



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
September 16, 2020

9:00 a.m. or upon adjournment of the September 16, 2020 Workshop Meeting

Governor Ralph Northam declared a state of emergency in Virginia on Thursday, March 12 in response to COVID-19. In light of this action, the Action Meeting of the September 16, 2020 Commonwealth Transportation Board (CTB) was conducted using electronic communications in accord with Item 4-0.01.g. of Chapter 1289 (2020 Acts of Assembly), as the COVID-19 emergency makes it impracticable or unsafe to assemble in a single location. The purpose of the meeting was to discuss or transact the business statutorily required or necessary to continue operation of the CTB and the discharge of its lawful purposes, duties, and responsibilities.

All board members participated remotely using a Webex platform. Members of the public were able to witness the meeting online via live-streaming at the following internet link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp and were provided the opportunity to provide public comment telephonically at the outset of the meeting using a dial in number provided in the online meeting public notice.

The online internet public notice for the meeting noted that this meeting would be conducted using an electronic process due to the COVID-19 state of emergency and as a precaution to reduce the risk and spread of the novel coronavirus. The online meeting public notice also furnished the Agenda and Board materials as well as information regarding the availability of online live-streaming of the meeting at the noted link.

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting in accordance with Item 4-0.01.g. of Chapter 1289 and Section 2.2-3708.2 of the Code of Virginia; and no interruption of the live streaming was noted during the meeting.

The Chair, Shannon Valentine, presided and called the meeting to order at 1:51 p.m. on September 16, 2020.

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

Public Comments:

None.

Approval of Minutes July 14, 2020

Approval of Minutes August 14, 2020

Made By: Mr. Johnsen, Seconded By: Ms. Hynes
A roll call vote was taken with all members
voting in favor of approval of the minutes.
Motion carried, minutes approved, unanimously

TRAFFIC ENGINEERING DIVISION:

Agenda Item 1. Action on Updates to Residential Cut-Through Traffic Policy.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

LOCATION AND DESIGN DIVISION:

Agenda Item 2. Action on Location Approval for the Route 668 (Woolridge Road) Extension Located in Chesterfield County in the Richmond District.

Made By: Mr. Williams, Seconded By: Ms. Hynes
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 3. Action on Approval of Federal Asset Condition Performance Target Adjustment.

Made By: Mr. Rucker, Seconded By: Dr. Smoot

A roll call vote was taken with all members voting in favor of approval of the resolution. Motion carried, resolution approved, unanimously.

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025.

Made By: Mr. Rucker, Seconded By: Ms. DeTuncq
A roll call vote was taken with all members voting in favor of approval of the resolution. Motion carried, resolution approved, unanimously.

Agenda Item 5. Action on FY20-25 Six-Year Improvement Program Transfers For June 20, 2020 through August 21, 2020.

Made By: Mr. Rucker, Seconded By: Ms. Hynes
A roll call vote was taken with all members voting in favor of approval of the resolution. Motion carried, resolution approved, unanimously.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

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

Made By: Mr. Johnsen, Seconded By: Ms. Hynes
A roll call vote was taken with all members voting in favor of approval of the resolution. Motion carried, resolution approved, unanimously.

Agenda Item 7. Action on Approval of Consultant Services for Project Management and Engineering/Design Oversight Support for Transforming Passenger Rail in Virginia.

Made By: Mr. Rucker, Seconded By: Mr. Johnsen
A roll call vote was taken with all members voting in favor of approval of the resolution. Motion carried, resolution approved, unanimously.

SCHEDULING AND CONTRACT:

Agenda Item 8. Bids.

Page 1 of the attached report with a letting date of August 26, 2020, recommending award of Order Number C62 located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Miller
A roll call vote was taken with all members voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

Page 2 of the attached report with a letting date of August 26, 2020, recommending award of Order Number C87 located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen
A roll call vote was taken with all members voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

Page 3 of the attached report with a letting date of July 22, 2020, recommending award of Order Number C94 located in the Richmond District.

Made By: Mr. Rucker, Seconded By: Mr. Williams
A roll call vote was taken with all members voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

NEW BUSINESS:

Action on Resolution Commending Garland Harper.

Made By: Mr. Dodson, Seconded By: Mr. Rucker
A roll call vote was taken with all members voting in favor of approval of the resolution.
Motion carried bid approved, unanimously.

ADJOURNMENT:

Meeting adjourned at 2:38 p.m.

