2021.

Made By: Ms. Hynes, Seconded By: Mr. Merrill  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**Agenda Item 8.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Ms. Hynes, Seconded By: Mr. Merrill  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**TOLLING DIVISION:**

**Agenda Item 9.** Action on Approval of Proposed Amendments to Rules, Regulations and Rates Concerning Toll and Bridge Facilities.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 10.** Action on Economic Development Access to Patriot Centre at Beaver Creek, Lot 4 (deallocation) Project ECON-044-036, Henry County Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Dodson  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**Agenda Item 11.** Action on Revenue Sharing Reallocation, City of Hampton – Wythe Creek Road Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Miller  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:**

**Agenda Item 12.** Action on Periodic Regulatory Review.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda Item 13.** Action on Transit Ridership Incentive Program Policy.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**Agenda Item 14.** Action on Rail Industrial Access, Norfolk Terminals, LP, Katoen Natie, Located in the Hampton Road District.

Made By: Mr. Malbon, Seconded By: Mr. Miller  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**VIRGINIA DEPARTMENT OF TRANSPORTATION:**

**Agenda Item 15.** Action on Approval and Authorization for the Commissioner of Highways to Execute a TIFIA Direct Agreement Between the Virginia Department of Transportation, the Hampton Roads Transportation Accountability Commission and the United States Department of Transportation and Related Amendments to the PAFA for the Hampton Roads Bridge Tunnel Expansion Project.

Made By: Mr. Malbon, Seconded By: Mr. Miller  
A roll call vote was taken with all members  
voting in favor of approval of the resolution.  
Motion carried, resolution approved, unanimously  
\* \* \*

**Agenda Item 16.** Action on Authorization for the Commissioner of Highways to Enter Into and Execute the Standard Project Agreement with the Hampton Roads Transportation Accountability Commission for the Segment 3 Capital Improvements Tolling Infrastructure Project for the HREL Network

Made By: Mr. Malbon, Seconded By: Mr. Johnsen

A roll call vote was taken with all members voting in favor of approval of the resolution.

Motion carried, resolution approved, unanimously

\* \* \*

### **SCHEDULING AND CONTRACT:**

**Agenda Item 17.** Bids.

Page 1 of the attached report with a date of June 18, 2021, Recommending award of UPC Number 156629-CF located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Miller

A roll call vote was taken with all members voting in favor of approval of the bid.

Motion carried bid approved, unanimously.

\*\*\*

### **ADJOURNMENT:**

**Meeting adjourned at 10:17 a.m. on July 21, 2021.**

Respectfully Submitted:

Carol Mathis,  
Assistant Secretary to the Board