



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

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

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
July 15, 2015  
9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 15, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:02 a.m. beginning with the Pledge of Allegiance.

**Present:** Messrs. Dyke, Garczynski, Kasprowicz, Malbon, Rosen, Whitworth and Williams, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

**Absent:** Messrs. Brown, Connors, Fralin, Martin, Matney and Ms. Detuncq.

1. Potomac River Crossing Study  
*Nick Donohue, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation*
2. Bi-Annual Project Selection Process  
*Nick Donohue, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation*
3. VDOT Annual Report  
*Garrett Moore, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
4. Highway Safety Program  
*Mark Cole, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
5. Update on Revenue Sharing Guidelines  
*Julie Brown, Virginia Department of Transportation*  
*Referenced by attachment of presentation*

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6. House Bill 2 Webpage Application

*Kim Pryor, Virginia Department of Transportation*

7. I-66 Procurement Update

*Charlie Kilpatrick, Virginia Department of Transportation  
Referenced by attachment of presentation*

**ADJOURNMENT:**

The meeting adjourned at 12:45 p.m. on July 15, 2015. The next Workshop meeting will be held on Tuesday, September 15, 2015 beginning at 9:00 a.m. in the Bristol District of the Virginia Department of Transportation.

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

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 15, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 1:35 p.m.

Present: Messrs. Connors, Dyke, Garczynski, Kasprowicz, Malbon, Rosen, Whitworth and Williams, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Fralin, Martin, Matney and Ms. Detuncq.

#### Public Comments:

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Ms. Nancy Smith, Northern Virginia Transportation alliance, addressed the Board regarding the Potomac River Study.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding the Potomac River Study and I-66 Procurement.

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#### Approval of Minutes June 17, 2015

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

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**MAINTENANCE DIVISION:**

**Agenda Item 1.** Action on Commemorative Naming of the Bridge On Business 58 Over Indian Creek Located in Lee County in the Bristol District as the “William and Ruth Estep Memorial Bridge”.

Made By: Mr. Williams, Seconded By: Mr. Dyke  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 2.** Action on Repeal of *Guide for Additions, Abandonments, and Discontinuances* (24VAC30-290) from the *Virginia Administrative Code*.

Made By: Mr. Dyke, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.  
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**TRANSPORTATION AND MOBILITY PLANNING DIVISION:**

**Agenda Item 3.** Action on Authorization to Amend the *Land Use Permit Regulations* (24VAC30-151) in accordance with Chapter 466 of the 2015 Acts of Assembly.

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

**Agenda Item 4.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.

Made By: Ms. Valentine, Seconded By: Mr. Williams  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 5.** Action on FY15-20 Six-Year Improvement Program Transfers for May 22, 2015 through June 21, 2015.

Made By: Mr. Whitworth, Seconded By: Mr. Dyke  
Motion carried, resolution approved, unanimously.  
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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 6.** Action on Revenue Sharing Re-allocation/Transfer for the Town of Abingdon, located in the Bristol District.

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

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**Agenda Item 7.** Action on Revenue Sharing Re-allocation/Transfer for the City of Lynchburg.

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

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**Agenda Item 8.** Action on Updated Revenue Sharing Guidelines.

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

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**Agenda Item 9.** Action on Recreational Access, Specifically Crow's Nest Nature Preserve in Stafford County Located in the Fredericksburg District.

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

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**ENVIRONMENTAL DIVISION:**

**Agenda Item 10.** Action on Delegation to the Commissioner of Highways or His Designee(s) Authority to Execute Agreements on Behalf of the Commonwealth Transportation Board with U. S. Governmental Entities Concerning Environmental Clearances and Environmental Program Objectives for Transportation Projects.

Made By: Mr. Garczynski, Seconded By: Mr. Williams  
With Mr. Connors and Mr. Kasproicz voting no and all others present  
you the motion carried and resolution was approved

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Following this vote Mr. Dyke made a motion that the Commonwealth Transportation Board recognize the service of Colonel Paul B. Olsen thanking him for his service and his help in the Resolution of 460 with a letter, with Ms. Valentine seconding, a vote was taken and his motion passed unanimously.

**RICHMOND DISTRICT:**

**Agenda Item 11.** Action on Authorization to Enter Into a Memorandum of Agreement between the Virginia Department of Transportation, Department of the Army Fort Lee Garrison, and the Department of Transportation Federal Highway Administration Eastern Federal Lands Highway Division for the Fort Lee Back Gate – Lee Avenue and State Route 36 Intersection Improvement Project in Prince George County Located in the Richmond District.

Made By: Mr. Williams, Seconded By: Mr. Rosen

Motion carried, resolution approved, unanimously.

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**CONSTRUCTION DIVISION:**

**Agenda Item 12.**

Bids.

Page 1 of the attached report, recommending award of order number H89.

Made By: Mr. Williams, Seconded By: Mr. Garczynski

With Mr. Malbon citing a business relationship and abstaining, and all others voting for motion carried, bid awarded.

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**NEW BUSINESS:**

Action on FY 2016-2021 Six-Year Improvement Program Transfer and Reallocation of Funds From the Route 460 Project(UPC 103803).

Prior to the vote on this item the Chairman explained the purpose and the actions that had preceded this coming forward to the Board for action.

Made By: Mr. Malbon, Seconded By: Ms. Valentine

Motion carried, resolution approved, unanimously.

**ADJOURNMENT:**

The meeting adjourned at 2:55 p.m. on July 15, 2015. The next action meeting will be held on Wednesday, September 16, 2015 beginning at 8:30 a.m. in the Bristol District of Virginia Department of Transportation.

Approved.

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Chairman

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Secretary

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