



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

Kimpton Lorien Hotel & Spa

1600 King Street

Alexandria, VA 22314

July 18, 2018

9:00 a.m. or upon adjournment of the July 17, 2018 Workshop Meeting.

The action meeting of the Commonwealth Transportation Board was held in the Independence Room of the Kimpton Lorien Hotel and Spa, 1600 King Street, Alexandria, Virginia 22314. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:11 a.m. on July 18, 2018.

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

Absent: Messrs. Miller and Stinson.

Prior to going into the agenda, Chairperson Valentine invited District Administrator, Helen Cuervo to address the group, which she did welcoming the Board to Alexandria and speaking to the various multi-modal opportunities available to the public. In doing so she shared the challenges in supporting these opportunities.

Public Comments:

Mr. Rob Whitfield, Fairfax County Taxpayers Alliance, addressed the Board regarding the communication of meetings and other transportation related items.

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Mr. Tom Biesiadny, Fairfax County Department of Transportation, addressed the Board regarding Route 7 and asking for their support of the project.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 1. Action on Route 7 Rescoring.

Made By: Mr. Kasprowicz, Seconded By: Ms. Hynes
With Mr. Williams voting no and all others in favor.
Motion carried, resolution approved

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LOCAL ASSISTANCE DIVISION:

Agenda 2. Action on Economic Development Access to Holiday Property, Spotsylvania County,
Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Kasprowicz
With Mr. Williams voting no and all others in favor.
Motion carried, resolution approved.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 3. Action on Grant Application for Delmarva Central Railroad Tie Rail Upgrade
located in the Hampton Roads District.

Made By: Mr. Johnsen, Seconded By: Mr. Malbon
With Mr. Williams voting no and all others in favor.
Motion carried, resolution approved.

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LOCATON AND DESIGN DIVISION:

Agenda 4. Action on Limited Access Control Changes (LACCs) Interstate 81 Exit 245 NB Off
Ramp Realignment in the City of Harrisonburg Located in the Staunton District.

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

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- Agenda 5.** Approval of Proposed Limited Access Control Change (LACC)Route 639 (Ladysmith Road) Reconstruction and Widening in Caroline County Located in the Fredericksburg District.

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

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FINANCIAL PLANNING DIVISION

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- Agenda 6.** Action on Approval of Guidelines and Criteria for the Transportation Partnership Opportunity Fund.

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

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT

- Agenda 7.** Action on Approval of Annual Safety Performance Targets for Calendar Year 2019.

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

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SCHEDULING AND CONTRACT:

- Agenda 8.** Bids.

Page 1 of the attached report dated June 27, 2018, recommending award of Contract #C00099478DB98 located in the Northern Virginia District.

Made By: Mr. Kasprowicz, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.

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NEW BUSINESS

Mr. Connors shared information regarding the 2018 Hackathon that was currently underway.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m. on July 18, 2018. The next workshop meeting will be held on Monday, September 17, 2018 beginning at 9:30 a.m. in the Staunton District, specifically the George Washington Hotel in Winchester.

Approved:

Chairperson

Secretary of the Board

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