



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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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
April 16, 2024

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 April 16, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 1:57 p.m.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Lawson, Laird, Merrill, Smoot, Stant, Yates, Ms. Green, 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: Mr. Kasprowicz

Public Comments:

None

Approval of Minutes:

March 19, 2024

Made By: Mr. Yates, Seconded By: Mr. Merrill,
Motion carried; minutes approved.

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OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Agenda Item 1. Action on Authorization for the Commissioner of Highways to Enter into an Agreement with the Maryland Department of Transportation State Highway Administration Relating to Certain Works Required in the State of Maryland for the Completion of the I-495 Express Lanes Northern Extension Project.
Made By: Ms. Hynes, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 2. Action on Fiscal Years 2024-2029 Six-Year Improvement Program Transfers for February 20, 2024, through March 15, 2024.
Made By: Ms. Hynes, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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Agenda Item 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2024-2029.
Made By: Mr. Merrill, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda Item 4. Bids.

Recommending award of UPC 107937
Located within the Northern Virginia District
Made By: Ms. Hynes, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously

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Recommending award of UPC 111466
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously

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Recommending award of UPC 122267
Located within the Bristol District
Made By: Mr. Fowlkes, Seconded By: Ms. Hynes,
Motion carried, bid approved, unanimously

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Recommending award of UPC 122982
Located within the Northern Virginia District
Made By: Ms. Hynes, Seconded By: Ms. Green,
Motion carried, bid approved, unanimously

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Recommending award of UPC 123129/123832
Located within the Hampton Roads District
Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, bid approved, unanimously

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Recommending award of UPC 119112/121802
Located within the Fredericksburg District
Made By: Ms. Sellers, Seconded By: Mr. Davis,
Motion carried, bid approved, unanimously

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 2:14 p.m. on April 16, 2024.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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