



# 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 OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Hotel Roanoke  
110 Shenandoah Avenue  
Roanoke, Virginia 24016  
Shenandoah Room  
September 17, 2014  
8:30 a.m.

The meeting of the Commonwealth Transportation Board was held in Shenandoah Room of the Hotel Roanoke in Roanoke, Virginia, on September 17, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:34 a.m. beginning with the Pledge of Allegiance.

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

\* \* \*

#### **Public Comments:**

\* \* \*

Mr. Bill Tanger addressed the Board regarding Erosion Control Legislation, a copy of his comments were submitted and are attached hereto.

\* \* \*

#### **Approval of Minutes July 16, 2014**

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

\* \* \*

#### **LOCAL ASSISTANCE DIVISION:**

**Agenda 1.** Action on Revenue Sharing Transfer Specifically;

Northern Virginia District  
Town of Dumfries

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

\* \* \*

**Agenda 2.** Action on Authorization for the Commissioner of Highways to Execute Federal Lands Access Program Project Agreements.

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

\* \* \*

**LOCATION AND DESIGN DIVISION:**

**Agenda 3.** Action on Location Approval of the Pacific Boulevard Extension Project, Loudoun County Located in the Northern Virginia District.

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

\* \* \*

**Agenda 4.** Action on Proposed Limited Access Control Changes Specifically;

Hampton Roads District  
City of Emporia  
Interstate 95  
Meherrin River Bridge Replacement Project  
Project 0095-109-S02, P101, R201, C501, B601 and B602

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

\* \* \*

**Agenda 5.** Action on Limited Access Control Changes Specifically;

Staunton District  
City of Staunton and County of Augusta  
Route 262 and Route 613 Interchange  
Project 0262-007-790, P-101, R-201

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

Mr. Dyke abstained disclosing that his company is involved with the project.

\* \* \*

**Agenda 6.** Action on Limited Access Control Changes Specifically:

Bristol District  
County of Buchanan  
Route 460 Connector Phase II and Route 609 Interchange  
Project 0460-013-849, PE-101, RW-201, C-501

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

\* \* \*

**MAINTENANCE DIVISION:**

**Agenda 7.** Action on Commemorative Naming of the bridge over Tom's Creek on Route 72 North, Wise County Located in the Bristol District as the "Staff Sgt. Michael T. Gibson" Bridge.

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

\* \* \*

**Agenda 8.** Action on Abandonment and Discontinuance of Separate Portions of Old Route 57 in the County of Halifax Located in the Lynchburg District.

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

\* \* \*

**PROGRAMMING DIVISION:**

**Agenda 9.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2015 – 2020.

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

\* \* \*

**Agenda 10.** Action on Utilization of Available Federal Funds and Obligation Authority.

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

\* \* \*

**NORTHERN VIRGINIA/FREDERICKSBURG DISTRICTS:**

**Agenda 11.** Action on a resolution Designating I-95 HOT Lanes.

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

\* \* \*

**RAIL AND PUBLIC TRANSPORTATION:**

**Agenda 12.** Action on Adjustment of Capital Projects in Six-Year Improvement Programs.

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

\* \* \*

**SCHEDULING AND CONTRACT:**

**Agenda 13.** Action on Bids.

Page 1 of the attached report dated, August 27 2014, recommending award of order number F76.

Moved by Mr. Cole, Seconded by Mr. Williams.

Motion carried, bid awarded.

Page 2 of the attached report dated, August 27 2014, recommending award of order number F70.

Moved by Mr. Malbon, Seconded by Mr. Rosen.

Motion carried, bid awarded.

Subsequent to the vote, Mr. Malbon noticed a business conflict with the winning bidder.

Based on that information Mr. Fralin moved to reopen the vote on this item, which was seconded by Mr. Rosen, with no objection from the Board, this item was reconsidered for action with a motion made by Mr. Rosen and Seconded by Mr. Dyke to approve the bid, said motion carried and the bid awarded.

For the records Mr. Malbon and Mr. Williams abstained from the vote disclosing a business relationship with American Infrastructure.

**NEW BUSINESS:**

None

**ADJOURNMENT:**

The meeting adjourned at 9:39 a.m. on September 17, 2014. The next workshop meeting will be held on Wednesday, October 16, 2014 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.

---

Chairman

---

Secretary

###