



COMMONWEALTH of VIRGINIA
Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
June 23, 2021

9:00 a.m. or upon adjournment of the June 22, 2021, Workshop meeting
if that meeting carries over to June 23, 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 June 23, 2021. The Chair, Shannon Valentine, presided and called the meeting to order at 9:27 a.m. on June 23, 2021.

Present physically The Chair Shannon Valentine, Messrs. Dodson, Johnsen, Kasprovicz, Malbon, Merrill, Miller, Rucker, 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: Messrs. Brown, Smoot, and Stinson.

Absent: None

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. Trenton Clark, President of the Virginia Asphalt Association, addressed the Board regarding the Perpetual Pavement Award which was accepted by Deputy Commissioner, Rob Cary.

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Mr. Gary Larrow, County Administrator Botetourt County, addressed the Board recognizing the assistance provide by Dr. Raymond Smoot and Ken King as well as the Salem District in general. He additionally addressed the Board regarding item 10 on the action agenda, asking for the Board's support on that item.

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Approval of Minutes:

May 19, 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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LOCATION AND DESIGN DIVISION:

Agenda Item 1. Action on Location Approval for the Bailey Bridge Connector
Chesterfield County Located in the Richmond District.

Made By: Mr. Williams, 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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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 2. Action on FY21-26 Six-Year Improvement Program Transfers for
April 20, 2021 through May 21, 2021.

Made By: Mr. Rucker, Seconded By: Mr. Yates
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 SMART SCALE Project Budget Increase Route 311 and Route 419 Intersection Improvements UPC 108904, Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Yates

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 SMART SCALE Project Cancellation Route 29 and Route 6 R-Cut Improvement UPC 115490, Located in the Lynchburg District.

Made By: Mr. Dodson, 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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ANNUAL BUDGETS:

Agenda Item 5. Action on Action on Fiscal Year 2022 Annual Budgets Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Virginia Department of Transportation.

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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SIX YEAR IMPROVEMENT PROGRAM:

Agenda Item 6. Action on Six Year Improvement Program.

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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LOCAL ASSISTANCE DIVISION:

Agenda Item 7. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 2022.

Made By: Ms. DeTuncq, 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 8. Action on FY2022 Arlington & Henrico Maintenance Payment.

Made By: Ms. DeTuncq, 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 9. Action on Revenue Sharing Reallocation, County of Prince William, Potomac Commuter Garage Located in the Northern Virginia District.

Made By: Ms. DeTuncq, 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 10. Action on Economic Development Access to Botetourt Center at Greenfield, West Center Drive (deallocation), Project ECON-011-827 – Botetourt County and Economic Development Access to Botetourt Center at Greenfield Project ECON-011-846 – Botetourt County Located in the Salem District.

Made By: Ms. DeTuncq, 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 11. Action on Economic Development Access to Shannon Hill Regional Business Park Project ECON-054-801 – Louisa County, Located in the Culpeper District.

Made By: Ms. DeTuncq, 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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OFFICE OF INTERMODAL PLANNING AND INVESTMENT

Agenda Item 12. Action on Approval of Annual Safety Performance Targets for Calendar Year 2022.

Made By: Mr. Rucker, Seconded By: Mr. Yates
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 13. Action on Limited Access Control Changes, Route 199 (Marquis Center Parkway) York County Located in the Hampton Roads District.

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

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 14. Action on Transit Ridership Incentive Program Policy.

This item was deferred to the July 2021 Action meeting.

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Agenda Item 15. Action on I-395/95 Commuter Choice Allocations.

Made By: Mr. Johnsen, 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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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 16. Action on Adoption of the Interstate Operations and Enhancement Program Policy

Made By: Mr. Rucker, 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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MAINTENANCE DIVISION:

Agenda Item 17. Action on Commemorative naming of the bridge on U.S. Route 29 Business North, over U.S. Route 29, Pittsylvania County as the “William H. Pritchett Memorial Bridge” Located in the Lynchburg District.

Made By: Mr. Dodson, 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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Agenda Item 18. Action on Commemorative naming of the bridge on Route 747, Old River Road, across from Pocahontas High School and over Laurel Fork Creek, Tazewell County as the “Sergeant Major Walter L. Shumate 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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Agenda Item 19. Action on Commemorative naming of bridge on Route 640, Old White Bridge Road, over CSX railroad in Augusta County as the “K9 Cara Memorial Bridge.” Located in the Staunton District.

Made By: Mr. Merrill, 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

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VIRGINIA OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 20. Action on Authority to Award Surveying Services for Delineation of Right of Way for the Buckingham Branch Rail Corridor between Clifton Forge, VA and Doswell, VA Located in the Staunton and Richmond Districts.

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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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 21. Action on Affirmation of Interstate 64 Hampton Roads Express Lanes Network Tolling System and Services Contract Award.

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

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SCHEDULING AND CONTRACT:

Agenda Item 22.

Bids.

Page 1 of the attached report with a date of May 27, 2021,
Recommending award of Order Number D90
located in the Richmond District.

Made By: Mr. Merrill, Seconded By: Mr. Johnsen
A roll call vote was taken with Mr. Williams abstaining citing a business
relations with the vendor and all other members
voting in favor of approval of the bid.
Motion carried bid approved,

Page 1 of the attached report with a letting date of May 27, 2021,
Recommending award of Order Number F21
Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
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 June 23, 2021,
Recommending award of UPC 116394
Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
A roll call vote was taken with Mr. Williams abstaining citing a business
relationship, and all other members present
voting in favor of approval of the bid.
Motion carried bid approved.

ADJOURNMENT:

Meeting adjourned at 10:17 a.m. on June 23, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board