



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia 24016
Crystal Ballroom

May 17, 2017

9:00 a.m. or upon adjournment of the May 16, 2017 Workshop Meeting.

The Workshop meeting of the Commonwealth Transportation Board was held in the Crystal Ballroom of the Hotel Roanoke and Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia 24016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 11:03 a.m.

Present: Messrs, Connors, Fralin, Kasprovicz, Malbon, Rosen, Stinson, 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: Messrs. Brown, Garczynski and Williams

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Public Comments:

Mr. Javad Torabinejad, from Blacksburg presented the Board with a Petition regarding a US Route 460 Bypass Grade Separated Interchange.

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Approval of Minutes April 19, 2017

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

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MAINTENANCE DIVISION:

- Agenda 1.** Action on Commemorative Naming of the bridge on US Route 58 Business, Carrsville Highway, over the set of CSX railroad tracks, Isle of Wight County Located in the Hampton Roads District as the “Carrsville Community Memorial Bridge”.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 2.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

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

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- Agenda 3.** Action on FY17-22 Six-Year Improvement Program Transfers for March 23, 2017 through April 20, 2017.

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

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NORTHERN VIRGINIA DISTRICT:

- Agenda 4.** Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation and the United States Department of Defense Regarding Multimodal Improvements on and near the Pentagon for the I-395 Express Lanes Northern Extension.

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

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LOCATION AND DESIGN DIVISION:

- Agenda 5.** Action on Approval of Proposed Temporary Limited Access Control Change Fairfax County Parkway on Northbound Ramp from Telegraph Road, Fairfax County Located in the Northern Virginia District.

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

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LOCAL ASSISTANCE DIVISION:

- Agenda 6.** Action on Economic Development Access Project Allocations, specifically, City of Roanoke Deschutes Brewery, Located in the Salem District.

Made By: Mr. Fralin, Seconded By: Mr. Rosen
Motion carried, resolution approved
Mr. DeTuncq recused herself citing a possible business conflict, with all others present voting in favor of the resolution.

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- Agenda 7.** Action on Revenue Sharing Reallocation, City of Roanoke, Roanoke River Greenway, Phase II, Located in the Salem District.

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

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- Agenda 8.** Authorization for the Commissioner of Highways to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation and FHWA-Eastern Federal Lands Highway Division for a Project Receiving Funds through the Federal Lands Access Program, Roanoke River Greenway Extension, Roanoke County, Located in the Salem District

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

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NEW BUSINESS:

New Business Agenda Item 1.

Action on Adoption of SMART SCALE Recommendations for Preparation of the Final FY 2018 -2023 Six- Year Improvement Program.

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

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ADJOURNMENT:

The meeting adjourned at 11:27 a.m. on May 17, 2017. The next action meeting will be held on Tuesday, June 20, 2017 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.

Chairman

Secretary

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