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 George Washington Hotel
103 E Piccadilly Street
Winchester, VA 22601
July 16, 2025
8:30 a.m.

The Action meeting of the Commonwealth Transportation Board was held in the Ballroom of the George Washington Hotel, Winchester, Virginia, on July 16, 2025. The Chairman, W. Sheppard Miller, presided and called the meeting to order at 8:30 a.m.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Good, Gribbins, Lawson, Laird, Minchew, 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: None

Public Comments:

Delegate Bill Wiley, welcomed the Board, sharing the history regarding the infrastructure of Winchester. Delegate Wiley asked the Board to keep in mind the importance of the I-81 Corridor to the local area.

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Jim Veach, Mayor of Winchester, addressed the Board welcoming them to the area. He spoke about the recent projects that have been completed and local growth, which led to his introduction of Mr. Ruddy.

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Mike Ruddy, Winchester Community Development Director, spoke on neighborhood redevelopment to accommodate local growth and the need to invest in infrastructure.

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Supervisor Jim Jewell, Frederick County Board of Supervisors, thanked the Board for district projects that were approved during Round 6 of the SMART SCALE Program.

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Mr. Jim Taylor, addressed the Board, in support of the Rails to Trails initiative, introducing officials from the communities directly involved with this initiative.

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Approval of Minutes:

June 24, 2025

Made By: Ms. Sellers, Seconded By: Ms. Green
With Mr. Minchew abstaining given he was not on the Board during the June 2025 meeting having just been recently appointed.
Motion carried; minutes approved.

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GOVERNANCE AND LEGISLATIVE AFFAIRS:

Agenda 1. Action on Approval of Notice of Intended Regulatory Action in Conjunction with Periodic Regulatory Review of 24VAC30-120, Rules and Regulations Controlling Outdoor Advertising and Directional and Other Signs and Notices
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 2. Action on Revised FY26-31 Six-Year Improvement Program Transfers For May 17, 2025, through June 20, 2025, including Greater Than Threshold Highway Construction District Grant Transfers.
Made By: Mr. Gribbin, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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Agenda 3. Action on Addition of Projects to the Six-Year Improvement Program For Fiscal Years 2026-2031.
Made By: Dr. Smoot, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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Agenda 4. Action on SMART SCALE Project Cancellation, Route 1 at East Glebe Road Intersection Improvements (UPC 119087) Located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN:

Agenda 5. Action on Limited Access Control Changes (LACCs) for the Roundabout at the Intersection of Route 631 and John Warner Parkway, County of Albemarle Located in the Culpeper District.
Made By: Mr. Byers, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.

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OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda 6. Action on Approval of Federal Safety Performance Targets for Calendar Year 2026.
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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OFFICE OF LAND USE:

Agenda 7. Action on Final Regulatory Amendments and Response to Public Comments: Land Use Permit Regulations (24VAC30-151).
Made By: Dr. Smoot, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda 8. Bids.

Recommending award of Order Number M56
Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 9:04 a.m. on July 16, 2025.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

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