



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

September 15, 2021

9:00 a.m. or upon adjournment of the September 14, 2021 Workshop meeting
if that meeting carries over to September 15, 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 September 15, 2021. The Chair, Shannon Valentine, presided and called the meeting to order at 9:13 a.m. on September 15, 2021.

Present: physically: The Chair Shannon Valentine, Messrs., Brown, Dodson, Johnsen, Kasproicz, Merrill, Miller, Rucker, Stant, Williams, Yates. 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: Dr. Smoot and Mr. Stinson,

Absent:

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.

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 addressed the Board regarding sustainability.

Mr. Phil Abraham addressed the Board regarding the road configuration and the projected surplus.

Approval of Minutes:

July 21, 2021

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

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OFFICE OF LAND USE:

Agenda Item 1. Action on Discontinuance – Primary System of State Highways
Route 276 in Rockingham County Located in the Staunton District.

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

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Agenda Item 2. Action on Abandonment – Primary System of State Highways: Previously
Discontinued Portion of Old Route 80 Located in Washington County Located in
the Bristol District.

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

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Agenda Item 3. Action on Discontinuance – Secondary System of State Highways
Route 679 in Nelson County Located in the Lynchburg District.

Made By: Mr. Miller, 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

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Agenda Item 4. Action on Discontinuance – Secondary System of State Highways
Route 1216 in Amherst County Located in the Lynchburg District.

Made By: Mr. Miller, Seconded By: Mr. Stinson
A roll call vote was taken with all members

voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously
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Agenda Item 5. Action on Abandonment – Primary System of State Highways
Route F272 in Henrico County Located in the Richmond District.

Made By: Mr. Miller, Seconded By: Mr. Stinson
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously
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Agenda Item 6. Action on Discontinuance – Primary System of State Highways
Route 100 in Pulaski County Located in the Salem District.

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

Agenda Item 7. Action on Highway Naming: Renaming Portion of Route 1 to “Richmond
Highway” in Stafford County Located in the Fredericksburg District.

Made By: Mr. Rucker, 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
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Agenda Item 8. Action on Highway Naming: Renaming Portion of U. S. Route 1 to “Route 1” in
Chesterfield County Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Kasprovicz
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously
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Agenda Item 9. Action on Highway Naming: Renaming State Route 61, from its beginning at the
intersection of State Route 16, West Riverside Drive and Tazewell Avenue, in the

neighborhood of North Tazewell in the Town of Tazewell, Tazewell County to its end at U.S. Route 460, Virginia Avenue in the Town of Narrows, Giles County as the “Twin Depot Parkway” Located in the Bristol and Salem Districts.

Made By: Mr. Stinson, Seconded By: Dr. Smoot
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously
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Agenda Item 10. Action on Commemorative of the bridge on Route 652, Dr. Ralph Stanley Highway, over the McClure River, in Nora, Dickenson County as the “Bobby R. Johnson Memorial Bridge”” Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously
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LOCATION AND DESIGN DIVISION:

Agenda Item 11. Action on Limited Access Control Changes (LACCs) for Route 1 (Belvidere Street) On-Ramps to I-95 Southbound/I-64 Eastbound, City of Richmond Located in the Richmond District.

Made By: Mr. Rucker, 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
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Agenda Item 12. Action on Limited Access Control Changes (LACCs) for the Addition of a Truck Climbing Lane on Interstate 81 Southbound from Mile Marker 32.823 to Mile Marker 34.253 Washington County Located in the Bristol District.

Made By: Mr. Rucker, 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
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Agenda Item 13. Action on Limited Access Control Changes (LACCs) for I-77 Exit 41 Interchange Improvements Wythe County (Town of Wytheville) Located in the Bristol District.

Made By: Mr. Rucker, 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
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Agenda Item 14. Action on Limited Access Control Changes (LACCs) for Interstate 64 Hampton Roads Bridge-Tunnel Expansion Cities of Hampton and Norfolk Located in the Hampton Roads District.

Made By: Mr. Rucker, 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
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 15. Action on FY22-27 Six-Year Improvement Program Transfers for June 22 2021 through August 20, 2021.

Made By: Mr. Rucker, 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
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Agenda Item 16. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Mr. Rucker, 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
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Agenda Item 17. Action on Approval of the I-64 and I-95 Corridor Improvement Plans and Addition of Interstate Operations and Enhancement Program Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Mr. Rucker, 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

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RIGHT OF WAY & UTILITIES DIVISION:

Agenda Item 18. Action on Limited Access Control Change Related to Route 17 (Mills Drive)
Spotsylvania County Located in the Fredericksburg District.

Made By: Mr. Rucker, 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

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 19. Action on DRPT FREIGHT Rail Grant Program Guidance.

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

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SCHEDULING AND CONTRACT:

Agenda Item 20. Bids.

Page 1 of the attached report with a date of August 30, 2021.
Recommending award of Project Number F49
located in the Hampton Roads District.

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

Page 2 of the attached report with a date of August 30, 2021.
Recommending award of Project Number F56
located in the Hampton Roads District.

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

Page 3 of the attached report with a date of August 30, 2021.
Recommending award of Project Number F12
located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
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 9:50 a.m. on September 15, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board