



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

The Boar's Head Inn
The Ball Room
200 Ednam Drive
Charlottesville, VA 22903
April 19, 2017
9:00 a.m.

The action meeting of the Commonwealth Transportation Board was held in the Old Ballroom of the Boar's Head Inn, 200 Ednam Drive, Charlottesville, Virginia 22903. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:50 a.m.

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

Absent: Mr. Brown

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Public Comments:

Ms. Fran Hooper, JAUNT, addressed the Board regarding Transit.

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Mr. Brad Sheffield, JAUNT, addressed the Board regarding Transit, as well as thanking the Board for their service.

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Mr. Morgan Butler, Southern Environmental Law Center, addressed the Board regarding Route 29 Solutions.

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Approval of Minutes March 15, 2017

Made By: Mr. Kasprowicz, Seconded By: Mr. Connors
Motion carried, resolution approved, unanimously
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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the Bridge on State Route 91, Veterans Road, over Laurel Creek, Tazewell County Located in the Bristol District as the “David Curtis Johnson Bridge”.

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

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Agenda 2. Action on Commemorative Naming of the Bridge on Route 643, Wagon Trail Road, over Horsley Creek, Amherst County Located in the Lynchburg District as the “Roger Lee Floyd Memorial Bridge”.

Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 3. Action on Approval of Locality Land Conveyance, Specifically, Old Pouncey Tract Road (Route 271), County of Henrico, Located in the Richmond District.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

Agenda 4. Action on Limited Access Control Changes Route 28 and Route 234 Interchange City of Manassas, Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 5. Action on Addition of Projects to the Six-Year Improvement Program for

Made By: Ms. Hynes, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.
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AGENDA 6. Action on FY17-22 Six-Year Improvement Program Transfers For February 18, 2017 through March 22, 2017.

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

Agenda 7. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Relating to Tolling of the Interstate 64 HOT (Express) Lanes in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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Agenda 8. Action on Authorization for the Commissioner of Highways to Enter into a MOU with the Hampton Roads Transportation Accountability Commission and the Hampton Roads Transportation Planning Organization Concerning the Study of Components not Included in the Selected Hampton Roads Crossing Study SEIS Alternative and to Execute a Standard Project Agreement with HRTAC Relating to the Bowers Hill Study Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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Agenda 9. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Relating to Tolling of the I-66 HOT Lanes, Outside the Beltway in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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Agenda 10. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Relating to Tolling of Interstate 66, Inside the Beltway Located in the Northern Virginia District.

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

Motion carried, resolution approved, unanimously.
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FINANCIAL PLANNING DIVISION:

Agenda 11. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2017.

Made By: Ms. Hynes, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.
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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 12. Action on Approval of up to a \$45,000,000 Loan with Capitalized Interest from the Virginia Transportation Infrastructure Bank to 95 Express Lanes, LLC for the I-395 Express Lanes Northern Extension

Made By: Ms. Hynes, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.
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SCHEDULING AND CONTRACT:

Agenda 13. Bids.

Page 1 of the attached report dated, March 24, 2017, recommending award of award of order number L86.

Made By: Ms. Hynes, Seconded By: Mr. Garczynski
Motion carried, bid awarded.

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Page 2 of the attached report dated, March 15, 2017, recommending award of award of UPC number 105543.

Made By: Mr. Fralin, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 11:15 a.m. on April 19, 2017. The next action meeting will be held on Wednesday, May 17, 2017 beginning at 9:00 a.m. at the Hotel Roanoke and Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia 24016.

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