COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP MEETING
The Institute for Advanced Learning and Research
150 Slayton Ave
Danville, Virginia 24540
May 21, 2025

The action meeting of the Commonwealth Transportation Board was held at The Institute for Advanced Learning and Research, 150 Slayton Avenue, Danville, Virginia, 24540, May 21, 2025. The Chairman, W. Sheppard Miller, presided and called the meeting to order at 8:40 a.m.

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

Public Comments:

Mr. Robert Tucker, Chair, Pittsylvania County Board of Supervisors, welcomed the Board to the area, expressing his gratitude to the Board for holding this meeting in the Danville area. Mr. Tucker acknowledged the presence of Mr. Ken Bowman, Chair, Danville Metropolitan Planning Organization.

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Approval of Minutes:

April 15, 2025

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

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OFFICE OF LAND USE

Agenda 1. Action on Discontinuance - Secondary System of State Highways: Route 863 in Roanoke County located within the Salem District
Made By: Dr. Smoot, Seconded By: Mr. Laird

Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION

Agenda 2. Action on Revised FY25-30 Six-Year Improvement Program Transfers For March 15, 2025, through April 18, 2025, including Greater than Threshold Highway Construction District Grant Transfers.
Made By: Ms. Sellers, Seconded By: Mr. Fowlkes
Motion carried, resolution approved, unanimously.

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Agenda 3. Action on SMART SCALE Project Cancellation, North Augusta Sidewalk, Lambert Street to Terry Court (UPC 115137) located within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.

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Agenda 4. Action on SMART SCALE Project Cancellation, North Augusta Sidewalk, Terry Court to Meadowbrook Road (UPC 115140) located within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.

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Agenda 5. Action on SMART SCALE Project Cancellation, Route 35/40 Roundabout (UPC 123042) located within the Hampton Roads District.
Made By: Mr. Stant, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN:

Agenda 6. Action on Economic Development Access to Botetourt Center at Greenfield Project ECON-011-882, Botetourt County located within the Salem District.
Made By: Dr. Smoot, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

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Agenda 7. Action on Economic Development Access to Ivy Creek Innovation Park Project ECON-118-339, City of Lynchburg located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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Agenda 8. Action on Economic Development Access to New River Valley Commerce Park Project ECON-077-775, Pulaski County located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN:

Agenda 9. Action on Limited Access Control Changes (LACCs) for Arlington Boulevard (Route 50) Safety Improvements, Arlington County located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.

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VIRGINIA PASSENGER RAIL AUTHORITY:

Agenda 10. Action on Approval of VPRA FY26 Capital Budget and Consent to Sale of Real Property to VRE Commissions.
Made By: Mr. Kasprowicz, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda 11. Action on Adoption of SMART SCALE Round 6 Consensus Recommendations for Preparation of the Final FY 2026-2031 Six-Year Improvement Program.
Mr. Gribbin requested to hold in abeyance a project in Alexandria, specifically, a project that was previously included during Round 5 but subsequently not included in Round 6, with the intent of reviewing that project in June 2025. The Chair offered additional details. Without objection the project was excluded from this action prior to the vote.
Made By: Mr. Kasprowicz, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda 12. Bids.

Recommending award of Order Number 122644
Located within the Hampton Roads Districts.
Made By: Mr. Stant, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.

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Recommending award of Order Numbers 124570 and124573
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

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Recommending award of Order Number 122869
Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

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NEW BUSINESS:

Action on Resolution Commending E. Scott Kasprowicz.
Made By: Dr. Smoot, Seconded By: Mr. Stant
Motion carried, resolution approved, unanimously.

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ADJOURNMENT:

The meeting adjourned at 9:20 a.m. on May 21, 2025.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

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