



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

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

Norfolk Waterside Marriott  
Hampton V1-V11 Ballroom  
235 East Main Street  
Norfolk, VA 23510  
October 30, 2018  
9:00 a.m.

9:00 a.m. or upon adjournment of the October 29, 2018 Workshop Meeting.

The Action meeting of the Commonwealth Transportation Board was held in the Hampton V1 Ballroom of the Norfolk Waterside Marriott, 235 East Main Street, Norfolk VA 23510. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:38 a.m. on October 30, 2018, with the Pledge of Allegiance

Present: Messrs. Brown, Connors, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, 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:**

Mr. Mike Zito, Titan, addressed the Board regarding the Pavement Type Selection Process in Virginia encouraging more competition.

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#### **Approval of Minutes September 18, 2018**

Made By: Mr. Miller, Seconded By: Mr. Connors  
Motion carried, minutes approved, unanimously.

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**LOCATION AND DESIGN DIVISION:**

- Agenda 1.** Action on Limited Access Control Changes (LACCs) I-64 Capacity Improvements Segment III, York County Located in the Hampton Roads District.

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

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- Agenda 2.** Action on I-264 Permanent Break in Access.

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

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**INFRASTRUCTURE INVESTMENT DIVISION:**

- Agenda 3.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.

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

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- Agenda 4.** Action on FY19-24 Six-Year Improvement Program Transfers for August 23, 2018 through September 19, 2018.

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

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**LOCAL ASSISTANCE DIVISION:**

- Agenda 5.** Action on Revenue Sharing Allocation, Ashby Station Road, Warren County Located in the Staunton District.

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

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- Agenda 6.** Action on Revenue Sharing Allocation, Rocky Lane, Warren County Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Malbon  
Motion carried, resolution approved, unanimously.  
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- Agenda 7.** Action on Recreational Access Project, McIntire Park, Charlottesville Located in the Culpeper District.

Made By: Mr. Yates, Seconded By: Ms. Hynes  
Motion carried, resolution approved, unanimously.  
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- Agenda 8.** Action on Recreational Access Project, Crystal Springs, Wythville County Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Miller  
Motion carried, resolution approved, unanimously.  
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**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

- Agenda 9.** Action on Transit Capital Prioritization Policy.

Made By: Mr. Johnsen, Seconded By: Ms. Hynes  
Motion carried, resolution approved, unanimously.  
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- Agenda 10.** Action on Strategic Plan Policy.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz  
Motion carried, resolution approved, unanimously.  
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- Agenda 11.** Action on Rail Industrial Access Policy.

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

Motion carried, resolution approved, unanimously.  
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**OFFICE OF THE SECRETARY OF TRANSPORTATION:**

**Agenda 12.** Action on SMART SCALE Cost Overrun Policy.

Made By: Mr. Kasprowicz, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.  
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**VIRGINIA DEPARTMENT OF TRANSPORTATION:**

**Agenda 13.** Action on SMART SCALE Project Budget Increase for Laskin Road Widening (UPC 12546) and Laskin Road Phase 1-A (UPC 111711).

Made By: Mr. Malbon, Seconded By: Mr. Johnsen  
Motion carried, resolution approved, unanimously.  
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**Agenda 14.** Action on SMART SCALE Project Budget Increase for I-81 at State Route 75 (Exit 17) Interchange Modification (UPC 109419)

Made By: Mr. Stinson, Seconded By: Mr. Miller  
Motion carried, resolution approved with Mr. Dodson voting no and all other present voting yes.

**ASSET MANAGEMENT DIVISION:**

**Agenda 15.** Action on Annual (Biennial) Reports by the Commissioner of Highways and the Office of Intermodal Planning and Investment.

Made By: Mr. Malbon, Seconded By: Mr. Connors  
Motion carried, resolution approved, unanimously.  
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**SCHEDULING AND CONTRACT:**

**Agenda 16. Bids.**

Page 1 of the attached report dated September 26, 2018, recommending award of order number 948 located in the Northern Virginia District.

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

Page 1 of the attached report dated September 26, 2018, recommending award of order number N27 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Williams  
Motion carried, bid approved, unanimously.

**NEW BUSINESS:**

**New Business Agenda Item 1**

Action on Approval of and Delegation of Authority for the Secretary of Transportation to Enter into the Term Sheet Under the Nationally Significant Freight and Highway Projects Discretionary (FASTLANE) Grant Program with the United States Department of Transportation (USDOT) and for the Secretary of Transportation, Commissioner of Highways and Director of the Department of Rail and Public Transportation to Enter into Additional Agreements with the United States Government or its Agencies Relating to the Atlantic Gateway Project.

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

**ADJOURNMENT:**

The meeting adjourned at 10:26 a.m. on October 30, 2018. The next Action meeting will be held on Wednesday, December 6, 2018 beginning at 9:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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