



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 14, 2015
8:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 14, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 12:33 p.m.

Present: Messrs. Connors, Fralin, Garczynski, Kasprowicz, Malbon, Whitworth and Williams, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Cole, Dyke, Matney, Martin, Reinhart and Rosen

Public Comments:

Mr. Brian Fall, Public Affairs Manager, Loudoun Chamber of Commerce, addressed the Board asking for improvements to the I-66 Corridor, providing a copy of his remarks which are attached hereto.

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Mr. Paul Smedberg, Alexandria City Council, addressed the Board speaking in support of the action item before the Board today that would provide Alexandria a loan.

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Mr. Stewart Schwartz, Executive Director, Coalition for Smarter Growth, addressed the Board regarding various items, touching on the VTRANS Presentation that was given during the January 13, 2015 Presentation as well as the I-66 Corridor.

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Mr. Joe Vidulich, Fairfax County of Commerce, addressed the Board regarding the I-66 Corridor, speaking in favor of improving the corridor.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board sharing his thoughts regarding the presentations on various projects that were given during the January 13, 2015 workshop session.

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Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board, sharing their policy statement..

Approval of Minutes November 12, 2014

Made By: Mr. Martin, Seconded By: Mr. Rosen
Motion carried, minutes approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 1. Action on Change in Town Operating Status Town of Hurt, Pittsylvania County Located in the Lynchburg District.

Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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Agenda 2. Action on Commemorative Naming of the Bridge spanning the Swift Creek Reservoir on Route 668 (Woolridge Road), Chesterfield County Located in the Richmond District as the “Specialist Kyle Pascal Stoeckli Memorial Bridge”.

Made By: Mr. Williams, Seconded By: Ms. DeTuncq
Motion carried, resolution approved, unanimously.

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Agenda 3. Action on Commemorative Naming of the Bridge spanning CSX Railroad on Route 636 (Lifecore Drive), Augusta County Located in the Staunton District as the “Dennis O. Burnette Memorial Bridge”.

Made By: Mr. Whitworth, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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Agenda 4. Action on Commemorative Naming of the Overpass on Shippings Road, Route 709, Over Interstate 85, Dinwiddie County Located in the Richmond District as the “Trooper Garland West Fisher, Jr. Memorial Bridge”.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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Agenda 5. Action on Commemorative Naming of the Bridge over the Pound River on Route 666 (South Mountain Road), Wise County Located in the Bristol District as the “Edgar Mullins Memorial Bridge”.

Made By: Mr. Fralin, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 6. Action on Proposed Limited Access Control Change Regarding Route 7 (Leesburg Pike), Tyson’s Corner, County of Fairfax Located in the Northern Virginia District.

Made By: Mr. Garczynski, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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Agenda 7. Action on Locality Land Conveyances, Various Streets, in the City of Newport News, Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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Agenda 8. Locality Land Conveyances, Route 190, City of Chesapeake Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

Agenda 9. Limited Access Control Changes Interstate 81 and Route 311 (Exit 140) Interchange Park and Ride Expansion Project Roanoke County Located in the Salem District.

Made By: Mr. Fralin, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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Agenda 10. Action on Limited Access Control Changes Interstate 81 Exit 118 Relocation of Falling Branch Park and Ride Facility Montgomery County, Town of Christiansburg the Salem District.

Made By: Mr. Fralin, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 11. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2015-2020.

Made By: Mr. Connors, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.
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AGENDA 12. Action on FY15-20 Six-Year Improvement Program Transfers For October 25, 2014 through December 18, 2014.

Made By: Mr. Garczynski, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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RAIL AND PUBLIC TRANSPORTATION:

Agenda 13. Action on Industrial Access Railroad Track Repayment Policy.

Prior to the vote on this item Mr. Fralin moved that the resolution be severed and that each project be voted on independently, the Chairman agreed and severed the resolution to allow the member to vote on each category separately.

Made By: Ms. Valentine, Seconded By: Mr. Whitworth
With Mr. Fralin voting no and all others yes
Motion carried, resolution approved.
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Made By: Mr. Kasprowicz, Seconded By: Mr. Garczynski
The vote was aye- Mr. Connors, Ms. Detuncq, Mr. Kasprowicz,
Mr. Garczynski, Mr. Valentine, Mr. Malbon
No- Mr. Whitworth, Mr. Fralin, Mr. Williams, Mr. Rosen
Motion carried, resolution approved.
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Made By: Mr. Garczynski, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.
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Made By: Mr. Fralin, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.
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DEPARTMENT OF TRANSPORTATION:

Agenda 14. Action on Authorization for the Commissioner of Highways to enter into Certain Project Agreements between VDOT and the Hampton Roads Transportation Accountability Commission.

