COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Nicholas Donohue
Chairperson

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Richmond, Virginia 23219

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
Hotel AKA Alexandria
625 First Street
Alexandria, VA 22314
May 20, 2026
9:00 a.m.

The action meeting of the Commonwealth Transportation Board was held at the Hotel AKA Alexandria, 625 First Street, Alexandria, VA 22314, on May 20, 2026. The Chairman, Nicholas Donohue, presided and called the meeting to order at 11:22 a.m. on May 20, 2026, to take public comments. With no one present indicating they wished to address the Board, the chair suspended the meeting at 11:23 a.m. on May 20, 2026, indicating that the Board would take up the remaining May 19, 2026, Workshop items before returning to the suspended action meeting. The Chair called the suspended action meeting to order at 1:57 p.m. on May 20, 2026.

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 and Ms. Mariia Zimmerman, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Public Comments:

None

Approval of Minutes:

April 22, 2026

Made By: Ms. Sellers, Seconded By: Mr. Lawson
Motion carried, minutes approved.
Ms. Dunlop abstained citing her absence from the last meeting.

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CONSENT AGENDA:

Agenda 1. Action on Abandonment – Primary System of State Highways: Previously Discontinued Portion of US 21 Located in Grayson County Located within the located within the Bristol District.
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 2. Action on Commemorative naming, at the request of Scott County, of the bridge on U.S. Business Route 23, Kane Street, over Little Moccasin Creek and the Norfolk Southern Railroad, Town of Gate City, as the "Ford Quillen Memorial Bridge", located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

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Agenda 3. Action on Commemorative naming, at the request of Louisa County, of the overlapping sections of State Routes 208 and 22, Davis Highway, from the intersection of Route 623, Chopping Road, to the intersection of Route 645, Poplar Avenue, Louisa County, as the "Colonel Samuel 'Nelson' Drew Memorial Highway" located within the Culpeper District.
Made By: Mr. Byers, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 4. Action on Revised FY26-31 Six-Year Improvement Program Transfers March 21, 2026, through April 17, 2026.
Made By: Dr. Smoot, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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Agenda 5. Action on the Second Revised Fiscal Year 2026 Annual Budget for the Virginia Department of Transportation.
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda 6. Bids.

Recommending award of Order Number A07
Located within the Culpeper District.
Made By: Mr. Byers, Seconded By: Ms. Green
Motion carried, bid approved, unanimously.

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Recommending award of Order Number A14
Located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

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Recommending award of Order Number N84
Located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

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Recommending award of Order Number A13
Located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

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Recommending award of ASD Request for Proposal Procurement #159468
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

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NEW BUSINESS:

None

ADJOURNMENT:
The meeting adjourned at 2:13 p.m. on May 20, 2026.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

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