COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1221 East Broad Street
Richmond, Virginia 23219

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
November 10, 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 November 10, 2025. The Chairman, W. Sheppard Miller, presided and called the meeting to order at 10:28 a.m.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Good, Gribbin, Lawson, Laird, Minchew, Smoot, Stant Ms. Dunlop, Ms. Green, Ms. Sellers, Mr. Brich, ex officio, Commissioner of Highways.

Absent: Ms. Robinson

Public Comments:
None

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Approval of Minutes:

October 15, 2025
Made By: Dr. Smoot, Seconded By: Mr. Minchew
Motion carried; minutes approved.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 1. Action on FY2026-2031 Six-Year Improvement Program Transfers September 20, 2025 through October 17, 2025.
Made By: Ms. Sellers, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.

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Agenda 2. Action on Addition of Projects to the Six-Year Improvement Program

For Fiscal Years 2026-2031.
Made By: Dr. Smoot, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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Agenda 3. Action on SMART SCALE Project Budget Increase for Route 52 Safety Enhancements (UPC 115470) in Bland County located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.

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Agenda 4. Action on SMART SCALE Project Cancellation - Country Club Commons Connector Trail (UPC 119479) located with the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Minchew
Motion carried, resolution approved, unanimously.

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GOVERNANCE AND LEGISLATIVE AFFAIRS:

Agenda 5. Action on Approval of Amendments to the Rules and Regulations Governing Relocation Assistance (24VAC30-41) and Removal of Associated Guidance Document.
Made By: Mr. Coleman, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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ANNUAL BUDGETS:

Agenda 6. Action on the Revised Fiscal Year 2026 Annual Budgets for the Commonwealth Transportation Fund and for the Virginia Department of Transportation; Action on the Allocation of Funds made available to the Priority Transportation Fund and the Priority Transportation Fund and GARVEE Bond Amounts available in the FY 2026 – 2031 SYIP.
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 7. Action on Limited Access Control Change, Route 33 Bypass, Greene County located within the Culpeper District.
Made By: Mr. Byers, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 8. Action on Economic Development Access to Progress Park Project ECON-098-905; Wythe County located within the Bristol District.
Made By: Ms. Dunlop, Seconded By: Mr. Fowlkes
Motion carried, resolution approved, unanimously.

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Agenda 9. Action on Revenue Sharing Program Guidelines Update.
This item was deferred to another meeting prior to the vote on this item without objection.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 10. Action on Adoption of Policy on Use of Project Labor Agreements for Projects Funded with Allocations by the Board.
Made By: Mr. Good, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda 11. Bids.

Recommending award of Order Number N04
Located within the Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.

Recommending award of Order Number N29
Located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Minchew
Motion carried, bid approved, unanimously.

Recommending award of Order Number N30
Located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Minchew
Motion carried, bid approved, unanimously.

Recommending award of Order Number 273
Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

Recommending award of Order Number 477
Located within the Richmond District.

Made By: Mr. Davis, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously.

NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 10:48 a.m. on November 10, 2025.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

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