



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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

Residence Inn Downtown Charlottesville
315 West Main Street
Charlottesville, Virginia 22903
May 24, 2023
8:30 a. m.

The action meeting of the Commonwealth Transportation Board was held at the Residence Inn Downtown Charlottesville, 315 West Main Street, Charlottesville, Virginia, on May 24, 2023. The Commissioner, Stephen Brich, called the meeting to order at 9:00 a.m.

Present: Messrs. Brown, Byers, Coleman, Dodson, Fowlkes, Kasprowicz, Laird, Merrill, Miller, Smoot, Stant. Yates; Ms. Hynes, Ms. Sellers Mr. Brich, ex officio, Commissioner of Highways and Ms. DeBruhl, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messer. Lawson

Public Comments:

Mr. George Mapp addressed the Board regarding the Eastern Shore Rails Trail.

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Mr. Jason Stanford, President, Northern Virginia Transportation Alliance, addressed the Board regarding the Route 7 project in the consensus scenario as well as voicing support for the Fairfax naming's on the agenda. Mr. Stanford also commented on the SmartScale Process.

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Mr. Jeff McKay, Chairman, Fairfax County Board of Supervisors, addressed the Board regarding agenda items 1 and 2.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding SmartScale and the six-year plan.

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Approval of Minutes:

April 19, 2023

Made By: Mr. Merrill, Seconded By: Mr. Kasproicz,
Motion carried, minutes approved, unanimously.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Highway Naming: Renaming Portion of U.S. Route 29 (Lee Highway) to “Route 29” in Fairfax County Located within the Northern Virginia District.

Prior to the vote on this item Mr. Dodson put forth a substitute motion to delay action on this item until the June meeting, his motion was seconded by Mr. Laird. A discussion was held regarding the survey results with Chairman McKay reviewing the results with the Board. A vote was taken on the substitute motion with Ms. Sellers, Mr. Coleman, Mr. Laird, Mr. Byers and Mr. Dodson voting in favor and Dr. Smoot, Ms. Hynes, Mr. Yates, Mr. Kasproicz, Mr. Brown, Mr. Merrill, Mr. Stant, and Mr. Fowlkes voting no. The motion failed.

A second substitute motion to approve agenda items 1 and 2 conditionally pending affirmation from the Board’s legal counsel was forwarded by Mr. Merrill, his motion was seconded by Mr. Dodson. After further discussion Mr. Merrill withdrew his motion.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
With Mr. Dodson and Mr. Byers voting no and all others present voting yes,
Motion carried, resolution approved.

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Agenda Item 2. Action on Highway Naming: Renaming Portion of U.S. Route 50 (Lee-Jackson Memorial Highway) to “Route 50” in Fairfax County Located within the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz,
With Mr. Dodson and Mr. Byers voting no and all others present voting yes,
Motion carried, resolution approved.

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Agenda Item 3. Action on Commemorative Naming of the Bridge described as being located “at the forks in the Stonega/Osaka-Roda Roads at the southern end of Mudlick Yards, which bridge is known as Bridge #1055, located in the Appalachia area of Wise County”, and which has been identified by the Virginia Department of Transportation as the bridge on State Route 78, Callahan Avenue, over Callahan Creek, Wise County, as the “Paul E. Trammell Memorial Bridge”, Located within the Bristol District.

Made By: Mr. Fowlkes, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Airport Access to Blue Ridge Regional Airport. Project 0698-044-082 in Henry County within the Salem District.

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

Agenda Item 5. Action on Location Decision Review for the Route 460 Southeast Project.

Made By: Mr. Stant, Seconded By: Mr. Kasprowicz,
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 6. Action on Revised FY2023-2028 Six-Year Improvement Program Transfers For March 18, 2023, through April 14, 2023.

Made By: Ms. Hynes, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
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Agenda Item 7. Action on Addition of Projects to the Revised Six-Year Improvement Program for Fiscal Years 2023-2028.

Made By: Mr. Stant, Seconded By: Dr. Smoot,
Motion carried, resolution approved, unanimously.
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Agenda Item 8. Action on SMART SCALE Round 5 Consensus Scenario.

Made By: Mr. Brown, Seconded By: Mr. Kasprowicz,
Motion carried, resolution approved, unanimously.
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SCHEDULING AND CONTRACT:

Agenda Item 9. Bids.

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Recommending award of Order Number J67, UPC122017
Located within Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Merrill
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 10:08 a.m. on May 24, 2023.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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