



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
March 18, 2015
10:00 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 March 18, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m. beginning with the Pledge of Allegiance.

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

1. Performance Improvement
*Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.*
2. Fiscal Years 2016 - 2021 Outlook: Preliminary Six-Year Financial Plan and Six-Year Improvement Plan Strategy
*John Lawson, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
3. Broad Street BRT Project
*Amy Inman, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*

The Chairman suspended the meeting at 12:40 p.m. for lunch

The Chairman called the suspended meeting to order at 1:15 p.m.



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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 March 18, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 3:26 p.m.

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

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Public Comments:

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Approval of Minutes February 18, 2015

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

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MAINTENANCE DIVISION:

Agenda 1. Action on Transfer to the Secondary System of Highways Frontage Road F-915 Located in Fairfax County, Running Parallel to U.S. Route 29 Located in the Northern Virginia District.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 2. Action on Route 165, City of Virginia Beach, Locality-State Land Conveyance for All Project Right of Way and Permanent Easements Acquired as Part of State Projects 0165-134-132, RW-201 Located in the Hampton Roads District.

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

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Agenda 3. Action on Locality Discontinuance and Conveyance of Limited Access for Various Streets, City of Alexandria, for all Limited Access Easements Acquired as Part of State Project 0001-100-102, RW-201 Located in the Northern Virginia District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2015-2020.

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

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Agenda 5. Action on FY15-20 Six-Year Improvement Program Transfers For January 24, 2015 through February 20, 2015.

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

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ENVIRONMENTAL DIVISION:

Agenda 6. Action on Location Approval for the Interstate 64/High Rise Bridge Corridor Study.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 7. Action on Revenue Sharing Reallocation of Project Funds Specifically, City of Danville Located in the Lynchburg District, Danville Train Station Phase V.

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

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Mr. Matney and Mr. Fralin had to leave prior to their departure a vote was taken on project G45. After their departure a vote was taken on the remaining projects.

CONSTRUCTION DIVISION:

Agenda 8. Bids.

Page 1 of the attached report dated, February 25, 2015, recommending award of order number 908.

Made By: Mr. Garczynski, Seconded By: Mr. Kasproicz
Motion carried, bid awarded.

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Page 1 of the attached report dated, February 25, 2015, recommending award of order number 909.

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

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Page 1 of the attached report dated, February 25, 2015, recommending award of order number 910.

Made By: Mr. Garczynski, Seconded By: Ms. Valentine
Motion carried, bid awarded.

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Page 1 of the attached report dated, February 25, 2015, recommending award of order number 912.

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

Motion carried, bid awarded.

Mr. Malbon abstained citing a business conflict.

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Page 2 of the attached report dated, February 25, 2015, recommending award of order number 918.

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

Motion carried, bid awarded.

Mr. Malbon abstained citing a business conflict.

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Page 2 of the attached report dated, February 25, 2015, recommending award of order number 919.

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

Motion carried, bid awarded.

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Page 2 of the attached report dated, February 25, 2015, recommending award of order number HD8.

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

Motion carried, bid awarded.

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Page 2 of the attached report dated, February 25, 2015, recommending award of order number G90.

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

Motion carried, bid awarded.

Mr. Williams and Mr. Malbon abstained both citing a business relationship.

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Page 3 of the attached report dated, February 25, 2015, recommending award of order number 105.

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

Motion carried, bid awarded.

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Page 3 of the attached report dated, February 25, 2015, recommending award of order number 603.

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

Motion carried, bid awarded.

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Page 3 of the attached report dated, February 25, 2015, recommending award of order number G71.

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

Motion carried, bid awarded.

Mr. Malbon abstained citing a business conflict.

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Page 3 of the attached report dated, February 25, 2015, recommending award of order number H11.

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

Motion carried, bid awarded.

Mr. Malbon abstained citing a business conflict.

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Page 4 of the attached report dated, February 25, 2015, recommending award of order number 907.

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

Motion carried, bid awarded.

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Page 4 of the attached report dated, February 25, 2015, recommending award of order number G45.

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

Motion carried, bid awarded.

Mr. Malbon abstained citing a business conflict.

Mr. Fralin abstained disclosing that he is a beneficiary of a trust for property that is located near this project.

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Page 4 of the attached report dated, February 25, 2015, recommending award of order number HO7.

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

Motion carried, bid awarded.

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Page 4 of the attached report dated, February 25, 2015, recommending award of order number C35.

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

Motion carried, bid awarded.

Mr. Malbon abstained citing a business conflict.

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ADJOURNMENT:

The meeting adjourned at 4:08 p.m. on March 18, 2015. The next action meeting will be held on Wednesday, April 15th beginning at 8:30 a.m. in the Sheraton Norfolk Waterside Hotel located at 777 Waterside Drive, Norfolk, Virginia 23510.

Approved.

Chairman

Secretary

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Minutes
Meeting of the Commonwealth Transportation Board
Workshop Session
March 18, 2015
Page 2

4. House Bill 2
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Vice Chairman, Mr. Kilpatrick, shared a draft resolution regarding I-66, for the Boards consideration at the April Board meeting.

ADJOURNMENT:

The meeting adjourned at 3:25 p.m. on March 18, 2015. The next action meeting will be held on Tuesday, April 14th beginning at 9:00 a.m. in the Sheraton Norfolk Waterside Hotel located at 777 Waterside Drive, Norfolk, Virginia 23510.

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