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

DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 18, 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 March 18, 2025. The Chairman, Sheppard Miller, presided and called the meeting to order at 12:53 p.m.

Present: Messrs. Coleman, Davis, Fowlkes, Good, Kasprowicz, Lawson, Laird, 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: Messrs. Byers, Gribbin and Stant,

Public Comments:

None

* * *

Approval of Minutes:

February 18, 2025

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

* * *

LOCATION AND DESIGN

Agenda 1. Action on Location Approval for the Redbud Road (Route 661) Relocation Frederick County within the Staunton District.
Made By: Mr. Lawson, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.
Mr. Good abstained from the vote sharing that he owned property related to this project.

* * *

INFRASTRUCTURE INVESTMENT DIVISION

Agenda 2. Action on Revised FY25-30 Six-Year Improvement Program Transfers January 11, 2025, through February 14, 2025.
Made By: Mr. Kasprowicz, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

* * *

Agenda 3. Action on SMART SCALE Project Cancellation Columbia Pike Smart Corridor Project (UPC 111656) Located within the Northern Virginia District.
Made By: Mr. Kasprowicz, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

* * *

Agenda 4. Action on SMART SCALE Project Cancellation Rosslyn-Ballston Corridor Multimodal Connections Project (UPC 111662) Located within the Northern Virginia District.
Made By: Mr. Kasprowicz, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

* * *

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 5. Action on Action on Rail Industrial Access, The DeLong Co., Inc., City of Portsmouth located within the Hampton Roads District.
Made By: Mr. Coleman, Seconded By: Mr. Fowlkes
Motion carried, resolution approved, unanimously.

* * *

OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda 6. Action to Approve the Locations Selected for Study in the Project Pipeline Program.
Made By: Ms. Sellers, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

* * *

SCHEDULING AND CONTRACT:

Agenda 7. Bids.

Recommending award of Order Number 118301
UPC 118301, 122818, 122857, 122858 and 123043
Located within the Richmond and Lynchburg Districts.
Made By: Mr. Davis, Seconded By: Ms. Green
Motion carried, bid approved, unanimously.

* * *

NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 1:22 p.m. on March 18, 2025.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

# # #