COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, Virginia 22901

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on May, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 2:33 p.m.

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Present: Messrs. Cole, Connors, Dyke, Fralin, Garczynski, Kasprowicz, Martin, 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. Malbon and Reinhart.

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Public Comments:

None

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Approval of Minutes April 16, 2014

Made by , Seconded by.
Motion carried, minutes approved.

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POLICY DIVISION:

Agenda 1. Action on Authorization to Update Commonwealth Transportation Board Websites, Regulations, Guidelines, Manuals, Policies, and Other Documents Based on Chapter 805 of the 2014 Acts of Assembly.

Made by , Seconded by.
Motion carried, resolution approved unanimously.

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OPERATIONS DIVISION:

Agenda 2. Action on VDOT Infrastructure Protection and Resiliency Enhancements Program Contract Award.

Made by , Seconded by.
Motion carried, resolution approved unanimously.

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Agenda 3. Action on Delegation of Authority to the Commissioner of Highways to Enter into a Partnership Agreement Between the Virginia Department of Transportation and the Federal Highway Administration for the Administration of the I-81 Multistate Corridor Operation and Management Program Grant.

Made by, Seconded by.
Motion carried, resolution approved unanimously.

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PROGRAMMING DIVISION:

Agenda 4. Action on FY14-19 Six-Year Improvement Program Transfers For March 29, 2014 through April 25, 2014.

Made by, Seconded by.
Motion carried, resolution approved unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 5. Action on Economic Development Access (De-allocation) Specifically:

Lynchburg District
Halifax County
(Rescinding 11/19/2009 CTB Action)
Project 0961-041-722, N501 – Day Park

Made by, Seconded by.
Motion carried, resolution approved unanimously.

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TRANSPORTATION AND MOBILITY DIVISION:

Agenda 6. Action on Confidentiality Agreement with the Surface Transportation Board for Use of the Confidential Rail Waybill Sample.

Made by, Seconded by.
Motion carried, resolution approved unanimously.

RAIL AND PUBLIC TRANSPORTATION:

Agenda 7. Action on Rail Industrial Access Specifically:

Staunton District
Frederick County
Carmeuse Lime and Stone

Made by, Seconded by.
Motion carried, resolution approved unanimously.

COMMONWEALTH TRANSPORTATION BOARD:

Agenda 8. Action on Designation of Secretary to the Commonwealth Transportation Board.

Made by, Seconded by.
Motion carried, resolution approved unanimously.

SCHEDULING AND CONTRACT:

Page 1 of the attached report dated April 23, 2014, recommending award of order number D74.
Moved by, Seconded by.
Motion carried, bid awarded.

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Page 2 of the attached report dated April 23, 2014, recommending rejection of order number F76.
Moved by, Seconded by.
Motion carried, bid rejected.

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Page 3 of the attached report dated April 23, 2014, recommending award of order number 97529.
Moved by, Seconded by.
Motion carried, bid rejected.

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Page 1 of the attached report dated April 1, 2014, recommending award of order number 100566 .
Moved by, Seconded by.
Motion carried, bid awarded.

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NEW BUSINESS:

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ADJOURNMENT:

The meeting adjourned at 2:16 p.m. on May 14, 2014. The next meeting will be held on Wednesday, June 16, 2014 beginning at 8:30 a.m. Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

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Chairman

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Secretary

ADJOURNMENT:

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