



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Virginia Beach Convention Center
1000 19th Street
Meeting Room 1D
Virginia Beach, Virginia 23451
October 27, 2015
9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in Meeting Room 1D of the Virginia Beach Convention Center, located at 1000 19th Street, Virginia Beach, Virginia on October 27, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:02 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasproicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Dyke

1. Transform 66: Inside the Beltway
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
2. House Bill 2 Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. Review of Request for Qualifications
I-66 Outside the Beltway
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:5 p.m. on October 27, 2015 to allow the Board to eat lunch.

The Chairman called the suspended meeting to order at 1:03 p.m.

4. Rail Industrial Access Briefing
Hampton Roads Integrated Bio-energy Complex, #1, LLC
City of Chesapeake, Virginia
*Jeremy Latimer, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*
5. Rail Industrial Access Briefing
Trex Company, Inc.
Frederick County, Virginia
*Jeremy Latimer, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*
6. Hampton Roads Transportation Accountability Commission
*Kevin Page, Director
Referenced by attachment of presentation.*
7. Broad Street BRT Project Update
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.*
8. Light Rail Overview
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*
9. 2015 Governor's Transportation Conference
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 2:10 p.m. on October 27, 2015. The next Workshop meeting will be held on Tuesday, December 8, 2015 beginning at 1:00 p.m. in Alexandria, Virginia.

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Virginia Beach Convention Center
1000 19th Street
Meeting Room 1D
Virginia Beach, Virginia 23451
October 27, 2015

The action meeting of the Commonwealth Transportation Board was held in Meeting Room 1D of the Virginia Beach Convention Center, located at 1000 19th Street, Virginia Beach, Virginia on October 27, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 2:12 p.m.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasproicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Dyke

Public Comments:

Mr. Pagano of Huntly Virginia addressed the Board regarding the discontinuance of Route 628 in Washington, Virginia asking that the Board reject the resolution regarding this item.

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Mr. Robb Whitfield of Reston Virginia addressed the Board regarding I-66 sharing that he does not feel the alternatives have been properly fleshed out.

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Mr. Gregory Scott with the 66 Alliance, addressed the Board regarding I-66 both Inside and Outside the Beltway, sharing the concerns his group has with the plans for both of these projects.

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Agenda

Meeting of the Commonwealth Transportation Board

October 27, 2015

Page 2

Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board regarding I-66 Outside the Beltway and the Potomac River Crossing Resolution.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding I-66 Inside and Outside the Beltway, sharing his groups concerns with the projects.

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Approval of Minutes September 16, 2015

Made By: Mr. Garczynski, Seconded By: Mr. Rosen

Motion carried, minutes approved.

Mr. Brown abstained, because he was not at the September 2015 meeting.

MAINTENANCE DIVISION

Agenda 1. Action on Abandonment of a Previously Discontinued Portion of old Route 250, Highland County, Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Ms. Valentine

Motion carried, resolution approved, unanimously.

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Agenda 2. Action on Commemorative Naming of the bridge on Route 833 over the Powell River, Lee County Located in the Bristol District as the “Bo Cope Memorial Bridge”.

Made By: Mr. Matney, Seconded By: Mr. Williams

Motion carried, resolution approved, unanimously.

Agenda 3. Action on Discontinuance of Maintenance of two portions of Route 641 in Nelson County Located in the Lynchburg District.

Made By: Ms. Valentine, Seconded By: Mr. Williams

Motion carried, resolution approved, unanimously.

Agenda 4. Action on Discontinuance of Maintenance of a Portion of Route 628, Town of Washington Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Williams

Motion carried, resolution approved, unanimously.

INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 5.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.

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

- Agenda 6.** Action on FY 2016-2021 Six-Year Improvement Program Transfers for August 22, 2015 through September 24, 2015.

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

FINANCIAL PLANNING DIVISION:

- Agenda 7.** Action on Authorizing the Withdrawal of Funds from the Revenue Stabilization Fund Established for Commonwealth of Virginia Transportation Capital Projects Revenue Bonds.

Made By: Mr. Kasprovicz, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

RIGHT OF WAY DIVISION:

- Agenda 8.** Action Limited Access Control Changes Related to Route 267 (Dulles Toll Road), Fairfax County and Route 267 Extended (Dulles Greenway), Loudoun County in the Northern Virginia District.

Made By: Mr. Garczynski, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

ENVIRONMENTAL DIVISION:

- Agenda 9.** Action on Approval of the I-95 Rappahannock River Crossing Project Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.

LOCAL ASSISTANCE DIVISION:

- Agenda 10.** Action on Revenue Sharing Reallocation Related to William Perry Elementary School Safe Routs to School, City of Waynesboro Located in the Staunton District.

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

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 11. Action on Rail Enhancement Fund Policy Update.

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

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Prior to the vote on this item, Mr. Pittard pointed out an omission on the resolutions, specifically on the 2nd page of the resolution in the last whereas clause and the now therefore be it resolved clause it currently references “NEPA” while it should have read NEPA and related project development expenses in both paragraphs. Mr. Williams moved to adopt this amendment which was seconded by Mr. Garczynski, a vote was taken and the motion to amend was approved unanimously.

Agenda 12. Action on Fiscal Years 2016-2021 SYIP Amendment for Southeast High Speed Rail.

Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously as amended.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Prior to the vote of the Board Mr. Donohue shared the need to adjust the resolution with a second BE IT FURTHER RESOLVED, that read:

BE IT FURTHER RESOLVED that the policy shall be reviewed by the Board after the adoption of the Fiscal Year 2017-2022 Six Year Improvement Plan and that the policy shall sunset on January 1, 2016 unless reaffirmed by the Board.

This change was adopted by Mr. Williams and seconded by Mr. Garczynski.

Agenda 13. Action on Six-Year Improvement Program Policy Related to HB2 (2014) and HB1887 (2015).

Made By: Mr. Garczynski, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously as amended.

Agenda

Meeting of the Commonwealth Transportation Board

October 27, 2015

Page 5

Subsequent to the vote of the Board Mr. Donohue shared the need to readjust the resolution in the second BE IT FURTHER RESOLVED from 2016 to 2017, specifically, that it should read:

BE IT FURTHER RESOLVED that the policy shall be reviewed by the Board after the adoption of the Fiscal Year 2017-2022 Six Year Improvement Plan and that the policy shall sunset on January 1, 201y unless reaffirmed by the Board.

Mr. Williams moved to open the resolution for additional consideration; this motion was seconded by Mr. Fralin.

Subsequent to that vote to open the resolution the requested amendment was moved by Mr. Williams and seconded by Mr. Fralin.

This change was adopted by Mr. Williams and seconded by Mr. Garczynski. A vote was taken the resolution as amended was approved unanimously.

OFFICE OF THE COMMISSISIONER:

Agenda 14. Action on Location Approval for I-66 Outside the Beltway.

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

NEW BUSINESS:

This item was pulled by the Board prior to the vote.

Action on Next Steps on Potomac River Crossing Study Located in the Northern Virginia District.

ADJOURNMENT:

The meeting adjourned at 3:25 p.m. on October 27, 2015. The next Action meeting will be held on Wednesday, December 9, 2015 beginning at 8:30 a.m. in Alexandria, Virginia.

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