

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 15, 2013
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 May 15, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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Present: Messrs. Cole, Dixon, Garczynski, Layne, Louderback, Dana Martin, Matney, Miller, Peake, Sterling, Ms. Fisher, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Matney and Sonny Martin

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Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Overview of MTT Litigation
Duncan Getchell, Solicitor General
Office of the Attorney General

2. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation

Mr. Estes provided the Board with a verbal update regarding work that was being performed on patching I-264. He shared that as a result of a committee consisting of the Chief Engineer, Garrett Moore, and staff from the research council, the decision has been made that paving of these areas would provide a long term solution to the troubled areas. He further shared that VDOT would asking for a request for qualifications in answer to three design build contracts to provide pavement on these troubled areas.

3. Transportation Operations Centers and
Advanced Transportation Management System Services
Dean Gustafson, Virginia Department of Transportation
Referenced by attachment of presentation

The Chairman suspended the meeting at 12:08 p.m. to allow the Board to eat lunch.

The Chairman reconvened the suspended meeting at 12:31 p.m. and continued with the workshop agenda.

4. FY 2014-2019 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation
5. FY 2014-2019 DRPT Six- Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
6. Rail Industrial Access Program-Proposed Repayment Policy
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
7. North South Corridor/Dulles Access
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation

Mr. Garczynski spoke regarding Agenda Item 10, Action on Northern Virginia North-South Corridor Master Plan Recognition of Completion, indicating that he is prepared to support the resolution but out of consideration for the concerns voiced by the community and Congressman Wolf, that this item be deferred until the June 19, 2013 meeting.

ADJOURNMENT:

The meeting adjourned at 3:31 p.m. on May 15, 2013. The next meeting will be held on Wednesday, June 19, 2013 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

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**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 15, 2013
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 May 15, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 3:32 p.m.

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Present: Messrs. Cole, Dixon, Garczynski, Layne, Louderback, Dana Martin, Matney, Miller, Peake, Sterling, Ms. Fisher, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Matney and Sonny Martin

Public Comments:

Mr. Mac Hadow, President, Western Prince William Homeowners Alliance, addressed the Board regarding the proposed Bi-County/Tri-County Parkway, referenced a letter submitted by Congressman Wolf and shared the concerns of his community regarding this project.

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Ms. Kelli Grim, Purcellville Resident, addressed the Board speaking against a Local Enhancement Project on 21st Street in Purcellville.

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Ms. Mary Ann Ghadban addressed the Board regarding the North South Corridor speaking against it and referencing a letter authored by Congressman Wolf about the same project.

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Mr. Melchis Hasham addressed the Board regarding the North South Corridor speaking against it, sharing his concerns for his home.

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Mr. Tom Thompson, addressed the Board regarding the North South Corridor speaking against it, sharing his concerns for his home, church and community.

Mr. Kenneth Knarr, Prince William County resident, addressed the Board regarding the North South Corridor speaking against it.

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Delegate Tim Hugo, addressed the Board regarding the North South Corridor speaking against it, sharing his concerns with this project, referencing a letter authored by Congressman Wolf to the Board on this project.

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Delegate Bob Marshall, addressed the Board regarding the North South Corridor speaking against it, sharing his concerns with this project, and read a letter by Senator Black, which spoke against the project.

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Ms. Page Snyder addressed the Board speaking against the North South Corridor, sharing how this project would affect her.

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Mr. Trip Pollard, Southern Environmental Laws Center, addressed the Board regarding the North South Corridor, speaking against the project, and sharing concerns regarding public meetings related to this project.

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Mr. Richard McCary, Past President, Committee for Dulles, addressed the Board regarding the North South Corridor and spoke in favor of this project and the effect it would have on the Dulles Airport.

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Mr. Bob Chase, Northern Virginia Transportation Alliance, addressed the Board regarding the North South Corridor, speaking in favor of the project.

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Mr. Brian Fauls, Loudoun County Chamber of Commerce, addressed the Board regarding the North South Corridor Master Plan and asked that the CTB begin implementation of the recommendations.

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Ms. Nancy Hiteshire, Prince William Chamber of Commerce, asked that the Board move forward to implement the North South Corridor Master Plan.

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Ms. Robin Bartok, Loudoun County Board of Supervisors, Staff Aid, addressed the Board regarding the North South Corridor, asking that the Board support this item.

