



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

WORKSHOP MEETING

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

June 19, 2018

12:30 p.m.

The Action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 20, 2018. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:07 a.m.

Present: Messrs. Brown, Connors, Garczynski, Johnsen, Kasprowicz, Malbon, Rosen, Stinson, Whitworth, Williams, Yates and Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Ms. DeTuncq

Public Comments:

Reverend Delano Douglass, Director for the Wesley Foundation at Virginia State University, Associate Pastor of Ettrick United Methodist Church and Chair of the Concerned Citizens of Ettrick, addressed the Board in support of building a new high speed rail Amtrak station in the current site of the station at Ettrick Virginia. Citing the benefits it would provide Virginia State University students. Reverend Douglas shared that in support of his position he had several letters from Virginia State University President, Dr. Makola Abdullah, Congressman Donald McEachin, Delegate Laschreese Aird, Virginia Senator Jennifer McClellan as well as the Chesterfield Board of Supervisors.

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Ms. Marie Stella, with the Friends of Ettrick and a resident of Chesterfield County, addressed the Board in support of building a new high-speed rail Amtrak station in the current site of the station at Ettrick, Virginia. Ms. Stella requested that the comment

period be opened for an additional 60 days and that a meeting be held with the community, Colonial Heights and Chesterfield to discuss the NEPA Study.

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Ms. Tina McRae, Member of the Concerned Citizens of Ettrick, addressed the Board in support of building a new high-speed rail Amtrak station in the current site of the station at Ettrick, Virginia. Ms. McRae shared her concerns for the community if the station was not built at the current site

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Approval of Minutes May 17, 2018

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, minutes approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the bridge Commemorative naming of the bridge on U.S. Route 60, Lexington Turnpike, over the Pedlar River, Amherst County, located in the Lynchburg District, as the “James Bernard Noel Bridge”.

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

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Agenda 2. Action on Commemorative Naming of U.S. Route 60, Pocahontas Trail, from State Route 199 to the Williamsburg city limits, James City County as the “Judge William T. Stone Memorial Highway”.

Made By: Mr. Brown, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously.

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OFFICE OF LAND USE:

Agenda 3. Action on Authorization to Amend the Rules and Regulations for the Administration of Parking Lots and Environs and the Land Use Permit Regulations to Allow Mobile Food Vending at Planning District 8 Commuter Lots in Accordance with Chapter 765 of the 2016 Acts of Assembly.

Made By: Mr. Yates, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 4. Action on FY18-23 Six-Year Improvement Program Transfers For April 21, 2018 through May 28, 2018.

Made By: Ms. Hynes, Seconded By: Mr. Brown
Motion carried, resolution approved, unanimously.

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Agenda 5. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2019 – 2024 and Authorization Relating to Federal Funding.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 6. Action on Approval of Transform I-66: Inside the Beltway Multimodal Program Components and Inclusion into FY 2019-2024 Six-Year Improvement Program.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously.

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FINANCIAL PLANNING DIVISION:

Agenda 7. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

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

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ANNUAL BUDGETS:

Agenda 8. Action on Fiscal Year 2018 Annual Budgets.

Made By: Mr. Kasprovicz, Seconded By: Mr. Brown
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 9. Action on FY 19 and FY 20 Revenue Sharing Allocations.

Made By: Mr. Stinson, Seconded By: Ms. Hynes

Motion carried, resolution approved, unanimously.
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Agenda 10. Action on FY 19 and FY 20 Transportation Alternatives Allocations.

Made By: Mr. Johnsen, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.
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Agenda 11. Action on Arlington and Henrico Counties Maintenance Payments FY 2019.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.
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Agenda 12. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 19.

Made By: Mr. Rosen, Seconded By: Mr. Stinson
Motion carried, resolution approved, unanimously.
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Agenda 13. Action on Economic Development Access to Summit View Business Park, Franklin County, Located in the Salem District.

Made By: Mr. Rosen, Seconded By: Mr. Stinson
With Mr. Williams voting no and all other present voting yes.
Motion carried, resolution approved.
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Agenda 14. Action on Economic Development Access to Shenandoah Valley Industrial Park South, Rockingham County, Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Rosen
With Mr. Williams voting no and all other present voting yes.
Motion carried, resolution approved.
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Agenda 15. Action on Economic Development Access to Holiday Property, Spotsylvania County, Located in the Fredericksburg District.

Mr. Connors moved to table this resolution requesting additional information, his request was seconded by Mr. Williams. A vote was taken on Mr. Connor's motion, with all voting in favor, this item was tabled.
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NEW BUSINESS: -

Agenda Item NB1. Action on Resolution Commemorating the service of F. Gary Garczynski.

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

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ADJOURNMENT:

The meeting adjourned at 10:03 a.m. on June 20, 2018. The next workshop meeting will be held on Wednesday, July 18, 2018 beginning at 8:30 p.m. in Lorien Hotel located at 1600 King Street, Alexandria, Virginia 22314.

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