COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 482-5818

DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP MEETING
VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
October 14, 2025

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 14, 2025. The Chairman, W. Sheppard Miller, presided and called the meeting to order at 10:04 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Good, Gribbin, Lawson, Laird, Minchew, Smoot, 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: Messr. Stant

Agenda 1. WMATA Annual Update
Randy Clarke, General Manager and CEO, WMATA
Valerie Santos, Chair, WMATA Board of Directors
Paul Smedberg, 1st Vice Chair, WMATA Board of Directors
Walter Alcorn, Principal Director, WMATA Board of Directors
Referenced by attachment of presentation.

Agenda 2. SMART SCALE Project Cancellation
Country Club Commons Connector Trail (UPC 119479)
Northern Virginia District
Kimberly Pryor, Virginia Department of Transportation
Referenced by attachment of presentation.

Agenda 3. SMART SCALE Proposed Budget Increase
Route 52 Safety Enhancements (UPC
115470) Bristol District
Kimberly Pryor, Virginia Department of Transportation

Referenced by attachment of presentation.

Agenda 4. Development and Delivery Results
Shane Mann, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the Workshop meeting at 11:58 a.m. on October 14, 2025, for lunch.

The Chair called the suspended meeting to order at 12:53 p.m. on October 14, 2025.

Agenda 5. Maintenance and Operations Comprehensive Review Annual Update
Kevin Gregg, Virginia Department of Transportation
Referenced by attachment of presentation.

Agenda 6. Amendment of the Rules and Regulations Governing Relocation Assistance and Removal of Associated Guidance Document
Jo Anne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation.

Agenda 7. Regulatory Reduction Efforts: Removal of Document Incorporated by Reference from 24VAC30-91
Robert Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.

Agenda 8. Revenue Sharing Program Guidelines Update
Terry Short, Jr., Virginia Department of Transportation
Referenced by attachment of presentation.

Agenda 9. Economic Development Access
Program Wythe County – Progress Park
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.

Agenda 10. I-81 2025 Corridor Improvement Plan Prioritization Update
Rob Williams, Virginia Department of Transportation
Referenced by attachment of presentation.

Agenda 11. Procurement Practices
John Lawson, Office of the Secretary of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 4:43 p.m. on October 14, 2025.

The Chair called the suspended meeting to order at 8:40 a.m. on October 15, 2025 with the Pledge of Allegiance.

Agenda 12. Priority Project Recommendations
John Lawson, Office of the Secretary of Transportation
Referenced by attachment of presentation.

Agenda 13. Governor's TPOF Project Funding
John Lawson, Office of the Secretary of Transportation
Referenced by attachment of presentation.

Agenda 14. VTrans Long-term Risk and Opportunity Register and VTrans Strategic Actions
Jitender Ramchandani, *Office Intermodal Planning, and Investment*
Referenced by attachment of presentation.

Due to a fire alarm the meeting was suspended at 9:38 a.m. on October 15, 2025.

The suspended meeting was called to order at 10:01 a.m. on October 15, 2025.

Agenda 15. VTrans Performance Measures reporting
Margie Ray, *Office Intermodal Planning, and Investment*
Referenced by attachment of presentation.

Agenda 16. SMART SCALE Completed Projects Performance Assessment
Margie Ray, *Office Intermodal Planning, and Investment*
This item was deferred to a future Board workshop session.

Agenda 17. Director’s Items
Tiffany Robinson, Virginia Department of Rail and Public Transportation

Agenda 18. Commissioner’s Items
Stephen Brich, Virginia Department of Transportation

Agenda 19. Secretary’s Items
Shep Miller, Secretary of Transportation

ADJOURNMENT:
The meeting adjourned at 11:24 a.m. on October 15, 2025.
Respectfully Submitted:
Carol Mathis,
Assistant Secretary to the Board

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