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Ms. Carol Welti, Washington Airports Task Force, made comments supporting the North South Corridor on behalf of her organization.

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Approval of Minutes April 17, 2013

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

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Abandonment of a Portion of Frontage Road F-144 Located in The City of Chesapeake, Hampton Roads District, Running Parallel to Route 168.

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

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Agenda Item 2. Action on Commemorative Naming of the Portion of Interstate 85 from Route 703 (Carson Road) Overpass to the Brunswick County Line, Dinwiddie County Located in the Richmond District as the “Master Trooper Junius Alvin Walker Memorial Highway”.
Prior to the vote on this item Lieutenant Colonel Robert Northern, thanks the Board for this proposed action and introduced Captain Steve Chumley, who worked with Master Trooper Walker. Captain Chumley shared his appreciation and thanks for the action that the Board was taking today. The Captain shared some details of the life of Master Trooper Walker and how well he was thought of throughout the community.

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

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 3. Action on Through Truck Restriction Route 42 Business (Main Street) and Route 290 (College Street) in the Town of Dayton, Rockingham County Located in the Staunton District.

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

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FREDERICKSBURG DISTRICT:

Agenda Item 4. Action on Memorandum of Understanding Among the Virginia Department of Conservation and Recreation, the Virginia Tourism Authority Doing Business as Virginia Tourism Corporation, the Virginia Department of Historic Resources, the Virginia Department of Transportation and the Potomac Heritage National Scenic Trail Office, Part of the National Park Service, Located in the Northern Virginia and Fredericksburg Districts.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Recreational Access Specifically:

Fredericksburg District
King George County
Purkins Corner
Project No.: RECR-048-548, M501

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

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PROGRAMMING DIVISION:

Agenda Item 6. Action on FY13-18 Six-Year Improvement Program Transfers for March 28, 2013 through April 26, 2013.

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

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Agenda Item 7. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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LOCATION AND DESIGN:

Agenda Item 8. Action on Limited Access Control Changes, Specifically:

(A) Bristol District

City of Bristol
Interstate 81
Project No.: 0081-95-F13, RW-201

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

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- (B) Fredericksburg District
County of Stafford
Interstate 95 and Route 630 (Exit 140) Interchange
Project No.: 0095-089-F09, P-101, R-201, C-501, B-647, B-648, B-649

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

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

- Agenda Item 9.** Action on Industrial Access Railroad Track Program Repayment Policy.

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

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

- Agenda Item 10.** Action on Northern Virginia North-South Corridor Master Plan
Recognition of Completion.

Mr. Garczynski asked that out of consideration for the concerns voiced by the community and Congressman Wolf, that this item be deferred until the June 19, 2013 meeting. Mr. Miller made this motion which was seconded by Mr. Sterling a vote was taken and this item is deferred until June 19, 2013.

Referenced by attachment of resolution.
Made by, Seconded by.
Motion carried, resolution approved.

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ENVIRONMENTAL DIVISION:

Agenda Item 11. Action on the I-66 Tier 1 Environmental Impact Statement.

Referenced by attachment of resolution.
Made by Mr. Garczynski, Seconded by Mr. Layne.
Motion carried, resolution approved.

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OPERATIONS DIVISION:

Agenda Item 12. Action on Transportation Operations Center and Statewide Advanced Traffic

Referenced by attachment of resolution.
Made by Mr. Miller, Seconded by Mr. Layne.
Motion carried, resolution approved.

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CONSTRUCTION DIVISION:

Agenda Item 13. Action on Bids.

Page 1 of the attached report dated April 24, 2013, recommending award of order number B24.

Moved by Mr. Layne, Seconded by Mr. Ellis.
Motion carried, bid awarded.

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Page 2 of the attached report dated April 8, 2013, recommending award of UPC number 77322.

Moved by Mr. Layne, Seconded by Mr. Ellis
Motion carried, bid awarded.

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NEW BUSINESS:

New Business Item 1. Action on Land Disposition, Specifically the Farmville Shop located in the Lynchburg District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Peake, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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ADJOURNMENT:

The meeting adjourned at 5:03 p.m on May 15, 2013. The next meeting will be held on Wednesday, June 19, 2013 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

Approved.

Chairman

Secretary

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