



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTOPM MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
December 11, 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 December 11, 2019. The Chair, Shannon Valentine, presided and called the meeting to order at 9:46 a.m.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Rucker, Smoot, 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: Mr. Stinson

Public Comments:

Mr. Tim Hall with Henry County addressed the Board on the Martinsville Southern Connector, asking for the Boards support.

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Mr. Ray Seipp, American Concrete Pavement Association, addressed the Board regarding the Concrete Pavement Award.

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Approval of Minutes November 20, 2019

Made By: Mr. Brown, Seconded By: Mr. Rucker
Motion carried, minutes approved, unanimously.

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RICHMOND DISTRICT:

- Agenda 1.** Action on Addition of Certain Street Rights of Way in the City of Richmond to the State Primary Highway System.

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

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GOVERNANCE AND LEGISLATIVE AFFAIRS:

- Agenda 2.** Action on Periodic Regulatory Review.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 3.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025.

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

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- Agenda 4.** Action on FY20-25 Six-Year Improvement Program Transfers For October 19, 2019 through November 15, 2019.

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

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LOCATION AND DESIGN DIVISION:

- Agenda 5.** Action on Location Approval for the Route 670 Connector Road in Greene County Located in the Culpeper District.

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

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MAINTENANCE DIVISION:

- Agenda 6.** Action on Commemorative naming of the bridge on State Route 16, Stoney Ridge Road, over Horsepen Creek, Tazewell County Located in the Bristol District, as the “Willie “Roger” Griffith Memorial Bridge”.

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

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- Agenda 7.** Action on Commemorative naming of the bridge on Route 675, Bixler’s Ferry Road, over the south fork of the Shenandoah River, Page County Located in the Staunton District, as the “Sedwick Memorial Bridge”.

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

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HAMPTON ROADS DISTRICT:

- Agenda 8.** Action on Delegation of Authority for Commissioner of Highways to Enter into an Amendment and Termination of Standard Project Agreement between VDOT and Hampton Roads Transportation Accountability Commission (HRTAC) for the Route 460/58/13 Connector Study/Project (UPC 106694).

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

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ASSET MANAGEMENT DIVISION:

- Agenda 9.** Action on Approval of Comprehensive Review Report related to the Robert O. Norris Bridge and Statewide Special Structures Fund and Asset Condition Performance Targets.

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

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

- Agenda 10.** Action on Approval of Highway Safety Improvement Program Project Prioritization Policy.

Made By: Mr. Brown, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously.
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Agenda 11. Action on Approval of I-81 Corridor Improvement Program and Fund Report as required by Chapter 36 of the 2019 General Assembly.

Made By: Mr. Whitworth, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.
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MAINTENANCE DIVISION:

Agenda 12. Bids.

Page 1 of the attached report dated December 11, 2019, recommending award of UPC Number RFP 447-FH located in the Northern Virginia District.

Made By: Mr. Kasproicz, Seconded By: Mr. Williams
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 10:19 a.m. on December 11, 2019. The next action meeting will be held on Wednesday, January 15, 2020 beginning at 9:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Secretary of the Board

Chairperson

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