



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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

Courtyard by Marriott Fredericksburg Historic District  
620 Caroline Street  
Fredericksburg, Virginia 22401  
September 21, 2016  
8:30 a.m.

The workshop meeting of the Commonwealth Transportation Board was at the Courtyard by Marriot Fredericksburg Historic District, 620 Caroline Street, Fredericksburg, Virginia, on September 21, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:30 a.m. beginning with the Pledge of Allegiance.

Present: Messrs., Connors, Fralin, Garczynski, Kasprovicz, Malbon, Rosen, Stinson, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes, Ms. Valentine, Mr. Kilpatrick, Commissioner of the Virginia Department of Transportation and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Brown

#### **Public Comments:**

Mr. Matt Kelly, FAMPO Chairman, thanked the Board for funding projects and spoke about the Atlantic Gateway Project.

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Mr. James Murray, Ashland Vice Mayor, spoke to the Board regarding DC2RVA and how that proposal would impact the Town of Ashland.

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Ms. Kathy Abbott, Ashland Town Council, spoke to the Board regarding DC2RVA and how the project could possibly affect Ashland and their homes and events.

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Mr. Bucky Stanley, Chairman, Hanover County Board of Supervisor, addressed the Board in opposition to DC2RVA.

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Mr. Preston Bryant addressed the Board in opposition to the addition of a third rail in Ashland.

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Mr. Ian Staton, an engineer addressed the Board regarding DC2RVA sharing his concerns regarding the safety of this project.

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Ms. Nancy Long, Port Royal District Supervisor, Caroline County, addressed the Board regarding the Eastern Bypass and the possible impacts to her district.

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Mr. Tom Wolfe, Executive Administrator, Main Street Organization, addressed the in opposition of the addition of a third rail in Ashland.

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Mr. Tim Davis, resident of Spotsylvania and Caroline County, addressed the Board regarding the proposed high speed rail project and his perceived lack of transparency regarding the eastern bypass option and it's related studies.

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Mr. Michael Martin, Ashland County resident, addressed the Board regarding the impact of the proposed rail project to the community.

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Ms. Carrie Carlisle, addressed the Board regarding the impact of the western bypass rail project to her home.

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Mr. Mike Finchel, Caroline County Director of Planning, sharing the Board had adopted a resolution in support of development along the existing corridor, but that the Board would be interested in sitting down with staff to review any addition plans regarding the proposed rail projects.

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### **Approval of Minutes July 28, 2016**

Made By: Ms. DeTuncq, Seconded By: Mr. Fralin  
Motion carried, minutes approved

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### **MAINTENANCE DIVISION:**

**Agenda Item 1.** Action on Commemorative Naming of the Bridge on Old Route 58, Dr. Thomas Walker Road, over Martin's Creek in Lee County, Located in the Bristol District as the "PFC Claude B. Keys Memorial Bridge".

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

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**Agenda Item 2.** Action on Commemorative Naming of the Bridge on Route 640, Shaffers Ford Road over Shafer Creek in Lee County, Located in the Bristol District as the "Reed Williams Memorial Bridge".

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

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**Agenda Item 3.** Action on Commemorative Naming of US Route 50, Northwestern Pike in Frederick County located in the Staunton District as the "Korean War Veterans Memorial Highway".

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

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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda Item 4.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

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

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**Agenda Item 5.** Action on FY17-22 Six-Year Improvement Program Transfers For June 25, 2016 through August 23, 2016.

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

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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 6.** Action on Economic Development Access to Patton Park Development Project 9999-026-639, M501, Dinwiddie County Located in the Richmond District.

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

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**Agenda Item 7.** Action on Revenue Sharing Reallocation, Specifically DC Caney Ridge Road, County of Dickenson Located in the Bristol District.

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

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**OPERATIONS DIVISION:**

**Agenda Item 8.** Action on Statewide Advanced Traffic Management Systems Contract Award.

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

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**HAMPTON ROADS DISTRICT:**

**Agenda Item 9.** Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Regarding I-64 Southside Widening and High Rise Bridge Project-Phase I (UPC 106692).

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

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**RIGHT OF WAY AND UTILITIES DIVISION:**

**Agenda Item 10.** Action on Limited Access Control Changes, Specifically, Route 267 Extended (Dulles Greenway), Loudoun County Located in the Northern Virginia District.

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

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**LOCATION AND DESIGN DIVISION:**

**Agenda Item 11.** Action on Limited Access Break and Control Changes Interstate 81 and Route 311 (Exit 140) Interchange, County of Roanoke Located in the Salem District.

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

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**FEDERAL PROGRAMS MANAGEMENT DIVISION:**

**Agenda Item 12.** Action on Utilization of Available Federal Funds and Obligation Authority.

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

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**FINANCIAL PLANNING DIVISION:**

**Agenda Item 13.** Action on Approval of Revised Program Overview, Guidelines and Selection Criteria for the Virginia Transportation Infrastructure Bank.

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

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**Agenda Item 14.** Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2016A, in an aggregate principal amount not to exceed \$381 million.

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

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**SCHEDULING AND CONTRACT:**

**Agenda Item 15.** Bids.

Page 1 of the attached report dated, recommending award of award of order number J66.

Made By: Mr. Williams, Seconded By: Ms. Valentine  
With Mr. Malbon due to a business relationship.  
Motion carried, bid awarded.

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Page 2 of the attached, recommending award of award of order number K21.

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

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Page 3 of the attached, recommending award of award of order number J74.  
Made By: Mr. Stinson, Seconded By: Mr. Williams  
Motion carried, bid awarded.

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Page 4 of the attached, recommending award of award of order number U01.  
Made By: Mr. Whitworth, Seconded By: Mr. Kasproicz  
Motion carried, bid awarded.

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Page 5 of the attached, recommending award of award of order number J73.  
Made By: Mr. Fralin, Seconded By: Mr. Rosen  
Motion carried, bid awarded.

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**NEW BUSINESS:**

Mr. Fralin asked to address question of the I81 lack of congestion referencing a handout, attached hereto. Mr. Fralin made a request of the Commissioner that a briefing be prepared at the next board meeting on how incident clearing could be mainstreamed so that it happens quicker.

Mr. Fralin brought some signal issues regarding routes 29, 58 and 460 and asked that a briefing be prepared to better coordinate the signals on these routes. The Commissioner made the commitment to bring an interim report to the Board for the October meeting.

**ADJOURNMENT:**

The meeting adjourned at 10:12 a.m. on September 21, 2016. The next meeting will be held on October 19, 2016 beginning at 8:30 a.m. at the Hyatt Regency Crystal City, 2799 Jefferson Davis Highway, Arlington VA 22202.

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