COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Nicholas Donohue
Chairperson

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Richmond, Virginia 23219

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

University of Mary Washington
Jepson Alumni Executive Center
1119 Hanover Street
Fredericksburg, VA 22401
April 22, 2026
9:00 a.m.

The Action meeting of the Commonwealth Transportation Board was held at the Jepson Alumni Executive Center of the University of Mary Washington located at 1119 Hanover Street, Fredericksburg, VA 22401 on April 22, 2026. The Chairman, Nicholas Donohue, presided and called the meeting to order at 9:02 a.m. indicating the meeting was being opened for the public comment portion only, and would then be suspended until the conclusion of the suspended April 21, 2026 workshop meeting.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Good, Lawson, Laird, Minchew, Smoot, Stant, Ms. Green, Ms. Sellers, Mr. Brich, ex officio, Commissioner of Highways and Ms. Mariia Zimmerman, ex officio, Director of the Department of Rail and Public Transportation

Absent: Ms. Dunlop and Mr. Gribbin

**Public Comments:**

Mr. Trenton Clark, President, Virginia Asphalt Association, shared with the Board that VDOT won the Perpetual Pavement Award, relating the details behind that award.

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The Chair suspended the Action meeting at 9:09 a.m. on April 22, 2026.

The Chair called the suspended Action meeting to order at 12:18 p.m. on April 22, 2026.

**Approval of Minutes:**

**March 18, 2026**
Made By: Mr. Minchew, Seconded By: Dr. Smoot
Motion carried, minutes approved, unanimously.

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**CONSENT AGENDA ITEMS:**

**Agenda 1.** Action on Limited Access Control Change (LACC) for I-81 Corridor Improvement Program (CIP) Exit 143 to Exit 150 Improvements Roanoke and Botetourt Counties, Located within the Salem District.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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**Agenda 2.** Action on Limited Access Control Changes (LACCs) for the I-64 Denbigh Boulevard Interchange Phase 2City of Newport News, Located within the Hampton Roads District.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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**Agenda 3.** Action on Location Approval for the Route 623 (Ashland Road) Extension, Goochland County Located within the Richmond District.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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**Agenda 4.** Action on Economic Development Access to Alleghany Regional Commerce Center Project ECON-003-718 – Alleghany County Located within the Staunton District.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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**Agenda 5.** Action on Rail Industrial Access, Annandale Millwork & Allied Systems Corporation, City of Newport News Located within the Hampton Roads District.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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**Agenda 6.** Action on Potomac and Rappahannock Transportation Commission/Omniride I-95 Interstate Operations and Enhancement Program-Funded Services Extension.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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**MAINTENANCE DIVISION:**

**Agenda 7.** Action on Commemorative naming, at the request of Giles County, of the bridge on Route 778, Apache Road, over Sinking Creek, Giles County, as the "Atkins "Maybrook Boys" Memorial Bridge", located within the Salem District.
Made By: Dr. Smoot, Seconded By: Mr. Minchew

Motion carried, resolution approved, unanimously.

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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda 8.** Action on Revised FY26-31 Six-Year Improvement Program Transfers February 21, 2026, through March 20, 2026.
Made By: Ms. Sellers, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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**Agenda 9.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2026-2031.
Made By: Mr. Minchew, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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**Agenda 10.** Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue and Refunding Notes.
Made By: Mr. Fowlkes, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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**GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION**

**Agenda 11.** Action on Commonwealth Transportation Board Freedom of Information Act Policy.
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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**VIRGINIA PASSENGER RAIL AUTHORITY:**

**Agenda 12.** Action on Approval of Virginia Passenger Rail Authority FY27 Capital Budget.
Made By: Dr. Smoot, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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**OFFICE INTERMODAL PLANNING AND INVESTMENT:**

**Agenda 13.** Action on Adoption of SMART SCALE Policy and Approval of Innovative Intersections as an Eligible High-Priority Projects Program.
Made By: Mr. Lawson, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.

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**SCHEDULING AND CONTRACT:**

**Agenda 14.** Bids.

Recommending award of Order Number 567
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 Order Number DB138
Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.

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**NEW BUSINESS:**

None

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**ADJOURNMENT:**

The meeting adjourned at 12:36 p.m. on April 22, 2026.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

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