

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Jepson Alumni Executive Center  
1119 Hanover Street  
Fredericksburg, Virginia  
September 17, 2013  
11:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held at the Jepson Alumni Executive Center located in Fredericksburg, Virginia on September 17, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 11:05 a.m.

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Present: Messrs., Cole, Ellis, Fralin, Layne, Louderback, Martin, Matney, Miller, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Garczynski, Peake and Oliver.

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Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Fredericksburg Regional Chamber of Commerce  
*Susan Spears, President*  
*Referenced by attachment of presentation.*
2. Fredericksburg Area Metropolitan Planning Organization  
*Matthew Kelley, Chairman*  
*Lloyd Robinson, FAMPO Administrator*  
*Referenced by attachment of presentation.*
3. Virginia Railway Express  
*Doug Allen, CEO*  
*Referenced by attachment of presentation.*
4. Potomac and Rappahannock Transportation Commission  
*Al Harf, Executive Director*  
*Referenced by attachment of presentation.*

Chairman Connaughton suspended the meeting at 1:23 p.m. to allow the Board to eat lunch.

Chairman Connaughton reconvened the suspended meeting at 1:34 and took up the remaining items.

5. Fredericksburg District Challenges and Opportunities  
*Quintin Elliott, VDOT Fredericksburg District Administrator*  
*Referenced by attachment of presentation.*
6. State Assumption of NEPA Responsibility Pursuant to MAP-21  
*Charlie Kilpatrick, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

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

Jepson Alumni Executive Center  
1119 Hanover Street  
Fredericksburg, Virginia  
September 18, 2013  
8:30 a.m.

The meeting of the Commonwealth Transportation Board Action session was held at the Jepson Alumni Executive Center located in Fredericksburg, Virginia on September 18, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:06 a.m.

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Present: Messrs., Cole, Ellis, Fralin, Layne, Louderback, Martin, Matney, Miller, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Garczynski, Peake and Oliver.

**Public Comments:**

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**Approval of Minutes July 17, 2013**

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

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**MAINTENANCE DIVISION:**

**Agenda Item 1.** Action on Commemorative Naming of the Bridge on Route 250 that Spans Crab Run in the Village of McDowell, Highland County Located in the Staunton District as the "Highland Veterans Memorial Bridge".

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

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**PROGRAMMING DIVISION:**

**Agenda Item 2.** Action on FY14-19 Six-Year Improvement Program Transfers for June 20, 2013, through August 23, 2013.

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

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**Agenda Item 3.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

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

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**Agenda Item 4.** Action on Utilization of Available Federal Funds and Obligation Authority.

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

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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 5.** Action on Revenue Sharing Reallocation, Specifically:  
Salem District  
Town of Bedford  
Blue Ridge Avenue

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

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**Agenda Item 6.** Action on Economic Development Access Deallocation, Specifically:

Hampton Roads District  
Greensville County  
Project No.: 0735-040-188, M502  
FASTA, Inc.

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 7.** Action on FY14 Transportation Alternatives Program Projects Approval for the Northern Virginia Metropolitan Planning Organization.

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

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**RIGHT OF WAY DIVISION:**

**Agenda Item 8.** Action on Limited Access Control Changes, Specifically Route 208 in the County of Spotsylvania Located in the Fredericksburg District.

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

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**Agenda Item 9.** Action on Limited Access Control Changes, Specifically Route 7 (Harry Byrd Highway) and Route 659 (Belmont Ridge Road) Interchange in the County of Loudoun Located in the Northern Virginia District.

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

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**OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:**

**Agenda Item 10.** Action on Affirmation of Award and Execution of the Design-Build Contract for the U. S. Route 460 Connector, Phase II, Buchanan County Located in the Bristol District.

Referenced by attachment of resolution and decision brief.  
Made by Mr. Martin, Seconded by Mr. Miller.  
Mr. Matney abstained from the vote disclosing a business conflict  
Motion carried, resolution approved.

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**ADMINISTRATIVE SERVICES:**

**Agenda Item 11.** Action on the Land Disposition, Specifically the Old Franklin Residency Located in the Hampton Roads District.

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

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**FINANCIAL PLANNING DIVISION:**

**Agenda Item 12.** Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2013A.

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

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**SCHEDULING AND CONTRACT:**

**Agenda Item 13.** Bids.

Action on Bids.

Page 1 of the attached report dated August 28, 2013, recommending award of order number D24.

Moved by Mr. Sterling, Seconded by Mr. Layne.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 2 of the attached report dated August 28, 2013, recommending award of order number D35.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 3 of the attached report dated August 28, 2013, recommending award of order number 109.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 4 of the attached report dated August 28, 2013, recommending award of order number 319.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 5 of the attached report dated August 28, 2013, recommending award of order number 412.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 6 of the attached report dated August 28, 2013, recommending award of order number 914.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Page 1 of the attached report dated August 16, 2013, recommending award of order number 70542.

Mr. Miller abstained from the vote citing a business conflict with a bidder on page 21 of the threshold report.

Motion carried, bid awarded.

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Affirmation of July 17, 2013 resolution delegating authority of the Commissioner of Highways for approval of award and execution of contract for the interstate 66 widening, located in Price William County.

Motion to affirm made by Mr. Layne, Seconded by Mr. Ellis

Motion carried, resolution affirmed.

**NEW BUSINESS:**

**Agenda Item New Business 1.**

Action on Economic Development Access, Specifically;

Hampton Roads District

City of Virginia Beach  
Green Flash Brewing Company  
Project ECON-134-xxx, M501

Referenced by attachment of resolution and decision brief.  
Made by Mr. Layne, Seconded by Mr. Ellis.  
Motion carried, resolution approved.  
Mr. Miller abstained from the vote disclosing that he has an economic interest  
in a competitor involved in this project.

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**ADJOURNMENT:**

The meeting adjourned at 10:43 a.m. on September 18, 2013. The next meeting will be held on  
Wednesday, October 16, 2013 beginning at 8:30 a.m. at a location to be determined in Chincoteague,  
Virginia.

Approved.

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Chairman

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Secretary

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The meeting was suspended at 3:00 on September 17 by Secretary Connaughton with instructions that it would be reconvened at 8:30 a.m. on September 18, 2013.

Secretary Connaughton reconvened the suspended September 17<sup>th</sup> workshop meeting with the Pledge of Allegiance at 8:30 a.m. on September 18, 2013 in the same location as the September 17<sup>th</sup> meeting taking up the remaining agenda items.

7. Hurricane Preparedness  
*Charlie Kilpatrick, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
8. Federal Transportation Grant Anticipation Revenue Notes, Series 2013A  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
9. Virginia's Transportation Performance Management System  
*David Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation.*
10. Transit Service Delivery Advisory Committee, Senate Bill 1140  
*Thelma Drake, Virginia Department of Rail and Public Transportation*  
*John McGlennon, William and Mary College*  
*Referenced by attachment of presentation.*

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. on September 17, 2013. The next meeting will be held on Wednesday, October 16, 2013 beginning at 8:30 a.m. at a location to be determined in Chincoteague, Virginia.

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