



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 20, 2016
8:30 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 20, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:39 a.m.

Present: Messrs. Brown, Connors, Dyke, Fralin, Kasprovicz, Malbon, 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: Messrs. Garczynski and Matney

Public Comments:

Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board regarding the House Bill 2 process.

Approval of Minutes December 9, 2015

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

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the Bridge on State Route 83, Dickenson Highway, over the Cranesnest River, Dickenson County Located in the Bristol District as the "Dickenson County Veterans Memorial Bridge.

Made By: Mr. Fralin, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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Prior to the vote on agenda items 2, 3 and 4 Mr. Williams made a motion to take these items in a block, which was seconded by Ms. Valentine, a vote was taken and with no objection these items were taken up as a block.

Agenda 2. Action on Proposed Discontinuance of a Portion of Route 8212 (Rowland Drive) Fairfax County, Virginia Located in the Northern Virginia District.

Made By: Mr. Dyke, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.
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Agenda 3. Action on Discontinuance of a Segment of Route 657 (Old Centreville Road) in Fairfax County, Virginia Located in the Northern Virginia District.

Made By: Mr. Dyke, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.
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Agenda 4. Action on Proposed Discontinuance of a Portion of State Route 779 (Fordson Road) Fairfax County, Virginia Located in the Northern Virginia District.

Made By: Mr. Dyke, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

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

Made By: Ms. DeTuncq, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.
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Agenda 6. Action on FY16-21 Six-Year Improvement Program Transfers For November 14, 2015 through December 16, 2015.

Made By: Ms. DeTuncq, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

Agenda 7. Action on Approval of Proposed Limited Access Control Changes for Interstate 64 Capacity Improvements - Segment 1, City of Newport News Located in the Hampton Roads District.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 8. Action on Revenue Sharing Deallocation of Project Funds (Statewide).

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

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NORTHERN VIRGINIA DISTRICT:

Agenda 9. Action on Designation of Seminary Ramp as HOV+ Only At All Times.

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

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SCHEDULING AND CONTRACT:

Agenda 10. Bids.

Page 1 of the attached report dated, December 16, 2015, recommending award of order number 406.

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

Mr. Malbon abstained sharing that he had a business conflict.

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Page 1 of the attached report dated, December 16, 2015, recommending award of order number F91.

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

Mr. Malbon abstained sharing that he had a business conflict.

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Page 1 of the attached report dated, December 16, 2015, recommending award of order number I57.

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

Mr. Malbon abstained sharing that he had a business conflict.

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Page 2 of the attached report dated, December 16, 2015, recommending award of order number I81.

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

Mr. Malbon abstained sharing that he had a business conflict.

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Page 3 of the attached report dated, December 16, 2015, recommending award of order number 405.

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

Motion carried, bid awarded.

Mr. Malbon abstained sharing that he had a business conflict.

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Page 4 of the attached report dated, December 16, 2015, recommending award of order number I32.

Made By: Mr. Whitworth, Seconded By: Mr. Malbon

Motion carried, bid awarded.

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Page 5 of the attached report dated, December 15, 2015, recommending award of UPC number 106665.

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

Motion carried, bid awarded.

Mr. Malbon and Mr. Williams abstained sharing they had a business conflict.

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NEW BUSINESS:

Mr. Fralin shared that his wife had an emergency appendectomy the day before the December 9, 2015 action meeting, which was why he was absent from that meeting, but asked the record to reflect he was not in support of the I-66 Inside the Beltway resolution that was passed at this meeting. He shared his reasons which are he does not believe we should be tolling a highway unless we are expanding the highways capacity and he is concerned with giving the Northern Virginia Transportation Commission authority over the funds.

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ADJOURNMENT:

The meeting adjourned at 10:22 a.m. on January 20, 2016. The next action meeting will be held on Wednesday, February 17, 2016 beginning at 8:30 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

Chairman

Secretary

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