Made By: Mr. Williams, Seconded By: Mr. Malbon
Motion carried, resolution approved as amended, unanimously.
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LOCAL ASSISTANCE DIVISION:

Agenda 15. Action on Revenue Sharing Deallocation of Project Funds (Statewide).

Made By: Mr. Williams, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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Agenda 16. Action on Revenue Sharing Reallocation Specifically the Town of Orange, Madison Road & Selma Road Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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Agenda 17. Action on Revenue Sharing Reallocation Specifically the City of Danville, Patton Street Located in the Lynchburg District.

Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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Agenda 18. Action on Revenue Sharing Reallocation Specifically Caroline County, Route 639, Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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Agenda 19. Action on Revenue Sharing Reallocation Specifically the Town of Bridgewater, Main Street Route 42, Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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DEPARTMENT OF TRANSPORTATION:

Agenda 20. Action on Delegation of Authority for Commissioner to Enter Into Agreements with Certain Entities for Specified Activities.

Made By: Mr. Williams, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 21. Action on Approval of a Loan up to \$50,000,000 plus Capitalized Interest from the Virginia Transportation Infrastructure Bank to the City of Alexandria for the Potomac Yard Metrorail Station Project.

Made By: Mr. Garczynski, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda 22. Bids.

Page 1 of the attached report dated, December 17, 2014, recommending award of order number G13.

Made By: Mr. Williams, Seconded By: Ms. Valentine
Motion carried, bid awarded.

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Page 2 of the attached report dated, December 17, 2014, recommending award of order number G81.

Made By: Mr. Williams, Seconded By: Mr. Whitworth
Motion carried, bid awarded.

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Page 3 of the attached report dated, December 17, 2014, recommending award of order number F79.

Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, bid awarded.

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Page 4 of the attached report dated, December 17 2014, recommending award of order number G12.

Made By: Mr. Garczynski, Seconded By: Ms. Valentine
Motion carried, bid awarded.

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Page 5 of the attached report dated, December 17 2014, recommending award of order number G47.

Made By: Mr. Garczynski, Seconded By: Mr. Kasprowicz
Motion carried, bid awarded.

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Page 6 of the attached report dated, December 17, 2014, recommending award of order number G48.

Made By: Mr. Williams, Seconded By: Mr. Garczynski
Motion carried, bid awarded.

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Page 7 of the attached report dated, December 17, 2014, recommending award of order number 405.

Made By: Mr. Williams, Seconded By: Ms. Valentine
Motion carried, bid awarded.

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Page 8 of the attached report dated, December 17, 2014, recommending award of order number G70.

Made By: Ms. DeTuncq, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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Page 9 of the attached report dated, November 18, 2014, recommending award of UPC number 106329.

Made By: Ms. Valentine, Seconded By: Mr. Rosen
Mr. Malbon abstained citing a business conflict with all others voting yes.
Motion carried, bid awarded.

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Page 10 of the attached report dated, December 15, 2014, recommending award of UPC number 85623. Malbon and Williams abstained

Made By: Mr. Rosen, Seconded By: Ms. Valentine
Mr. Malbon and Mr. Williams abstained citing a business conflict with all other members voting yes
Motion carried, bid awarded.

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Page 11 of the attached report dated, December 22, 2014, recommending award of UPC number 105515.

Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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Page 1 of the attached report dated, January 14, 2015, recommending award of UPC number 151940-KC

Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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Page 2 of the attached report dated, January 14, 2015, recommending award of UPC number 151940-KC
Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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Page 3 of the attached report dated, January 14, 2015, recommending award of UPC number 151940-KC
Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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Page 4 of the attached report dated, January 14, 2015, recommending award of UPC number 151940-KC
Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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NEW BUSINESS:

Action on Transfer to Route 277 Widen to 5 Lanes Project, (UPC 18003) for the FY15-20 Six Year Improvement Program.

Made By: Mr. Whitworth, Seconded By: Mr. Fralin
Motion carried, resolution approved, unanimously.

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Action on Revision to November 12, 2014 Resolution Entitled: *Revised Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2015-2020.*

Made By: Mr. Williams, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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ADJOURNMENT:

The meeting adjourned at 2:06 p.m. on January 14, 2015. The next action meeting will be held on Wednesday, February 18 beginning at 8:30 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

Chairman

Secretary

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