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
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 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 February 19, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:07 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. Reinhart, ex officio, Interim Director, Virginia Port Authority

Chairman Layne began the meeting with the Pledge of Allegiance.

1. Financial Update
   John Lawson, Virginia Department of Transportation
   Referenced by attachment of presentation

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

3. Amelia County Limited Access Break
   Garrett Moore, Virginia Department of Transportation
   Referenced by attachment of presentation

4. Transportation Alternatives Program
   FY2015 Application Update
   Jennifer Debruhl, Virginia Department of Transportation
   Referenced by attachment of presentation

5. Legislative Update

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DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 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 2:00 p.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. Reinhart, ex officio, Interim Director, Virginia Port Authority

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Public Comment:
None

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Approval of Minutes January 15, 2014

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

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PROGRAMMING DIVISION:

Agenda Item 1. Action on FY14-19 Six-Year Improvement Program Transfers For December 18, 2013 through January 27, 2014.

Referenced by attachment of resolution and decision brief.
Made by Mr. Ellis, Seconded by Mr. Peake.
Mr. Miller abstained from the vote on principal.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on Economic Development Access Program Project Bond Period Moratorium.

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

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Agenda Item 3. Action on Virginia Byway Designation on Route 729 in Rappahannock County Located in the Culpeper District.

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

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Agenda Item 4. Action on Revenue Sharing Reallocation in Goochland County Located in the Richmond District.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 5. Action on FY 2014 Allocation to Mass Transit Reserve Fund.

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

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SCHEDULING AND CONTRACT:

Agenda Item 6. Bids.

Page 1 of the attached report dated January 22, 2014, recommending award of order number 234.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 2 of the attached report dated January 22, 2014, recommending award of order number 505.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 4 of the attached report dated January 22, 2014, recommending award of order number 905.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 5 of the attached report dated January 22, 2014, recommending award of order number 906.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 6 of the attached report dated January 22, 2014, recommending award of order number F11.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 7 of the attached report dated January 22, 2014, recommending award of order number 105.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 8 of the attached report dated January 22, 2014, recommending award of order number 106.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 9 of the attached report dated January 22, 2014, recommending award of order number 107.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 10 of the attached report dated January 22, 2014, recommending award of order number 608.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 11 of the attached report dated January 22, 2014, recommending award of order number 609.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 12 of the attached report dated January 22, 2014, recommending award of order number 920.
Moved by Mr. Sterling, Seconded by Mr. Peake.
Motion carried, bid awarded.

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Page 13 of the attached report recommending award of a Design Build Project, specifically. UPC 104103
Moved by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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Page 14 of the attached report recommending award of a Design Build Project, specifically. UPC 104418
Moved by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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Page 15 of the attached report recommending award of a Design Build Project, specifically. UPC 104814
Moved by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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ADJOURNMENT:

The meeting adjourned at 2:22 p.m. on February 19, 2014. The next meeting will be held on Wednesday, March 19, 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.

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Chairman

_____
Secretary

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Nick Donohue, Deputy Secretary of Transportation

Secretary Layne suspended the workshop meeting at 12:30 p.m. in order for the Board to have lunch.

Secretary Layne called the suspended meeting to order at 12:45 p.m. and continued the workshop agenda

JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentations

Chairman Layne introduced Doug Koelemay, newly appointed Director of the Office Public Private Partnerships. Mr. Koelemay in turn addressed the Board regarding the vision he has for his office.

Secretary Layne provided an update on the status of the 460 Project and the Route 29 Project.

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ADJOURNMENT:
The meeting adjourned at 1:55 p.m. on February 19, 2014. The next meeting will be held on Wednesday, March 19, 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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