



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
January 16, 2019
9:00 a.m.

9:00 a.m. or upon adjournment of the December 4, 2018 Workshop Meeting.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 16, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:22 a.m.

Present: Messrs. Brown, Dodson, Johnsen, Kasprowicz, Malbon, Miller, Smoot, Stinson, Whitworth, Williams, 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:

Approval of Minutes December 5, 2018,

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

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LOCAL ASSISTANCE DIVISION:

Agenda 1. Action on Revenue Sharing De-allocation of Project Funds (Statewide).

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

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 2.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.

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

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- Agenda 3.** Action on FY19-24 Six-Year Improvement Program Transfers For November 9, 2018 through December 13, 2018.

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

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RIGHT OF WAY & UTILITIES DIVISION:

- Agenda 4.** Action on Limited Access Control Change, Route 171 (Victory Boulevard) Located in York County in the Hampton Roads District.

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

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MAINTENANCE DIVISION:

- Agenda 5.** Action of Approval of the Commemorative Naming of Route 803, Ball Hollow Road, from its intersection with Route 624 to the end of state maintenance (approximately 0.1 mile) in Russell County, Located in the Bristol District as the “Brandon Looney Memorial Highway”.

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

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OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

- Agenda 6.** Action on Designation of the I-95 Express Lanes Fredericksburg Extension as HOT Lanes and Authorization for the Commissioner of Highways to Enter into an Updated Memorandum of Understanding with the Federal Highway Administration Concerning Tolling of the I-95 HOV/HOT Lanes, as Extended.

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

Agenda 7. Bids.

Page 1 of the attached report dated December 19, 2018, recommending award of order number N01 located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen
Motion carried, bid approved, unanimously.
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Page 2 of the attached report dated December 19, 2018, recommending award of order number A23 located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Kasproicz
Motion carried, bid approved, unanimously.
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Page 1 of the attached report dated January 9, 2019, recommending award of order number 229 located in the Salem District.

Made By: Mr. Smoot, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.
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Page 1 of the attached report dated January 9, 2019, recommending award of order number 974 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Ms. DeTuncq
Motion carried, bid approved, unanimously.
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Page 2 of the attached report dated January 9, 2019, recommending award of order number 138 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.
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Page 2 of the attached report dated January 9, 2019, recommending award of order number 740 located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Whitworth
Motion carried, bid approved, unanimously
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Page 3 of the attached report dated January 9, 2019, recommending award of order number 982 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
Motion carried, bid approved, unanimously
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Page 3 of the attached report dated January 9, 2019, recommending award of order number 990 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

Action on Resolution Recognizing Henry “Hap” Connors, Jr.

Made By: Mr. Whitworth, Seconded By: Mr. Williams
Motion carried, motion approved, unanimously.

ADJOURNMENT:

The meeting adjourned at 10:43 a.m. on January 16, 2019. The next Action meeting will be held on Wednesday, February 20, 2019 beginning at 9:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Chairperson

Secretary of the Board

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