



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
January 10, 2018
9:00 a.m.

The Action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 10, 2018. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:15 a.m.

Present: Messrs. Brown, Connors, Johnsen, Kasprowicz, Malbon, Rosen, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Garczynski, and, Stinson

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Public Comments:

Mr. Trip Pollard, Southern Environmental Law Center, addressing the Board regarding progress in various projects and upcoming challenges.

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Ms. Lisa Guthrie, Virginia Transit Association, addressed the Board regarding the efforts made by the Board regarding transit.

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Approval of Minutes December 6, 2017

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 1. Action on Limited Access Control Change Interstate 66 at the East Falls Church Metro Park and Ride Lot in Arlington County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously.
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FINANCIAL PLANNING DIVISION:

Agenda 2. Action on Revised Fiscal Year 2018 Annual Budgets for the Commonwealth Transportation Fund and for the Virginia Department of Transportation.

Made By: Mr. Kasproicz, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously.
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NORTHERN VIRGINIA DISTRICT:

Agenda 3. Action on Allocation of Funding From the Transform 66 Outside the Beltway Concession Payment Account and Addition of Certain Projects to the Six Year Improvement Program Related to the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved with Mr. Williams abstaining.
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Agenda 4. Action on Approval and Authorization for the Commissioner of Highways to Execute a Memorandum of Understanding between the NVT A and the CTB related to Selection and Proposal of Projects to be funded with Transform 66 outside the Beltway Concession Payment Related to the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved with Mr. Williams abstaining.
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 5. Action on FY18-23 Six-Year Improvement Program Transfers for November 11 through December 12, 2017

Made By: Ms. Valentine, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.
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LOCAL ASSISTANCE DIVISION:

Agenda 6. Action on Revenue Sharing Deallocation of Project Funds (Statewide).

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

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Agenda 7. Action on Adoption of Goals and Policies for the Designation of Scenic Highways and Virginia Byways.

Made By: Mr. Malbon, Seconded By: Mr. Connors
Motion carried, resolution approved as amended, unanimously.

Prior to the vote on this item Ms. Hynes put forth a friendly amendment to item 7d of Exhibit A. The current version says
The route bypasses major roads or provides opportunity to leave high-speed routes for variety and leisure in motoring.

The proposed change is to change the word motoring to traveling as specifically:
The route bypasses major roads or provides opportunity to leave high-speed routes for variety and leisure in traveling.

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 8. Action on Addition of Public Transportation Project, specifically Mid Cycle Grant Application, to the Six-Year Improvement Program for Fiscal Years 2018-2023.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 9. Action on Adoption of the Intercity Passenger Rail Station Policy.

Made By: Mr. Rosen, Seconded By: Ms. Hynes
Motion carried, resolution approved, as amended, unanimously.

Prior to the vote on this item Ms. DeTuncq offered a friendly amendment to the attachment specifically, on page 7, at the end of point #5, adding the following

“One consideration in the cost benefit analysis would be whether there is sufficient capacity on the route’s existing passenger rail network to absorb the estimated number of new riders resulting from

the proposed station addition. If capacity is an issue, then any additional planned train frequencies for the route (consistent with the State Rail Plan) should be operational in a timely manner to accommodate the additional passengers". With no objection the friendly amendment to the attachment was accepted.

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GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:

Agenda 10. Continued Action on Content of Commonwealth Transportation Board Policy Index.

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

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OFFICE OF LAND USE DIVISION:

Agenda 11. Action on Discontinuance in the Primary System of State Highways, Specifically, Segment of Route 83 in Buchanan County Located in the Bristol District.

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

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HAMPTON ROADS DISTRICT:

Agenda 12. Action on Designation of HOT Lanes for the Interstate 64 Hampton Roads Bridge-Tunnel Expansion Project from Interstate 664 to Interstate 564 Located in the Hampton Roads District.

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

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OPERATIONS DIVISION :

Agenda 13. Action on Statewide Traffic Operations Center and Safety Service Patrol Services Contract Award.

Prior to a vote this item was removed from the agenda for Board consideration.

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 14. Action on VTRANS update.

Made By: Mr. Brown, 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 dated December 19, 2017, recommending award of award of Design Build Project 0095-089-741.

Prior to the vote on this item the Commissioner made a statement for the record that when he learned that he would not be reappointed, recognizing that his future employment may involve a number of companies, he notified the Chief Engineer and ensured that he was not involved in the scoring or shortlisting of this or any other project since he was made aware of his future employment status.

Made By: Mr. Connors, Seconded By: Mr. Kasprowicz
Motion carried, bid awarded
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NEW BUSINESS:
None

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ADJOURNMENT:

The meeting adjourned at 11:01 a.m. on January 10, 2018. The next workshop meeting will be held on Tuesday, February 20, 2018 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Chairperson

Assistant Secretary

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