



# 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 OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION**

Hotel Roanoke  
110 Shenandoah Avenue  
Roanoke, Virginia 24016  
Shenandoah Room  
November 12, 2014  
8:30 a.m.

The meeting of the Commonwealth Transportation Board was held in Shenandoah Room of the Hotel Roanoke in Roanoke, Virginia, on November 12, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:34 a.m. beginning with the Pledge of Allegiance.

**Present:** Messrs. Connors, Fralin, Garczynski, Kasproicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq and Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

**Absent:** Messrs. Cole, Dyke, Martin and Reinhart

1. Proposed Final Revised FY 2015 -2020 Six Year Improvement Program  
Referenced by attachment of presentation.  
*John Lawson, Virginia of Transportation*  
*Steve Pittard, Director, Department of Rail and Public Transportation*
2. Proposed Final Revised FY 2015 -2020 Six Year Improvement Program  
Referenced by attachment of presentation.  
*John Lawson, Virginia Department of Transportation*  
*Steve Pittard, Department of Rail and Public Transportation*
3. VTRANS Survey Results  
Referenced by attachment of presentation.  
*Nick Donohue, Deputy Secretary of Transportation*
4. VTRANS Economic Trends



## 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 OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Hotel Roanoke  
110 Shenandoah Avenue  
Roanoke, Virginia 24016  
Shenandoah Room  
November 12, 2014  
8:30 a.m.

The meeting of the Commonwealth Transportation Board was held in Shenandoah Room of the Hotel Roanoke in Roanoke, Virginia, on November 12, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:39 a.m.

Present: Messrs. Connors, Dyke, Fralin, Garczynski, Kasprowicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq and Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Cole, Martin and Reinhart

\* \* \*

#### **Public Comments:**

Mr. Trip Pollard, Southern Environmental Law Center, Addressed the Board regarding the VTRANS presentation at the November 12, 2014 CTB Workshop Session. Mr. Pollard also commented on the proposed PPTA Guidelines up before the Board today for consideration of action.

\* \* \*

#### **Approval of Minutes October 15, 2014**

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

\* \* \*

#### **LOCAL ASSISTANCE DIVISION:**

**Agenda 1.** Action on FY15 Primary Extension Improvement Program Allocations.

Referenced by attachment of resolution and decision brief.  
Made By: Mr. Garczynski, Seconded By: Mr. Rosen  
Motion carried, resolution approved, unanimously.

\* \* \*

**Agenda 2.** Action on FY15 High Volume Unpaved Road Program Allocations.

Referenced by attachment of resolution and decision brief.  
Made By: Ms. Valentine, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.

\* \* \*

**Agenda 3.** Action on Economic Development Access (De-allocation) Located in the Staunton District in Page County.

Referenced by attachment of resolution and decision brief.  
Made By: Mr. Whitworth, Seconded By: Mr. Kasproicz  
Motion carried, resolution approved, unanimously.

\* \* \*

**Agenda 4.** Action on Authorization for the Commissioner of Highways to Enter into Standard Project Agreements between VDOT and the Northern Virginia Transportation Authority for NVTAFunded Projects.

Referenced by attachment of resolution and decision brief.  
Made By: Mr. Garczynski, Seconded By: Ms. Valentine  
Motion carried, resolution approved, unanimously.

\* \* \*

**MAINTENANCE DIVISION:**

**Agenda 5.** Action on “Veterans Bridge” Commemorative Naming of the Bridge over the Southern Branch of the Elizabeth River on Dominion Boulevard, Route 17, City of Chesapeake Located in the Hampton Roads District.

Referenced by attachment of resolution and decision brief.  
Made By: Mr. Malbon, Seconded By: Mr. Garczynski  
Motion carried, resolution approved, unanimously.

\* \* \*

**OFFICE OF PUBLIC PRIVATE PARTNERSHIPS**

- Agenda 6.** Action on Recommended Adoption of the 2014 Virginia PPTA Manual and Guidelines by the Virginia Department of Transportation and the Department of Rail and Public Transportation.

Referenced by attachment of resolution and decision brief.  
Made By: Mr. Fralin, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.

\* \* \*

**FINANCIAL PLANNING DIVISION:**

- Agenda 7.** Action on Revised Fiscal Year 2015 Annual Budgets Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Referenced by attachment of resolution and decision brief.  
Made By: Mr. Garczynski, Seconded By: Mr. Rosen  
Motion carried, resolution approved, unanimously.

\* \* \*

**PROGRAMMING DIVISION:**

- Agenda 8.** Action on Revised Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2015 – 2020.

Referenced by attachment of resolution and decision brief.  
Made By: Ms. Valentine, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.

\* \* \*

- Agenda 9.** Action on FY15-20 Six-Year Improvement Program Transfers For September 26, 2014 through October 24, 2014.

Referenced by attachment of resolution and decision brief.  
Made By: Ms. DeTuncq, Seconded By: Mr. Whitworth  
Motion carried, resolution approved, unanimously.

\* \* \*

**RIGHT OF WAY DIVISION:**

**Agenda 10.** Action on Limited Access Control Change, Specifically:

Hampton Roads District  
Norfolk  
I-264 Berkeley Bridge

Referenced by attachment of resolution and decision brief.  
Made By: Mr. Malbon, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.

\* \* \*

**Agenda 11.** Action on Limited Access Control Change, Specifically:

Hampton Roads District  
York County  
Route 171, Victory Boulevard

Referenced by attachment of resolution and decision brief.  
Made By: Mr. Malbon, Seconded By: Mr. Williams  
With Mr. Fralin and Mr. Rosen abstaining both citing business conflicts.  
Secretary Layne, while he does not vote unless there is a tie, specifically  
abstained from the vote as well citing a business conflict.  
Motion carried, resolution approved.

\* \* \*

**LOCATION AND DESIGN DIVISION:**

**Agenda 12.** Action on Proposed Limited Access Control Changes, Specifically;

Richmond District  
County of Hanover  
Route 360 and I-295 Interchange

Referenced by attachment of resolution and decision brief.  
Made By: Ms. DeTuncq, Seconded By: Mr. Rosen  
Motion carried, resolution approved, unanimously.

\* \* \*

**NEW BUSINESS:**

\* \* \*

**ADJOURNMENT:**

Agenda

Meeting of the Commonwealth Transportation Board

November 12, 2014

Page 5

The meeting adjourned at 11:00 a.m. on November 12, 2014. The next action meeting will be held on Wednesday, January 14, 2015 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

###

Minutes  
Meeting of the Commonwealth Transportation Board  
Workshop session  
November 12, 2014  
Page 2

Referenced by attachment of presentation.  
*Nick Donohue, Deputy Secretary of Transportation*

5. VTRANS Environmental Trends  
Referenced by attachment of presentation.  
*Nick Donohue, Deputy Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 10:38 a.m. on November 12, 2014. The next workshop meeting will be held on Wednesday, January 15, 2015 beginning at 8:30 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

###