



## 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**

Executive Conference Center  
Suite 200  
2345 Crystal Drive  
Arlington, Virginia 22202  
November 20, 2019  
12:30 p.m.

or upon adjournment of the November 20, 2019 Workshop Meeting.

The action meeting of the Commonwealth Transportation Board was held in the Executive Conference Center, Suite 200, 2345 Crystal Drive, Arlington, Virginia 22202. The Chairman, Shannon Valentine, presided and called the meeting to order at 2:33 p.m.

Present: Messrs. Johnsen, Kasprovicz, Malbon, Miller, Smoot, Rucker, Whitworth, Yates and Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways.

Absent: Messrs. Brown, Dodson, Smoot and Williams; Ms. DeTuncq and Ms. Mitchell.

#### **Public Comments:**

Mr. Rob Whitfield addressed the Board regarding transportation issues in general.

#### **Approval of Minutes October 17, 2019**

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

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#### **INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda 1.** Action on Addition of Projects to the Six-Year Improvement Program for

Fiscal Years 2020-2025.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen  
Motion carried, resolution approved, unanimously.  
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- Agenda 2.** Action on FY20-25 Six-Year Improvement Program Transfers For September 21, 2019 through October 18, 2019.

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

- Agenda 3.** Action on NVT A Application Endorsement: Franconia-Springfield Passenger Rail Bypass Project.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz  
Motion carried, resolution approved, unanimously.  
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- Agenda 4.** Action on Rail Preservation Fund Evaluation Criteria.

Made By: Ms. Hynes, Seconded By: Dr. Smoot  
Motion carried, resolution approved, unanimously.  
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**SCHEDULING AND CONTRACT:**

- Agenda 5.** Bids.

Page 1 of the attached report dated September 25, 2019, recommending award of order no. B22 located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Yates  
Motion carried, bid approved, unanimously.  
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**NEW BUSINESS:**

None

**ADJOURNMENT:**

The meeting adjourned at 2:46 p.m. on November 20, 2019. The next Action meeting will be held on Wednesday, December 11, 2019 beginning at 9:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

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Chairperson

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Secretary of the Board

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