



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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Richmond, Virginia 23219

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

Hyatt Regency Crystal City  
Potomac V and VI Ballroom  
2799 Jefferson Davis Highway  
Arlington, VA, 22202  
October 19, 2016  
12:00 p.m.

The workshop meeting of the Commonwealth Transportation Board was at the Hyatt Regency Crystal City. Potomac V and VI Ballroom, 2799 Jefferson Davis Highway, Arlington, VA, 22202 on October 19, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:45 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasproicz, Rosen, Stinson, Williams, Whitworth, Yates and, 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: Messr. Malbon and Ms. DeTuncq

#### **Public Comments:**

Mr. Robert Lindger, President, Randolph Macon College, addressed the Board regarding Third Rail.

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Mr. Ian Sutton, Sutton Technical Books, addressed the Board regarding Third Rail.

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Mr. William Harrison, Ashland Resident, addressed the Board regarding Third Rail.

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Jim Foley, Ashland Mayor, addressed the Board regarding Third Rail.

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Mr. James Murray, Town of Ashland, addressed the Board regarding Third Rail.

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Mr. Steve Trivett, Town of Ashland, addressed the Board regarding Third Rail.

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Mr. Stewart Schwartz, Coalition for Smarter Growth, addressed the Board regarding DC2RVA.

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Mr. Robert Whitfield, Fairfax County Taxpayers Alliance, addressed the Board regarding WMATA and Dulles Rail.

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### **APPROVAL OF MINUTES SEPTEMBER 20, 2016**

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

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### **HAMPTON ROADS DISTRICT:**

**Agenda 1.** Action on Approval for the Commissioner of Highways to Enter into a Memorandum of Agreement between the Virginia Department of Transportation (VDOT) and the Transportation District Commission of Hampton Roads D/B/A Hampton Roads Transit (HRT) for the improvements in the vicinity of the HRT Light Rail corridor as part of the Route 264 Interchange Improvements – 64 WB Ramp to 264 EB project (I-64/I-264 Interchange Improvements Project), UPC 57048.

Made By: Mr. Williams, Seconded By: Choose an item.  
Motion carried, resolution approved, unanimously.

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**Agenda 2.** Action on Designation of HOT Lanes and Related Extension of the Operating Hours on Interstate 64 from Interstate 564 to Interstate 264 and TFRA Funding Authorization.

Made By: Mr. Williams, Seconded By: Choose an item.  
Motion carried, resolution approved, unanimously.

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### **INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda 3.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

Made By: Choose an item., Seconded By: Choose an item.  
Motion carried, resolution approved, unanimously.

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**Agenda 4.** Action on FY 2016-2021 Six-Year Improvement Program Transfers for August 24, 2016 through September 22, 2016.

Made By: Choose an item., Seconded By: Choose an item.  
Motion carried, resolution approved, unanimously.

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**SCHEDULING AND CONTRACT:**

**Agenda 5.** Bids

Page 1 of the attached report dated, September 28, 2016, recommending award of award of order number K62.

Made By: Choose an item., Seconded By: Choose an item.  
Motion carried, bid awarded.

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Page 2 of the attached report dated, September 8, 2016, recommending award of award of project numbers 0095-089-F09 4632; 0630-089-202 10857; 0095-089-282

Made By: Choose an item., Seconded By: Choose an item.  
Motion carried, bid awarded.

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Page 3 of the attached report dated, September 30, 2016, recommending award of award of IFB number 153292.

Made By: Choose an item., Seconded By: Choose an item.  
Motion carried, bid awarded.

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Threshold Report

**NEW BUSINESS:**

**Agenda Item NB1.** Action on Economic Development Access Program Project Bond Period Moratorium.

Made By: Choose an item., Seconded By: Choose an item.  
Motion carried, resolution approved, unanimously.

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**ADJOURNMENT:**

The meeting adjourned at 10:11 a.m. on October 19, 2016. The next workshop meeting will be held on Wednesday, December 7<sup>th</sup>, 2016 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:

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Chairman

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Secretary

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