Respectfully Submitted:

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Carol Mathis,
Assistant Secretary to the Board

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AWARD

INTERSTATE

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
C62	112923	FROM: 0.424 MI. WEST OF I-464	ALDRIDGE ELECTRIC, INC.	4	\$19,177,777.77	\$15,372,012.67	Exceeds
	0064-M06-035, C501	TO: 2.09 MI. EAST OF INDIAN RIVER ROAD	LIBERTYVILLE				
		CHESAPEAKE, NORFOLK, VIRGINIA BEACH	IL				
	Construction/Maintenance Funds	HAMPTON ROADS DISTRICT					
		I-64 EXPRESS LANES - SEGMENT 2					

1 Recommended for AWARD \$19,177,777.77

AWARD

RURAL

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
C87	101495, 108976	FROM: FR: 0.635 Mi. W. of Rte 650	CROWDER CONSTRUCTION COMPANY	8	\$11,795,305.54	\$9,155,142.50	Within
	0671-087-667, C501, B666	TO: 0.005 Mi. W. of Rte 650	CHARLOTTE				
	BR-087-5(033)STP-087-5(044)	SOUTHAMPTON	NC				
	Construction/Maintenance Funds	HAMPTON ROADS DISTRICT					
		SGR* - 2 BRIDGE REPLACEMENTS OVER NOTTOWAY RIVER					

1 Recommended for AWARD \$11,795,305.54

AWARD

PRIMARY

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
C94	104953, 110424	FROM: 0.092 MI. W. OF ROUTE 360 BUS.	BRAYMAN CONSTRUCTION CORPORATION	12	\$7,825,125.63	\$7,919,085.98	Within
	0360-004-664 C501, B607, B608	TO: 0.084 MI. E. OF ROUTE 360 BUS.	SAXONBURG				
	NHPP-004-4(147)	AMELIA	PA				
	Construction Funds	RICHMOND DISTRICT					
		SGR - BRIDGE REPLACEMENT OVER RTE. 360 BUS. & NS RAILWAY					

1 Recommended for AWARD \$7,825,125.63

September 2020 CTB Meeting

C62

0064-M06-035, C501

Norfolk, Chesapeake, Virginia Beach

The purpose of the I-64 Express Lanes Segment 2 project is to provide managed lanes to mitigate congestion and improve travel times along a section of the I-64 corridor. This project is one of the Hampton Road Express Lane network projects. I-64 Express Lanes Segment 2 project will install the civil infrastructure necessary to convert the existing HOV lanes to HOT lanes along approximately 7.5 miles of the I-64 corridor to connect the I-64 Express Lanes Segment 1 reversible lanes at I-264 in Norfolk with the new express lanes that are being constructed as part of the I-64 Widening and High Rise Bridge project south of the Battlefield Boulevard interchange in Chesapeake.

The project will construct new overhead signs, dynamic message signs, toll gantries, ITS, barriers, guardrail, pavement markings, and flexible delineators to separate the express lanes from the general purpose lanes. Pavement widening will not be required. There is no RW acquisition as all infrastructure will be installed within the existing Right of Way and Limited Access.

Fixed Completion Date: September 22, 2022

C87

0671-087-610, C502, B662; 0671-087-667, C501, B666

Southampton County

The purpose of this project is to replace two structurally deficient bridges on Route 671, General Thomas Highway, over the Nottoway River without adding capacity. One bridge is over the main channel, and the other is over the overflow channel. All guardrail within the construction limits of each bridge will be replaced. All of the Right of Way acquisition and utility relocations have been completed within the project limits.

Replacing the bridges will require two construction seasons 1) January 1st 2021 through September 30th 2021, and 2) January 1st 2022 through September 30th 2022. Traffic will be detoured from January 1st 2021 through September 30th 2021, and then the road will be open to traffic from October 1st 2021 through December 31st 2021 in order to accommodate farmers bringing their cotton harvest to the cotton gin located on the western end of the project.

Fixed Completion Date: September 30, 2022

C94

0360-004-693, C501, B608; 0360-004-664, C501, B607

Amelia County

The purpose of this Structure & Bridge State of Good Repair project is to replace the existing structurally deficient twin bridges on Route 360 over Route 360 Business and the Norfolk Southern Railway (NSRR). The existing four-span bridges are being replaced with two-span bridges and clearance for an additional NSRR track and access road is being included.

Construction will be staged so that the existing east bound bridge will be converted to carry one lane in each direction while the existing west bound bridge is replaced. Once the west bound bridge is completed, all traffic will be shifted to the new bridge while the existing east bound bridge is replaced.

Fixed Completion Date: June 20, 2022