



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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

**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
March 19, 2014
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on March 19, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:01 a.m.

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Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Malbon, Martin, Matney, Miller, Peake, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Matney and Mr. Reinhart, Executive Director, Virginia Port Authority

Chairman Layne began the meeting with the Pledge of Allegiance. At the beginning of the meeting in the interest of time, Chairman Layne began the meeting with agenda item 6, with the note that the other items would be taken up as numbered immediately following that presentation.

1. Route 29 Update
Philip Shucet, The Philip Shucet Company
Referenced by attachment of presentation.
2. VTRANS
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. Financial Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.



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DRAFT MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
March 19, 2014
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 15, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 2:10 p.m.

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Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Malbon, Martin, Miller, Peake, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

* * *

Absent: Mr. Matney and Mr. Reinhart, Executive Director, Virginia Port Authority

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Ms. Anne Mallek, Albemarle County Board of Supervisors, addressed the Board regarding the Route 29.

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Mr. Brad Sheffield, Member of the Albemarle Board of Supervisors, addressed the Board regarding the Route 29 Corridor, referencing an email he had sent to them.

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Ms. Elly Tucker, Albemarle County, Places 29 Master Plan member, addressed the Board regarding the Route 29 Corridor.

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Mr. John Martin, Albemarle County Resident, addressed the Board regarding the Route 29 Corridor.

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Mr. Wayne Williamson, addressed the Board regarding the Route 29 Corridor.

Approval of Minutes February 19, 2014

Made by Mr. Sterling, Seconded by Mr. Miller.
Motion carried, minutes approved as amended.

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the Bridge on Route 667 (Johns Road) spanning Interstate 95, Prince George County Located in the Richmond District as the “Virginia State Trooper Leo Whitt Memorial Bridge”.

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Ms. Fisher.
Motion carried, resolution approved.

Agenda 2. Action on Commemorative Naming of the Opal Bypass at Routes 15/29 and Route 17, Fauquier County Located in the Culpeper District as the “William Sidney Shacklette Bypass”.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, resolution approved.

LOCAL ASSISTANCE DIVISION:

Agenda 3. Action on Economic Development Access Program (De-allocation) in Accomack County Located Hampton Roads District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Miller, Seconded by Mr. Ellis.
Motion carried, resolution approved.

Agenda 4. Action on Revenue Sharing Re-allocation/Transfer in the City of Virginia Beach Located in the Hampton Roads District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Miller, Seconded by Mr. Ellis.
Motion carried, resolution approved.

LOCATION AND DESIGN DIVISION:

Agenda 5. Action on Limited Access Change Request, Specifically, 460 Southgate Drive Interchange in Blacksburg Located in the Salem District.

Made by Mr. Fralin, Seconded by Mr. Peake.
Motion carried, resolution approved.

PROGRAMMING DIVISION:

Agenda 6. Action on FY14-19 Six-Year Improvement Program Transfers For January 28, 2014 through February 26, 2014.

Made by Mr. Cole, Seconded by Mr. Sterling.
Motion carried, resolution approved.

Agenda 7. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

Made by Mr. Sterling, Seconded by Mr. Cole.
Motion carried, resolution approved.

SCHEDULING AND CONTRACT:

Agenda 8. Bids.

Page 1 of the attached report dated February 26, 2014, recommending award of order number D42.

Moved by Mr. Sterling, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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Page 2 of the attached report dated February 26, 2014, recommending award of order number C77.

Moved by Mr. Sterling, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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Page 3 of the attached report dated February 26, 2014, recommending award of order number F12.

Moved by Mr. Sterling, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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Page 1 of the attached report dated February 16, 2014, recommending award of UPC number 103665.

Moved by Mr. Sterling, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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Page 1 of the attached report dated February 25, 2014, recommending award of UPC number 88699.

Moved by Mr. Sterling, Seconded by Ms. Fisher.

Motion carried, bid awarded.

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NEW BUSINESS:

Mr. Roger Cole referenced the 360 limited access break discussed at the February 2014 meeting, sharing that he had make inquiry's and was satisfied with the Chief Engineers decision and would therefore not be bring any action to the Board for their consideration.

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ADJOURNMENT:

The meeting adjourned at 2:24 p.m. on March 19, 2014. The next meeting will be held on Wednesday, April 16, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

Chairman

Secretary

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The Chairman suspended the meeting at 12:25 p.m. to allow the Board to eat lunch.

The Chairman called the suspended meeting to order at 12:30 p.m. and took up the remainder of the agenda.

4. Maintenance Expenditures Update
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.

5. Legislative Update
Nick Donohue, Deputy Secretary of Transportation
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentations

6. Washington Metropolitan Area Transit Authority
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
Richard Sarles, CEO
Referenced by attachment of presentation.

Mr. Garczynski and Ms. Fisher briefed the board on the Northern Virginia Prioritization Process.

The Chairman concluded the meeting by providing an update on the Route 460 Project.

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ADJOURNMENT:

The meeting adjourned at 2:19 p.m. on March 19, 2014. The next meeting will be held on Wednesday, April 16, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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