



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Hyatt Regency Crystal City
Potomac V and VI Ballroom
2799 Jefferson Davis Highway
Arlington, VA, 22202
October 19, 2016
12:00 p.m.

The workshop meeting of the Commonwealth Transportation Board was at the Hyatt Regency Crystal City, Potomac V and VI Ballroom, 2799 Jefferson Davis Highway, Arlington, VA, 22202 on October 19, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:45 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasproicz, Rosen, Stinson, Williams, Whitworth, Yates and, Ms. Hynes, Ms. Valentine, Mr. Kilpatrick, Commissioner of the Virginia Department of Transportation and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Malbon and Ms. DeTuncq

Public Comments:

Mr. Robert Lindgren, President, Randolph-Macon College, addressed the Board regarding Third Rail.

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Mr. Ian Sutton, Sutton Technical Books, addressed the Board regarding Third Rail.

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Mr. William Harrison, Ashland Resident, addressed the Board regarding Third Rail.

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Jim Foley, Ashland Mayor, addressed the Board regarding Third Rail.

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Mr. James Murray, Town of Ashland, addressed the Board regarding Third Rail.

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Mr. Steve Trivett, Town of Ashland, addressed the Board regarding Third Rail.

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Mr. Stewart Schwartz, Coalition for Smarter Growth, addressed the Board regarding DC2RVA.

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Mr. Robert Whitfield, Fairfax County Taxpayers Alliance, addressed the Board regarding WMATA and Dulles Rail.

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APPROVAL OF MINUTES SEPTEMBER 20, 2016

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

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HAMPTON ROADS DISTRICT:

Agenda 1. Action on Approval for the Commissioner of Highways to Enter into a Memorandum of Agreement between the Virginia Department of Transportation (VDOT) and the Transportation District Commission of Hampton Roads D/B/A Hampton Roads Transit (HRT) for the improvements in the vicinity of the HRT Light Rail corridor as part of the Route 264 Interchange Improvements – 64 WB Ramp to 264 EB project (I-64/I-264 Interchange Improvements Project), UPC 57048.

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

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Agenda 2. Action on Designation of HOT Lanes and Related Extension of the Operating Hours on Interstate 64 from Interstate 564 to Interstate 264 and TFRA Funding Authorization.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

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

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Agenda 4. Action on FY 2016-2021 Six-Year Improvement Program Transfers for August 24, 2016 through September 22, 2016.

Made By: Ms. Hynes., Seconded By: Mr. Stinson
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda 5. Bids

Page 1 of the attached report dated, September 28, 2016, recommending award of award of order number K62.

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

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Page 2 of the attached report dated, September 8, 2016, recommending award of award of project numbers 0095-089-F09 4632; 0630-089-202 10857; 0095-089-282

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

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Page 3 of the attached report dated, September 30, 2016, recommending award of award of IFB number 153292.

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

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Threshold Report

NEW BUSINESS:

Agenda Item NB1. Action on Economic Development Access Program Project Bond Period Moratorium.

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

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ADJOURNMENT:

The meeting adjourned at 10:11 a.m. on October 19, 2016. The next workshop meeting will be held on Wednesday, December 7th, 2016 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

Assistant Secretary

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