



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

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 February 18, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:33 a.m.

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

Absent: Messrs. Dyke, Martin, Reinhart, and Whitworth

Public Comments:

Mayor Satyendra Huja, Mayor, City of Charlottesville, addressed the Board regarding Route 29, providing his written comments to the Board.

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Mr. Dick Holland, Town of Windsor, addressed the Board regarding Route 460.

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Mr. Billy Gwaltney, Farm Bureau, addressed the Board regarding Route 460.

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Mr. Tommy Rountree, Farm Bureau, addressed the Board regarding Route 460.

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Mr. Rex Alphin, Isle of Wight Board of Supervisors, addressed the Board regarding Route 460.

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Ms. Diantha McKeel, Albemarle County, addressed the Board regarding Route 29.

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Mr. Ken Boyd, Albemarle County, addressed the Board regarding Route 29.

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Mr. Grant Grumbler, Albemarle County, addressed the Board regarding Route 29.

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Mr. Frank Birkhead, addressed the Board regarding Route 29.

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Mr. Richard Settle, VCEDA, spoke on the CFX Corridor Q.

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Mr. Brad Sheffield, Albemarle Board Supervisors, addressed the Board regarding Route 29.

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Ms. Carita Richardson, Town of Windsor, addressed the Board regarding Route 460 providing a written copy of her comments to the Board.

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Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board regarding VTRANS, HB 2 and I-66.

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Mr. Marley Green addressed the Board regarding concerns with the Coalfields Expressway.

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Ms. Kate Rooth, Appalachian Voices, addressed the Board regarding spoke on the CFX Corridor Q.

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Ms. Sally Thomas, addressed the Board regarding Route 29 solutions.

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Ms. Liz Palmer, Albemarle Board of Supervisors, addressed the Board expressing support for Route 29.

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Ms. Anne Maleck, addressed the Board expressing support for Route 29.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding Coalfields Expressway, Route 460 and Route 29.

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Mr. Philip Shucet addressed the Board regarding Route 29 speaking in support of the proposed contract before the Board today.

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Approval of Minutes January 14, 2015

Made By: Mr. Garczynski, Seconded By: Mr. Connors
Motion carried, minutes approved, unanimously.

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OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Agenda 1. Action on a Resolution to Recommend Advancing the Development of the I-66 Corridor Improvements Project Outside the Beltway to the Procurement Phase under the 2014 PPTA Manual Guidelines. Prior to a vote on this item, the Chairman asked that it be passed by until the March 2015 meeting

MAINTENANCE DIVISION:

Agenda 2. Action on Commemorative Naming of the Bridge spanning the Bridge over U.S. Routes 29 and 17 on Route 643 (Meetze Road), Fauquier County, Located in the Culpeper District as the "PFC Clay Preston Rankin, USA" Memorial Bridge.

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

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Agenda 3. Action on Commemorative Naming of the Bridge on Virginia Scenic Byway 360 Over the Banister River, Town of Halifax Located in the Lynchburg District as the "James Stone Easley Memorial Bridge".

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

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Agenda 4. Action on Abandonment of a Portion of State Route 205Y (Colonial Avenue) located in the Town of Colonial Beach, Westmoreland County Located in the Fredericksburg District.

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

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LOCATION AND DESIGN DIVISION:

Agenda 5. Action on Limited Access Control Changes, Specifically, Route 277 (Fairfax Pike) Widening, County of Frederick Located in the Staunton District.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 6. Action on Locality Land Conveyances, Route 60 City of Virginia Beach, Located in the Hampton Roads District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 7. Action on Annual Certification for Systematic Review of Funding Policy.

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

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Agenda 8. Action on FY15-20 Six-Year Improvement Program Transfers For December 19, 2014 through January 23, 2015.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 9. Action on Economic Development Access to K2M Company in Leesburg in the Northern Virginia District.

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

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Agenda 10. Action on Recreational Access to Central Sports Complex in Fauquier County Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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Agenda 11. Action on Recreational Access to Horner Park, Chesterfield County in the Richmond District.

Made By: Mr. Cole, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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ENVIRONMENTAL DIVISION:

Agenda 12. Action Revised Location Approval for Route 460 Improvements.

Made By: Mr. Cole, Seconded By: Mr. Garczynski
Mr. Martin Williams and Mr. John Malbon abstained from the vote citing a financial relationship with the involved parties. With Mr. Kasproicz voting no and all others voting yes.
Motion carried, resolution approved.
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Agenda 13. Action on Revised Location Approval, Section IIIB – US Route 121 in Buchanan County.

Made By: Mr. Rosen, Seconded By: Mr. Williams
With Mr. John Matney abstaining citing a business relationship with the involved parties and all others voting yes
Motion carried, resolution approved.
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SCHEDULING AND CONTRACT:

Agenda 14. Bids.

Page 1 of the attached report dated, January 21, 2015, recommending award of order number 221.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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Page 2 of the attached report dated, January 21, 2015, recommending award of order number 911.

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

With Mr. Malbon abstaining citing a business relationship with the involved parties and all other votes yes

Motion carried, bid awarded.

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Page 3 of the attached report dated, January 28, 2015, recommending award of order number G15.

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

Motion carried, bid awarded.

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Page 4 of the attached report dated, January 21, 2015, recommending award of order numbers 77383, 106136, 106137.

Made By: Ms. DeTuncq, Seconded By: Mr. Rosen

With Mr. Fralin voting no and all other voting yes

Motion carried, bid awarded.

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Page 5 of the attached report dated, January 15, 2015, recommending award of order number 104905.

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

With Mr. Malbon abstaining citing a business relationship with the involved parties and all other votes yes

Motion carried, bid awarded.

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NEW BUSINESS:

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ADJOURNMENT:

The meeting adjourned at 10:20 a.m. on February 18, 2015. The next action meeting will be held on Wednesday, March 18 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

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