COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Nicholas Donohue
Chairperson

1221 East Broad Street
Richmond, Virginia 23219

(804) 482-5818
Fax: (804) 786-2940

DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
September 16, 2026
9:00 a.m.

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 September 16, 2026. The Chairman, Nicholas Donohue, presided and called the meeting to order at 9:04 a.m.

Present: Messrs. Davis, Fowlkes, Good, Gribbin, Minchew, Morison, Moye, Payne, Smoot, Stant, Ms. Dunlop, Ms. Green, Ms. Johnson, Ms. Radcliff, Mr. Brich, ex officio, Commissioner of Highways and Ms. Mariia Zimmerman, ex officio, Director of the Department of Rail and Public Transportation

Absent: None

Public Comments:

Mr. Michael Testerman, Virginia Rail Policy Institute, shared with the Board the history of his organization, citing a book the institute recently published.

* * *

Mr. Stewart Schwartz, Coalition for Smarter Growth, addressed the Board regarding their initiatives over the past several years.

* * *

The Chair suspended the meeting at 9:09 a.m. on September 16, 2026, to take up the remaining September 15, 2026, workshop items.

The Chair called the suspended meeting to order at 10:33 a.m. on September 16, 2026

Approval of Minutes:

July 22, 2026

Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, minutes approved, unanimously.

* * *

CONSENT AGENDA:

Agenda 1. Action on Economic Development Access to the Gretna Industrial Park Project ECON-227-385 – Town of Gretna Located within the Lynchburg District.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

* * *

Agenda 2. Action on Economic Development Access to Patriot Centre Industrial Park Project 9999-044-084 – Henry County within the Salem District.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

* * *

MAINTENANCE DIVISION:

Agenda 3. Action on Commemorative naming, at the request of Henry County, of State Route 174, Kings Mountain Road, from the intersection of U.S. Route 220 Business, Virginia Avenue, to the north Martinsville city limit in Henry County, as the "Henry County Veterans Highway" Located in the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

* * *

Agenda 4. Action on Commemorative naming, at the request of Lee County, of the bridge on Route 612, Middle Wallens Creek Road, over Wallens Creek in Lee County, as the "SFC Roscoe Sybert Memorial Bridge", Located Within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Mr. Moye
Motion carried, resolution approved, unanimously.

* * *

Agenda 5. Action on Commemorative naming of the eastbound and westbound bridges on Interstate 66, over the Shenandoah River in Warren County as the "Trooper Daniel Lee Williams Memorial Bridge", Located Within the Staunton District.
Made By: Mr. Good, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

* * *

Agenda 6. Action on Commemorative naming of the eastbound and westbound bridges on Interstate 66, over U.S. Routes 340 and 522, Winchester Road in Warren County, as the "Trooper Kevin Carder Manion Memorial Bridge", Located Within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

* * *

OFFICE OF LAND USE:

Agenda 7. Action on Transfer of Route F964 From VDOT Primary System to the Local System of Roads, Located Within the Hampton Roads District (City of Emporia).
Made By: Mr. Stant, Seconded By: Mr. Fowlkes
Motion carried, resolution approved, unanimously.

* * *

OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

Agenda 8. Action on Approval of Federal Asset Condition and System Performance Targets.
Made By: Mr. Payne, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

* * *

LOCATION AND DESIGN:

Agenda 9. Action on Limited Access Control Changes (LACCs) for I-81 CIP Ironto Widening Project Montgomery County, Roanoke County and the City of Salem Located within the Salem District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

* * *

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 10. Action on FY2027-2032 Six-Year Improvement Program Transfers for June 20, 2026, through August 21, 2026.
Made By: Mr. Payne, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

* * *

Agenda 11. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2027-2032.
Made By: Mr. Payne, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

* * *

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 12. Action on Limited Access Control Change, Franconia/Springfield Parkway, Fairfax County, Located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Payne
Prior to the vote on this item Mr. Minchew recused himself from the vote noting his service on a fiduciary board at Nova Health Services.
Motion carried, resolution approved.

* * *

Agenda 13. Action on Limited Access Control Change, Prince William Parkway and Balls Ford Road, Prince William County, Located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Good
Prior to the vote on this item Mr. Payne recused himself sharing that Amazon is a client.
Motion carried, resolution approved.

* * *

Agenda 14. Action on Limited Access Control Change, Interstate 395, Arlington County, Located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

* * *

VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda 15. Action on Authorization to Submit and Enter into 2026 Rural TIFIA Loan Agreements.
Made By: Ms. Dunlop, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

* * *

Agenda 16. Action on Approval and Authorization for the Commissioner of Highways to Execute a Side Letter Amending the Amended and Restated Project Agreement for Funding and Administration for the I64 Hampton Roads Bridge-Tunnel Expansion Project.
Made By: Mr. Stant, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

* * *

SCHEDULING AND CONTRACT:

Agenda 17. Bids.

Recommending award of Order Number A89
Located within the Fredericksburg District.
Made By: Mr. Payne, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number N25
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number A17
Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Green
Prior to the vote on this item, Ms. Radcliff recused herself disclosing a business relationship with Branch Group.
Motion carried, bid approved.

* * *

Recommending award of Order Number A79
Located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number N67
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number A70
Located within the Culpeper District.
Made By: Mr. Moye, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number A11
Located within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Payne
Prior to the vote on this item, Ms. Radcliff recused herself disclosing a business relationship with Branch Group.
Motion carried, bid approved.

* * *

Recommending award of Order Number A93
Located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number A97
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number A74
Located within the Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number DB141
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

* * *

Recommending award of Order Number DB146
Located within the Hampton Roads District.
Made By: Mr. Stant, Seconded By: Dr. Smoot
Motion carried, bid approved, unanimously.

* * *

NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 11:05 a.m. on September 16, 2026.

Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board