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
October 15, 2025

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 October 15, 2025. The Chairman, W. Sheppard Miller, presided and called the meeting to order at 11:24 a.m. beginning with the Pledge of Allegiance.

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

Absent: Messr. Stant

Public Comments:
None

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Approval of Minutes:

September 17, 2025
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried; minutes approved.

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OFFICE OF LAND USE:

Agenda 1. Action on Discontinuance in the Secondary System of State Highways: Route 708 in Russell County located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

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Agenda 2. Action on Regulatory Reduction Efforts: Removal of Document Incorporated by Reference from 24VAC30-91.
Made By: Ms. Sellers, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 3. Action on Commemorative naming, at the request of Fairfax County, of the section of Route 2948, John Marr Drive, from the intersection of State Route 236, Little River Turnpike, to the intersection of State Route 244, Columbia Pike, Fairfax County, as "Seoul Blvd", located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN:

Agenda 4. Action on Limited Access Control Changes (LACCs) for I-81 Corridor Improvement Program (CIP) Exit 143 to Exit 150 Improvements Roanoke and Botetourt Counties Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Mr. Fowlkes
Motion carried, resolution approved, unanimously.

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TOLLING DIVISION:

Agenda 5. Action on Approval of Amendments to the Rules, Regulations, and Rates Concerning Toll and Bridge Facilities (24VAC30-620).
Made By: Ms. Sellers, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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FINANCIAL PLANNING DIVISION:

Agenda 6. Action on Interstate 64 Hampton Roads Express Lanes Network Toll Facility Revolving Account Funding Authorization.
Made By: Mr. Coleman, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 7. Action on Annual WMATA Certifications.
Made By: Mr. Minchew, Seconded By: Mr. Gribbin
Motion carried, resolution approved, unanimously.

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Agenda 8. Action on Perdue Rail Industrial Access Application.
Made By: Ms. Sellers, Seconded By: Mr. Fowlkes
Motion carried, resolution approved.
Mr. Coleman abstained from the vote.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 9. Action on FY2026-2031 Six-Year Improvement Program Transfers August 16, 2025 through September 19, 2025.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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Agenda 10. Action on Addition of Projects to the Six-Year Improvement Program For Fiscal Years 2026-2031.
Made By: Ms. Sellers, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 11. Action on Limited Access Control Change, Route 10, Town of Smithfield Located within the Hampton Roads District.
Made By: Mr. Coleman, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

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OFFICE OF THE SECRETARY OF TRANSPORTATION

Agenda 12. Action on Governor's TPOF Project Funding.
Made By: Mr. Coleman, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda 13. Bids.

Recommending award of Order Number N01
Located within the Fredericksburg District.
Made By: Ms. Sellers, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.

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Recommending award of Order Number N03
Located within the Hampton Roads District.
Made By: Mr. Coleman, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.

Recommending award of Order Number M85
Located within the Hampton Roads District.
Made By: Mr. Coleman, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.

Recommending award of Order Number N16
Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

Recommending award of Order Number N17
Located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

Recommending award of Order Number N31
Located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Mr. Laird
Motion carried, bid approved, unanimously.

Recommending award of Order Number DB135
Located within the Hampton Roads District.
Made By: Mr. Coleman, Seconded By: Mr. Byers
Motion carried, bid approved, unanimously.

Recommending award of Order Number DB137B
Located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

ADJOURNMENT:

The meeting adjourned at 11:42 a.m. on October 15, 2025.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

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