



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

March 16, 2016

9:00 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 March 16, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:12 a.m.

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

Absent: Messr. Whitworth

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Public Comments:

None

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Approval of Minutes February 17, 2016

Made By: Mr. Garczynski, Seconded By: Mr. Malbon
Motion carried, minutes approved, unanimously.

Prior to taking up the agenda items the Chairman briefed the Board on the shutdown of the Metro Rail System in DC.

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the bridge on State Route 46, Christanna Highway, over the Meherrin River, Brunswick County Located in the Richmond District as the “Brunswick County Veterans Memorial Bridge”.

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

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Agenda 2. Action on Commemorative Naming of the bridge on State Route 47, Tollhouse Highway, over Roanoke Creek, Charlotte County Located in the Lynchburg District as the “Curtis W. Tharpe Memorial Bridge”.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 3. Economic Development Access to Xpress Natural Gas, LLC. Project ECON-006-646, N501, Appomattox County Located in the Lynchburg District.

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

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Agenda 4. Revenue Sharing Reallocation County of Wise – East Stone Gap Road, Phase 2 Located in the Bristol District.

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

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INFRASTRUCTURE INVESTMENT DIVISION

Agenda 5. Action on FY16-21 Six-Year Improvement Program Transfers For January 28, 2016 through February 18, 2016.

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

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Agenda 6. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.

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

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HAMPTON ROADS DISTRICT:

Agenda 7. Action on Addition of Segment III of the Interstate-64 Widening Project (UPC 106689) to the Six-Year Improvement Program for Fiscal Years 2016-2021 and Delegation of Authority for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to the Project.

Made By: Mr. Malbon, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY & UTILITIES DIVISION:

Agenda 8. Action on Proposed Limited Access Control Changes Route 58/MLK Expressway Extension City of Portsmouth Located in the Hampton Roads District.

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

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NORTHERN VIRGINIA DISTRICT:

Agenda 9. Action on Allocation of Funding from the Priority Transportation Fund to the I-395 Northern Extension Express Lanes Study (UPC 108313) Located in the Northern Virginia District.

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

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FINANCIAL PLANNING DIVISION:

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Agenda 10. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2016.

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

Mr. Dyke abstained to avoid any potential business conflict.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 11. Action on Virginia Railway Express Scope Change SYIP Amendment.

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

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Agenda 12. Action on Alexandria Transit Scope Change SYIP Amendment.

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

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RICHMOND DISTRICT:

Agenda 13. Action on Delegation of Authority to Execute a Project Development and Related Agreements, and Delegation of Authority to the Commissioner of Highways for Approval of Award and Execution of Design-Build Contract, for the Greater Richmond Transit Company (GRTC) Bus Rapid Transit Project, City of Richmond and County of Henrico.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 14. Action to approve the Virginia Beach Light Rail Memorandum of Understanding and the Rail Car Agreement.

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

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SCHEDULING AND CONTRACT:

Agenda 15. Bids.

Page 1 of the attached report recommending award of order number I65.
Made By: Mr. Williams, Seconded By: Mr. Connors
Motion carried, bid awarded

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Page 1 of the attached report recommending award of order number J12.
Made By: Mr. Fralin, Seconded By: Mr. Rosen
Motion carried, bid awarded

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Page 2 of the attached report recommending award of order number 106.
Made By: Mr. Matney, Seconded By: Mr. Rosen
Motion carried, bid awarded

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Page 2 of the attached report recommending award of order number 108.
Made By: Mr. Matney, Seconded By: Mr. Rosen
Motion carried, bid awarded

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Page 2 of the attached report recommending award of order number 310.
Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded

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Page 3 of the attached report recommending award of order number 608.
Made By: Mr. Connors, Seconded By: Ms. Valentine
Motion carried, bid awarded

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Page 4 of the attached report recommending award of order number 918.
Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Motion carried, bid awarded
Mr. Malbon abstained to avoid any potential business conflict.

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Page 4 of the attached report recommending award of order number I39.
Made By: Mr. Matney, Seconded By: Mr. Garczynski
Motion carried, bid awarded

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Page 4 of the attached report recommending award of order number I53.
Made By: Mr. Connors, Seconded By: Mr. Rosen
Motion carried, bid awarded

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Page 5 of the attached report recommending award of order number I43.
Made By: Mr. Fralin, Seconded By: Mr. Williams
Motion carried, bid awarded

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NEW BUSINESS:

Act on Emergency Authority to Allocate Certain Funds to provide for Supplemental Transit Operations in District 8 related to the March 16 shutdown of WMATA Metrorail.

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

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ADJOURNMENT:

The meeting adjourned at 11:37 a.m. on March 16, 2016. The next action meeting will be held on Wednesday, April 20, 2016 beginning at 8:30 a.m. in the Lynchburg District.

Approved.

Chairman

Secretary

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