



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

W. Sheppard Miller, III  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

(804) 482-5818  
Fax: (804) 786-2940

### AGENDA

#### MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

DoubleTree by Hilton  
1900 Pavilion Drive  
Virginia Beach, VA 23451  
October 25, 2022

2:30 p.m. or upon adjournment of the October 25, 2022 Workshop Meeting

#### **Public Comments:**

#### **Approval of Minutes September 21, 2022**

#### **MAINTENANCE DIVISION:**

***Presenting: Robbie Prezioso***  
***Division Administrator***

1. Action on Commemorative naming of the bridge on Route 685, Chalk Level Road, over U.S. Route 29, Pittsylvania County, within the Lynchburg District, as the "Deputy Sheriff J. Holland Thomas, Sr. Memorial Bridge".
2. Action on Commemorative naming of the bridge on State Route 6, Irish Road, over Norfolk-Southern railroad, Nelson County, within the Lynchburg District, as the "Goffrey E. Miles Memorial Bridge".
3. Action on Commemorative naming of the bridge on State Route 65, Sinking Creek Highway, over the Clinch River, Scott County, within the Bristol District, as the "Jack D. Collins Memorial Bridge".

**VIRGINIA DEPARTMENT OF TRANSPORTATION:**

***Presenting: Laura Farmer***  
***Chief Financial Officer***

4. [ERRATA COPY/VERSION ]- Action on Authorizing the Issuance of Commonwealth of Virginia I-81 Corridor Program Revenue Bonds, Series 2022 to be issued to the U.S. Department of Transportation to Evidence a Subordinate Lien Regular Loan in the Initial Principal Amount up to \$83,000,000 and Senior Lien Rural Loan in the Initial Principal Amount up to \$15,000,000, to be issued as Additional Bonds Under the Existing I-81 Corridor Program Master Indenture and Pursuant to Certain Other Documents and Undertakings in Connection with Such Issuance
5. Action on Authorizing the Defeasance of All or a Portion of the Outstanding Route 28 Transportation Contract Revenue Refunding Bonds and Setting forth the Details and Provisions for the Redemption Thereof.
6. Action on the Revised Fiscal Year 2023 Annual Budgets for the Commonwealth Transportation Fund and for the Virginia Department of Transportation.

**INFRASTRUCTURE INVESTMENT DIVISION:**

***Presenting: Kimberly Pryor***  
***Division Administrator***

7. Action on FY23-28 Six-Year Improvement Program Transfers For June 18, 2022 through August 19, 2022.
8. Action on SMART SCALE Project Cancellation, West Main Street Phase 2 - 6th Street NW to 8th Street NW UPC 113177, Located in the City of Charlottesville within the Culpeper District.
9. Action on SMART SCALE Project Cancellation, Preston Avenue/Grady Avenue Intersection Improvements UPC 118873, Located in the City of Charlottesville within the Culpeper District.
10. Action on SMART SCALE Project Cancellation, West Main Street Phase 3 – 8th Street NW to Roosevelt Brown Avenue UPC 118874 , Located in the City of Charlottesville within the Culpeper District.
11. Action on SMART SCALE Project Budget Increase for Hydraulic Road and Route 29 Improvements UPC 118880, Located in the City of Charlottesville within the Culpeper District.
12. Action on SMART SCALE Project Budget Increase for Fontaine Avenue Streetscape Improvements UPC 109484, Located in the City of Charlottesville within the Culpeper District.

13. Action on SMART SCALE Project Budget Increase for I-95 Exit 126 Route 1 Southbound onto Southpoint Parkway UPC 110914, Located in Spotsylvania County within the Fredericksburg District.
14. Action on Revisions for FY2023-2024 Budgetary Assumptions.

**ENVIRONMENTAL DIVISION**

***Presenting: Chris Swanson***  
***Division Administrator***

15. Action Location Approval for the Bowers Hill Interchange Improvements Study within the Hampton Roads District.

**GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:**

***Presenting: Jo Anne Maxwell***  
***Division Administrator***

16. Action on Periodic Regulatory Review.
17. Action on Delegation of Authority for the Commissioner of Highways to Enter into Interagency Agreement between the Virginia Department of Transportation (VDOT) and the Virginia Port Authority (VPA) relating Funding and Administration of the Rockland Road Improvement Project (UPC#112945).

**LOCATION AND DESIGN DIVISION:**

***Presenting: Emmett Heltzel***  
***Division Administrator***

18. Action on Location Approval for the Fall Line Trail – Northern Section from the Chickahominy River Crossing to Route 657 (Ashcake Road) in the Counties of Henrico and Hanover and the Town of Ashland, Virginia Located within the Richmond District.

**VIRGINIA DEPARTMENT OF TRANSPORTATION:**

***Presenting: Chris Hall***  
***Hampton Roads***  
***District Administrator***

19. Authorization for the Commissioner of Highways to Enter into a Standard Project Agreement between the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission (HRTAC) for the I-464/I-64 Interchange Access Report and future Standard Project Agreements with HRTAC related to the Interchange.

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

***Presenting: Grant Sparks***  
***Acting Chief of Public Transportation***

20. Action on Policy for the Implementation of State Transit Capital Prioritization (2022 Update).
21. Action on Guidelines for Urban Transit Agency Strategic Plans.

***Presenting: Jennifer DeBruhl***  
***Director***

22. Action on Rail Industrial Access – New Millennium Building Systems, Located within the Salem District.
23. Action on Washington Metropolitan Area Transit Authority (WMATA) Annual Reporting – Fiscal Year 2022.

**SCHEDULING AND CONTRACT:**

***Presenting: Bart Thrasher***  
***Chief Engineer***

24. Bids.

**ADJOURNMENT:**

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