



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
October 17, 2019
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 October 17, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:26 a.m.

Present: Messrs. Brown, Dodson, Johnsen, Malbon, Miller, 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: Messrs. Kasprowicz, Rucker and Smoot.

Public Comments:

Mr. Ray Seipp, American Concrete Pavement Association addressed the Board regarding the presentation of a Concrete Longevity Award for Route 360.

Approval of Minutes September 18, 2019

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

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LOCAL ASSISTANCE DIVISION:

Agenda 1. Action on Primary Extension Improvement Program Policy.

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

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MAINTENANCE DIVISION:

- Agenda 2.** Action of the Commemorative Naming of Route 614, Centerville Road, from its intersection with Route 5000, Monticello Avenue to the intersection of Route 613, News Road (approximately 1.3 miles) in James City County, Located in the Hampton Roads District, as the “Earl M. “Buddy” Heisler Memorial Highway”.

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

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- Agenda 3.** Action of the Commemorative naming of the bridge on Route 635, Brown Mountain Road, over Laurel Creek, Buchanan County, Located in the Bristol District, as the “Grat Albert Keen Memorial Bridge”.

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

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- Agenda 4.** Action of the Commemorative naming of the bridge on Route 680, Contrary Creek Road, over Dismal Creek, Buchanan County, Located in the Bristol District, as the “Gerald Wayne Cantrell Memorial Bridge”.

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

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- Agenda 5.** Action of the Commemorative naming of the bridge on Route 638, Dismal River Road, over Lynn Camp Creek, Buchanan County Located in the Bristol District, as the “Roy Dean Wimmer Memorial Bridge”.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 6.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025.

Made By: Mr. Brown, Seconded By: Mr. Johnsen

Motion carried, resolution approved, unanimously.

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- Agenda 7.** Action on FY20-25 Six-Year Improvement Program Transfers For August 17, 2019 through September 20, 2019.

Made By: Mr. Yates, Seconded By: Ms. Hynes

Motion carried, resolution approved, unanimously.

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OFFICE OF LAND USE:

- Agenda 8.** Action on Approval of the Abandonment of the 0.06 mile portion of Route 386 and the transfer of the 0.93 mile segment from the Primary system to the Secondary system.

Made By: Mr. Brown, Seconded By: Ms. Hynes

Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN DIVISION:

- Agenda 9.** Action on Limited Access Control Changes for Interstate 264 Eastbound and Greenwich Road, City of Virginia Beach, Located in the Hampton Roads District.

Made By: Mr. Johnsen, Seconded By: Mr. Malbon

Motion carried, resolution approved, unanimously.

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- Agenda 10.** Action on Limited Access Control Changes for Route 288 Southbound Off-Ramp to Route 360 Westbound, Chesterfield County Located on the Richmond District.

Made By: Mr. Brown, Seconded By: Ms. Hynes

Motion carried, resolution approved, unanimously.

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- Agenda 11.** Action on Limited Access Control Changes for an Emergency Pull-Off Area at the I-95 Southbound and I-64 Eastbound 3rd Street Off-Ramp (Exit 75) City of Richmond Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Ms. Hynes

Motion carried, resolution approved, unanimously.

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 12. Action on Washington Metropolitan Area Transit Authority
Annual Reporting – Fiscal Year 2019.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.
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Agenda 13. Action on Approval of Inaugural I-395/I-95 Commuter Choice Program of Projects
and Inclusion into FY 2020 – FY 2025 Six Year Improvement Program.

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

Agenda 14. Bids.

Page 1 of the attached report dated October 3, 2019, recommending award of order no. B56 located in
the Fredericksburg District.

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

None

ADJOURNMENT:

The meeting adjourned at 11:01 a.m. on October 17, 2019. The next action meeting will be held on
Wednesday, November 20, 2019 beginning at 12:30 p.m. at the Executive Conference Center, Suite
200, 2345 Crystal Drive, Arlington, Virginia, United States, 22202

Approved:

Vice- Chair

Chairperson

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