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
June 24, 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 June 24, 2025. The Chairman, W. Sheppard Miller, presided and called the meeting to order at 11:42 a.m.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Good, Gribbins, Lawson, Laird, Smoot, Stant, Ms. Dunlop, Ms. Green, Ms. Sellers, and Ms. Tiffany Robinson, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Kasprowicz and Brich

Public Comments:

Ms. Hillary Orr, Deputy Director, City of Alexandra, addressed the Board regarding project delivery. Ms. Orr spoke on the East Glebe Road/Route 1 project, indicating the City decided to withdraw their SmartScale application sharing that after revaluating the project with updated data there were limited traffic benefits and potentially significant disruption to the community.

* * *

The Chair suspended the meeting at 11:50 a.m. on June 24, 2025, for lunch.

The Chair called the suspended meeting to order at 12:30 p.m. on June 24, 2025.

Approval of Minutes:

May 21, 2025

Made By: Ms. Sellers, Seconded By: Mr. Laird.
With Mr. Coleman abstaining.
Motion carried, minutes approved.

* * *

MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative naming, at the request of Pittsylvania County, of the bridge on State Route 40, East Gretna Road, over George's Creek, Pittsylvania County, as the "Haile Shelton Memorial Bridge" located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

* * *

Agenda 2. Action on Commemorative naming, at the request of Lee County, of the section of Alternate U.S. Route 58, from its beginning in the Town of Jonesville northeast to the Lee County/Wise County line, as the "Lloyd C. "Sonny" Martin Memorial Highway" located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

* * *

Agenda 3. Action on Commemorative naming, at the request of Southampton County, of the bridge on Route 647, River Road, over the Assamoosick Swamp, Southampton County, as the "Jordan Walter Whitehead, Jr. Memorial Bridge" located within the Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.

* * *

LOCATION AND DESIGN:

Agenda 4. Action on Limited Access Control Changes (LACCs) for the North Sycamore Street Improvements Project at I-66, Arlington County located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

* * *

FINANCIAL PLANNING DIVISION:

Agenda 5. Action on Approval of Federal Transportation Grant Anticipation Revenue Notes (GARVEE) Memorandum of Understanding (MOU).
Made By: Ms. Sellers, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

* * *

ANNUAL BUDGETS:

Agenda 6. Action on Fiscal Year 2026 Annual Budgets, Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Virginia Department of Transportation.
Made By: Mr. Fowlkes, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

* * *

LOCAL ASSISTANCE DIVISION:

Agenda 7. Action on FY2026 Arlington and Henrico Counties Maintenance Payments.
Made By: Mr. Gribbin, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

* * *

Agenda 8. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 2026.
Made By: Mr. Stant, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

* * *

OFFICE OF THE SECRETARY OF TRANSPORTATON:

Agenda 9. Action on Governor's TPOF Project Funding.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

* * *

OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda 10. Action on Adoption of SMART SCALE Round 6 Consensus Recommendation -Follow up from May
Made By: Mr. Gribbin, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

* * *

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 11. Action on FY25-30 Six-Year Improvement Program Transfers for April 19, 2025, through May 16, 2025, including Greater than Threshold Highway Construction District Grant Transfers.
Made By: Mr. Coleman, Seconded By: Mr. Fowlkes
Motion carried, resolution approved, unanimously.

* * *

Agenda 12. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2026 – 2031.
Made By: Dr. Smoot, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

* * *

SCHEDULING AND CONTRACT:

Agenda 13. Bids

Recommending award of Order Number DB122
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Laird
Motion carried, bid approved, unanimously.

* * *

NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 1:15 p.m. on June 24, 2025.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

# # #