



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

MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

ACTION MEETING

Ronald Reagan National Airport

Historic Terminal

2401 Smith Boulevard,

Arlington, VA 22202

October 18, 2023

8:30 a.m. or upon adjournment of the October 17, 2023, Workshop meeting.

The action meeting of the Commonwealth Transportation Board was held in the Historic Terminal of the Ronald Reagan National Airport, on October 18, 2023. The Chairman, Sheppard Miller, presided and called the meeting to order at 9:39 a.m.

Present: Messrs. Coleman, Davis, Fowlkes, Kasprowicz, 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. Byers

Public Comments:

Mr. Dave Snider, Falls Church City Council, addressed the Board regarding proposed Smart Scale Changes.

* * *

Mr. Christian Dorsey, Chairman, Arlington County Board, welcomed the Board to the area and made comments regarding proposed Smart Scale changes.

* * *

Ms. Julie Mosley, Town of Herndon, addressed the board regarding proposed Smart Scale scoring changes.

* * *

Mr. Rob Donaldson, Senior Regional Transportation Planner with Loudoun County, addressed the Board regarding proposed Smart Scale scoring changes.

* * *

Ms. Katherine Reed, Fairfax City Mayor, addressed the Board regarding proposed Smart Scale Scoring changes asking that the Board consider an alternative methodology than currently proposed.

* * *

Approval of Minutes:

September 20, 2023

Made By: Dr. Smoot, Seconded By: Ms. Sellers,
Motion carried, minutes approved, unanimously.

* * *

LOCATION AND DESIGN:

Agenda Item 1. Action on Limited Access Control Changes (LACCs) for Frontier Drive Extension and Braided Ramps, Fairfax County within the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Yates,
Motion carried, resolution approved, unanimously.

* * *

Agenda Item 2. Action on Location Approval for Frontier Drive Extension within the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz,
Motion carried, resolution approved, unanimously.

* * *

MAINTENANCE DIVISION:

Agenda Item 3. Action on Commemorative Naming of the bridge on Route 613, E. Spring Street, over the South Fork of the Powell River, Wise County within the Bristol District as the “Michael D. Chandler Memorial Bridge”.

Made By: Mr. Fowlkes, Seconded By: Mr. Merrill,
Motion carried, resolution approved, unanimously.

* * *

Agenda Item 4.

Action on Commemorative naming, at the request of Roanoke County, of the bridge on Route 760, Diuguids Lane, over the Roanoke River, Roanoke County within the Salem District as the “USN AWS1 James P. Buriak Memorial Bridge”.

Made By: Dr. Smoot, Seconded By: Mr. Laird,
Motion carried, resolution approved, unanimously.

* * *

GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:

Agenda Item 5. Action on Periodic Regulatory Review.

Made By: Ms. Hynes, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.

* * *

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 6. Action on Washington Metropolitan Area Transit Authority (WMATA) Annual Reporting, Fiscal Year 2023.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz,
Motion carried, resolution approved, unanimously.

* * *

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 7. Action on FY24-29 Six-Year Improvement Program Transfers for August 19, 2023, through September 22, 2023.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.

* * *

LOCAL ASSISTANCE:

Agenda Item 8. Action on Performance Policy for Locally Administered Projects.

Made By: Ms. Hynes, Seconded By: Mr. Merrill,
Motion carried, resolution approved, unanimously.

* * *

VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda Item 9. Action on Approval and Authorization for the Commissioner of Highways to Execute a TIFIA Direct Agreement Between the Virginia Department of Transportation, the Hampton Roads Transportation Accountability Commission and the United States Department of Transportation for the Hampton Roads Express Lanes Network, Segment 4C Project.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.

* * *

SCHEDULING AND CONTRACT:

Agenda Item 10.

Bids.

Recommending award of Order No. F88
UPC 109378
Located within Staunton District.

Made By: Mr. Merrill, Seconded By: Mr. Laird,
Motion carried, resolution approved, unanimously.
* * *

Recommending award of Order No. J98
UPC 111725
Located within Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz,
Motion carried, resolution approved, unanimously.
* * *

Recommending award of Order No. K01
UPC 116279
Located within Staunton District.

Made By: Mr. Laird, Seconded By: Ms. Lawson,
Motion carried, resolution approved, unanimously.
* * *

Recommending award of Order No. K02
UPC 112945
Located within Staunton District.

Made By: Mr. Merrill, Seconded By: Mr. Laird,
Motion carried, resolution approved, unanimously.
* * *

Recommending award of Order No. K07
UPC 111338 & 108532
Located within Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.
* * *

ADJOURNMENT:

The meeting adjourned at 10:21 a.m. on October 18, 2023.

Respectfully Submitted:

Carol Mathis

Assistant Secretary to the Board

#

