

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Jepson Alumni Executive Center
1119 Hanover Street
Fredericksburg, Virginia
September 18, 2013
8:30 a.m.

The meeting of the Commonwealth Transportation Board Action session was held at the Jepson Alumni Executive Center located in Fredericksburg, Virginia on September 18, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:06 a.m.

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Present: Messrs., Cole, Ellis, Fralin, Layne, Louderback, Martin, Matney, Miller, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Garczynski, Peake and Oliver.

Public Comments:

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Approval of Minutes July 17, 2013

Made by Mr. Miller, Seconded by Mr. Layne
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge on Route 250 that Spans Crab Run in the Village of McDowell, Highland County Located in the Staunton District as the "Highland Veterans Memorial Bridge".

Referenced by attachment of resolution and decision brief.
Made by Mr. Whitworth, Seconded by Mr. Louderback.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 2. Action on FY14-19 Six-Year Improvement Program Transfers for June 20, 2013, through August 23, 2013.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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Agenda Item 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

Referenced by attachment of resolution and decision brief.
Made by Ms. Fisher, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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Agenda Item 4. Action on Utilization of Available Federal Funds and Obligation Authority.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Mr. Louderback.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Revenue Sharing Reallocation, Specifically:
Salem District
Town of Bedford
Blue Ridge Avenue

Referenced by attachment of resolution and decision brief.
Made by Mr. Fralin, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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Agenda Item 6. Action on Economic Development Access Deallocation, Specifically:

Hampton Roads District
Greenville County
Project No.: 0735-040-188, M502
FASTA, Inc.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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Agenda Item 7. Action on FY14 Transportation Alternatives Program Projects Approval for the Northern Virginia Metropolitan Planning Organization.

Referenced by attachment of resolution and decision brief.
Made by Ms. Fisher, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 8. Action on Limited Access Control Changes, Specifically Route 208 in the County of Spotsylvania Located in the Fredericksburg District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 9. Action on Limited Access Control Changes, Specifically Route 7 (Harry Byrd Highway) and Route 659 (Belmont Ridge Road) Interchange in the County of Loudoun Located in the Northern Virginia District.

Referenced by attachment of resolution and decision brief.
Made by Ms. Fisher, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Agenda Item 10. Action on Affirmation of Award and Execution of the Design-Build Contract for the U. S. Route 460 Connector, Phase II, Buchanan County Located in the Bristol District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Miller.
Mr. Matney abstained from the vote disclosing a business conflict
Motion carried, resolution approved.

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ADMINISTRATIVE SERVICES:

Agenda Item 11. Action on the Land Disposition, Specifically the Old Franklin Residency Located in the Hampton Roads District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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FINANCIAL PLANNING DIVISION:

Agenda Item 12. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2013A.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 13. Bids.

Action on Bids.

Page 1 of the attached report dated August 28, 2013, recommending award of order number D24.

Moved by Mr. Sterling, Seconded by Mr. Layne.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 2 of the attached report dated August 28, 2013, recommending award of order number D35.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 3 of the attached report dated August 28, 2013, recommending award of order number 109.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 4 of the attached report dated August 28, 2013, recommending award of order number 319.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 5 of the attached report dated August 28, 2013, recommending award of order number 412.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 6 of the attached report dated August 28, 2013, recommending award of order number 914.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 1 of the attached report dated August 16, 2013, recommending award of order number 70542.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Affirmation of July 17, 2013 resolution delegating authority of the Commissioner of Highways for approval of award and execution of contract for the interstate 66 widening, located in Price William County.

Motion to affirm made by Mr. Layne, Seconded by Mr. Ellis

Motion carried, resolution affirmed.

NEW BUSINESS:

Agenda Item New Business 1.

Action on Economic Development Access, Specifically;

Hampton Roads District

City of Virginia Beach
Green Flash Brewing Company
Project ECON-134-xxx, M501

Referenced by attachment of resolution and decision brief.

Made by Mr. Layne, Seconded by Mr. Ellis.

Motion carried, resolution approved.

Mr. Miller abstained from the vote disclosing that he has an economic interest in a competitor involved in this project.

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ADJOURNMENT:

The meeting adjourned at 10:43 a.m. on September 18, 2013. The next meeting will be held on Wednesday, October 16, 2013 beginning at 8:30 a.m. at a location to be determined in Chincoteague, Virginia.

Approved.

Chairman

Secretary

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