



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

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### **MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING**

Delta Hotel Chesapeake Norfolk  
725 Woodlake Drive  
Chesapeake, Virginia 23320  
March 21, 2019  
10:00 a.m.

The action meeting of the Commonwealth Transportation Board was held in Salons A and B of the Delta Hotel Chesapeake Norfolk, 725 Woodlake Drive, Chesapeake, Virginia, 23320 on March 21, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 9:04 a.m.

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

Absent: None

**Public Comments: None**

#### **Approval of Minutes February 20, 2019**

Made By: Mr. Miller, Seconded By: Ms. Hynes  
Motion carried, minutes approved, unanimously.

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#### **OFFICE OF LAND USE:**

**Agenda 1.** Action on Statewide Abandonment – Primary System of State Highway Specifically Route 357 in Dinwiddie County Located in the Richmond District.

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

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**LOCAL ASSISTANCE DIVISION:**

**Agenda 2.** Action on Revenue Sharing Reallocation, Specifically, County of Dickenson, South of the Mountain Road Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Kasprowicz  
Motion carried, resolution approved, unanimously.  
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**LOCATION AND DESIGN DIVISION:**

**Agenda 3.** Action on Limited Access Control Changes, Specifically, Interstate 95 and Route 10 Interchange Improvements in Chesterfield County Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.  
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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda 4.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz  
Motion carried, resolution approved, unanimously.  
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**Agenda 5.** Action on FY19-24 Six-Year Improvement Program Transfers For January 19, 2019 through February 19, 2019.

Made By: Ms. DeTuncq, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.  
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**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda 6.** Action on Policy for the Implementation of Performance Based Statewide Transit Operating Allocation.

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

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**Agenda 7.** Action on Addition of a Public Transportation Project to the Six-Year Improvement Program for Fiscal Years 2019-2024 for the WMATA Platform Improvement Program - Summer 2019 Virginia Supplemental Mitigation Plan.

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

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**MAINTENANCE DIVISION:**

**Agenda 8.** Action on Commemorative naming of the bridge on State Route 102, Boissevain Road, over Laurel Fork, Tazewell County Located in the Bristol District as the “Thomas Burns Childress Memorial Bridge”.

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

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**Agenda 9.** Action on Commemorative naming of the bridge on Route 622, Groveton Road, over Interstate 66, Prince William County Located in the Northern Virginia District as the “Wotring Memorial Bridge”.

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

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**OFFICE OF THE COMMISSIONER:**

**Agenda 10.** Action on the Commissioner’s Certification to the Governor and the General Assembly and the Commissioner’s Execution of a Comprehensive Agreement with Hampton Roads Connector Partners.

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

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**Agenda 11.** Action on Authorization for the Commissioner of Highways to Enter Into the Project Agreement for Funding and Administration with the Hampton Roads Transportation Accountability Commission related to the I-64 Hampton Roads Bridge Tunnel Expansion Project.

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

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**Agenda 12.** Action on South Island Bridge Replacement Work.

Made By: Mr. Whitworth, Seconded By: Mr. Miller  
Motion carried, resolution approved, unanimously.  
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**SCHEDULING AND CONTRACT:**

**Agenda 13.** Bids.

Page 1 of the attached report dated February 26, 2019, recommending award of order number 136 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Miller  
Motion carried, bid approved, unanimously.  
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Page 2 of the attached report dated February 26, 2019, recommending award of order number 978 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz  
Motion carried, bid approved, unanimously.  
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Page 2 of the attached report dated February 26, 2019, recommending award of order number 979 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz  
Motion carried, bid approved, unanimously.  
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Page 3 of the attached report dated December 18, 2018, recommending award of UPC-106573 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Miller  
Motion carried, bid approved with Mr. Yates voting no and all others yes.  
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Page 4 of the attached report dated January 17, 2019 recommending award of UPC-97555 located in the Northern Virginia District.

Made By: Mr. Stinson, Seconded By: Ms. Hynes  
Motion carried, bid approved, unanimously.  
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Minutes  
Meeting of the Commonwealth Transportation Board  
March 21, 2019  
Page 5

Page 1 of the attached report dated March 4, 2019 recommending award of order number A59 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Ms. Hynes  
Motion carried, bid approved with Mr. Williams abstaining citing a business relationship and all others present voting yes.

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Page 2 of the attached report dated March 4, 2019 recommending award of order number 135 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Kasprovicz  
Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated March 4, 2019 recommending award of order number 139 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Brown  
Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated March 4, 2019 recommending award of order number A64 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Johnsen  
Motion carried, bid approved, unanimously.

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Page 3 of the attached report dated March 4, 2019 recommending award of order number N96 located in the Salem District.

Made By: Mr. Smoot, Seconded By: Mr. Stinson  
Motion carried, bid approved, unanimously.

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Page 4 of the attached report dated March 4, 2019 recommending award of order number A65 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Yates  
Motion carried, bid approved with Mr. Williams abstaining citing a business relationship and all others present voting yes.

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**NEW BUSINESS:**

- 1) The Refunding of Transportation Revenue Bonds memo from Secretary Valentine to the Board members was referenced and explained with the opportunity to ask questions.

Minutes  
Meeting of the Commonwealth Transportation Board  
March 21, 2019  
Page 6

- 2) The Chair referenced the Term Sheet for the Master Tolling Agreement

**ADJOURNMENT:**

The meeting adjourned at 10:47 a.m. on March 21, 2019. The next action meeting will be held on Wednesday, April 10, 2019 beginning at 9:00 a.m. VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

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Secretary of the Board

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Chairperson

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