



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 16, 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 July 16, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:03 a.m.

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

Absent: Messrs. Dyke and Reinhart and Ms. Valentine.

Chairman Layne began the meeting with the Pledge of Allegiance.

1. Update I-66 Corridor Improvements Project
Rene'e Hamilton, Virginia Department of Transportation
Doug Koelemay, Office of Transportation Public-Private Partnerships
Referenced by attachment of presentation.
2. Update on Route 29
John Lynch, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Update on Route 460
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.
4. House Bill 2 Implementation
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.



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DRAFT MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
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July 16, 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 July 16, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 2:19 p.m.

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

Absent: Messrs. Dyke and Reinhart and Ms. Valentine.

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Public Comments:

Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding the Route 29 Project, stating that the Right of Way for this project is not currently owned and it would cost millions of dollars to obtain.

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Mr. Stewart Schwartz, Coalition for Smarter Roads, commended the Board for their support of transit. He also expressed support for the expansion of I-66.

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Mr. Bob Chase, Northern Virginia Transportation Alliance, addressed the Board expressing support for the expansion of I-66.

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Approval of Minutes June 18, 2014

Made By: Mr. Garczynski, Seconded By: Mr. Rosen
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the Bridge on U.S. Route 58 West over Little Reed Island Creek, Carroll County Located in the Salem District as the “Harbert F. Edwards Memorial Bridge”.

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

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Agenda 2. Action on Transfer of the End Segment of Route 1005 (Prince Street) and Wharf in Essex County Located in the Fredericksburg District to the Middle Peninsula Chesapeake Bay Public Access Authority.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 3. Action on Policy and Guidelines for the Revenue Sharing Program Revision.

Made By: Mr. Cole, Seconded By: Mr. Malbon
Motion carried, resolution approved, unanimously.

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PROGRAMMING DIVISION:

Agenda 4. Action on FY14-19 Six-Year Improvement Program Transfers For May 24, 2014 through June 30, 2014.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 5. Action on Rail Industrial Access Specifically:

Hampton Roads District

Accomack County
Coastline Chemical, Inc.

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

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RIGHT OF WAY DIVISION:

Agenda 6. Action on Proposed Limited Access Control Change for Interstate Route I-81 and Route 460 (Exit 118) Interchange at Roanoke Street (Route 11) Town of Christiansburg, Montgomery County Located in the Salem District.

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

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Agenda 7. Action on Proposed Limited Access Amendments to the *Rules and Regulations Governing Relocation Assistance* (24VAC-30-41).

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

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Agenda 8. Action on Rescinding Location Approval, State Highway System (Primary) Addition, and Limited Access Control Designation Route 29 Bypass From 0.7 miles N. Route 250, To 0.5 miles N. Rivanna River (Charlottesville's By-Pass) Albemarle County Located in the Culpeper District.

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

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CONTRACTS:

Agenda 9. Bids.

Page 1 of the attached report dated June 25, 2014, recommending award of order number F40.

Made By: Mr. Cole, Seconded By: Mr. Williams
Motion carried, bid awarded

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Page 2 of the attached report dated June 25, 2014, recommending award of order number 908.

Made By: Mr. Garczynski, Seconded By: Mr. Cole
Motion carried, bid awarded

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NEW BUSINESS:

New Business Agenda 1. Action on FY 2015-2020 Six Year Improvement Program Transfers for July 1, 2014 through August 31, 2014.

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

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ADJOURNMENT:

The meeting adjourned at 2:40 p.m. on July 16, 2014. The next meeting will be held on Wednesday, September 17, 2014 beginning at 8:30 a.m. at the Hotel Roanoke in Roanoke, Virginia.

Approved.

Chairman

Secretary

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The Chairman suspended the meeting at 12:40 p.m. for lunch.

The suspended meeting was called to order at 12:47 p.m.

5. Business Plan
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
6. Quarterly Financial Update
*Jamie Motley, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
7. Quarterly Financial Update
*John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.*
8. Southeast High Speed Rail Richmond Area to Potomac Segment Tier 2 EIS
*Emily Stock, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
9. Local Programs Workshop
*Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.*

ADJOURNMENT:

The meeting adjourned at 2:19 p.m. on July 16, 2014. The next workshop meeting will be held on Tuesday, September 16, 2014 beginning at 8:30 a.m. at the Hotel Roanoke in Roanoke, Virginia.