



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 WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
December 7, 2016
9:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on December 7, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 12:04 p.m.

Present: Messrs., Brown, Connors, Fralin, Garczynski, Kasproicz, Malbon, Stinson, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Rosen

Public Comments:

Mr. Robert Lindgren, President, Randolph-Macon College, addressed the Board regarding Third Rail. Mr. Lindgren thanked the Board for their November 1st visit regarding this project.

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Mr. Rob Whitfield, Fairfax County Taxpayers Alliance, addressed the Board regarding the I-66 Project.

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The Honorable Jim Foley, Ashland Mayor, addressed the Board regarding Third Rail, thanking the Board for the November 1st visit to Ashland regarding the project.

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Draft Minutes

Meeting of the Commonwealth Transportation Board

December 7, 2016

Page 2

Ms. Faye Pritchett, Hanover County, addressed the Board regarding Third Rail, thanking the Board for visiting Ashland on November 1st.

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Ms. Martha Baye, President, Student Governor Association at Hampton University, spoke thanking the Board for their support in saving the Emancipation Oak and Strawberry Field.

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Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board regarding I-66, congratulating the Board and staff on bringing the project to completion.

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The Chairman suspended the meeting at 9:18 a.m. on December 7, 2016, to go into the suspended workshop to finish that meeting.

The Chairman called the suspended meeting to order at 11:50 a.m. on December 7, 2016, to complete the Action agenda.

Approval of Minutes October 19, 2016

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

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ENVIRONMENTAL DIVISION:

Agenda 1. Action on Revised Location Approval for the Hampton Roads Crossing Study.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 2. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

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

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Agenda 3. Action on FY17-22 Six-Year Improvement Program Transfers For September 23, 2016 through November 11, 2016.

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

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 4. Action on Changes to the Six-Year Improvement Program Development Policy

Prior to the vote on this item Ms. Hynes moved to change the paragraph that read:

- In the event the CTB elects to submit up to two projects to be evaluated and considered for funding, the projects will be considered for funding in the High Priority Projects Program and/or the Construction District Grant Program with the endorsement of the applicable local governments.

to instead read as:

- In the event the CTB elects to submit up to two projects to be evaluated and considered for funding, the projects will be considered for funding in the Construction District Grant Program with the endorsement of the applicable local governments and/or the High Priority Projects Program.

Her motion was seconded by Mr. Garczynski, with a vote taken and no objection noted the motion to amend passed unanimously.

Made By: Ms. Hynes, Seconded By: Mr. Williams
Motion carried, resolution approved as amended, unanimously.

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Agenda 5. Action on Approval of an Amended and Restated Memorandum of Agreement with the Northern Virginia Transportation Commission Relating to the Transform66: Inside the Beltway Project.

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

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Note for the record Mr. Malbon left for a meeting at 12:15 p.m. and did not vote on any of the following items.

HAMPTON ROADS DISTRICT:

- Agenda 6.** Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Segment III of the Interstate 64 Widening Project (UPC's 106689/109790).

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

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- Agenda 7.** Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Preliminary Engineering for the Interstate 64/Interstate 264 Interchange- Phase III Project (UPC 106693).

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

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RIGHT OF WAY DIVISION:

- Agenda 8.** Action on Limited Access Control Change along Route 460 (Bluefield Bypass) located in the Town of Bluefield in the Bristol District.

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

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- Agenda 9.** Action on Locality-State Land Conveyance to Arlington County for right of way along various roads located in Crystal City and Pentagon City, Located in the Northern Virginia District, acquired as part of State Projects 0001-000-105, RW-201, 0095-000-101, Rw-201, 0595-000-101, RW-201/0001-000-101, RW-201.

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

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RAIL AND PUBLIC TRANSPORTATION:

- Agenda 10.** Action on Change in Fiscal Year 2017 Allocation to Bay Aging, a Rural Transit Provider, in the Fiscal Year 2017-2022 Six-Year Improvement Program

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

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LOCAL ASSISTANCE DIVISION:

- Agenda 11.** Action on Economic Development Access Fund Policy (Revision)

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

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- Agenda 12.** Action on Economic Development Access Specifically, The Town of Front Royal, IT Federal, LLC. Located in the Staunton District.

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

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- Agenda 13.** Action on Recreational Access Specifically Frederick County, Sherando Park Located in the Staunton District.

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

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- Agenda 14.** Action on Virginia Byway Designation Specifically, Routes 601, 681, 55, 646, 619 (Bristow Road), 619 (Joplin Road) in Prince William County Located in the Northern Virginia District.

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

Mr. Garczynski noted for the record the assistance of Ms. Kim Hosen regarding this project.

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Agenda 15. Action on Virginia Byway Designation-Routes 658, 624 and 639 Warren County Located in the Staunton District.

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

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FINANCIAL PLANNING DIVISION:

Agenda 16. Action on Authorizing a Loan from the State Infrastructure Bank to I-66 Express Mobility Partners LLC, for the Transform 66 P3 Project in Virginia.

Made By: Ms. Valentine, Seconded By: Ms. Hynes
Motion carried, resolution approved, with Mr. Williams abstaining for business reasons.

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Agenda 17. Action on Endorsement of the Commissioner's Final Finding of Public Interest for the Transform66 Outside-the Beltway Project under the Public-Private Transportation Act.

Made By: Mr. Garczynski, Seconded By: Mr. Connors
Motion carried, resolution approved, with Mr. Williams abstaining for business reasons.

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 18. Action on Change in Fiscal Year 2017-2022 Six-Year Improvement Program Allocation for Arkendale Third Track Project in the Fredericksburg and Northern Virginia Districts.

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

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SCHEDULING AND CONTRACT:

Agenda 19. Bids.

BID RESULTS FOR THE CTB

AWARD/EXECUTED

PRIMARY

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
603	108830, 108831, 108832	LOCATION: VARIOUS	SUPERIOR PAVING CORPORATION	4	\$8,084,510.74	\$8,672,146.67
	(NFO)PM6B-966-F17, P401		GAINESVILLE			
	STP-PM06(386)	STAFFORD	VA			
	Maintenance Funds	FREDERICKSBURG DISTRICT				
		2017 PLANT MIX (VOLUME 1 OF 2)				

1 Recommended for AWARD \$8,084,510.74

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

Motion carried, bid approved, unanimously.

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BID RESULTS FOR THE CTB

AWARD/EXECUTED

SECONDARY

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
901	109144	LOCATION: VARIOUS	SLURRY PAVERS, INC.	2	\$5,573,774.38	\$5,163,211.81
	SS9A-96A-F17, P401		RICHMOND			
	NONE	LOUDOUN	VA			
	Maintenance Funds	NORTHERN VIRGINIA DISTRICT				
		2017 SLURRY SEAL (VOLUME 1 OF 2)				

1 Recommended for AWARD \$5,573,774.38

Made By: Ms. Hynes., Seconded By: Mr. Stinson. Motion
 Motion carried, bid approved, unanimously.

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BID RESULTS FOR THE CH6

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.
K19	103907	FROM: JONES BRANCH DRIVE	ARCHER WESTERN	5	\$39,693,825.36	\$38,884,700.51
	(NFO)8102-029-065, C501, B627-29	TO: RTE. 123 DOLLEY MADISON BOULEVARD	CONSTRUCTION, LLC			
	STP-5A01 (717)	FAIRFAX	ATLANTA, GA			
	Construction Funds	NORTHERN VIRGINIA DISTRICT				
		CONSTRUCT JONES BRANCH CONNECTOR				

1 Recommended for AWARD \$39,693,825.36

Made By: Ms. Hynes., Seconded By: Mr. Kasprowicz

Motion carried, bid approved, unanimously.

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BID RESULTS FOR THE CTB

September 28, 2016

DESIGN BUILD PROJECT

UPC No. & Project No.	Location and Work Type	RECOMMENDATION	Contractor	Number of Bids	Bid Amount	Estimated Construction Cost
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MISCELLANEOUS

105463, 0606-088-653, C501 100829, 0606-088-622, C501, B634	Route 606 Bridge Replacement over I-95 with Route 606 Widening and Associated Improvements	AWARD	Shirley Contracting Company, Lorton, Virginia	2	\$16,469,882.70	\$12,857,164.00
Contract #C00105463DB89 Design, ROW, Construction & QA/QC	Project has two components to include: demolition and replacement of existing Route 606 bridge over I-95 and related improvements; and widening of Route 606 adjacent to the interchange to four lane typical section					

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

Motion carried, bid approved, unanimously.

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1 Recommended for Award: \$16,469,882.70

NEW BUSINESS:

Agenda NB1. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

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

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ADJOURNMENT:

The meeting adjourned at 12:45 p.m. on December 7, 2016. The next workshop meeting will be held on Wednesday, January 18, 2016 beginning at 9:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Secretary

Chairman

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