



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 MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 16, 2017
8:30 a.m.

or upon adjournment of the February 15, 2017 Workshop Meeting.

The Action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on February 16, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:32 a.m.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasprowicz, Malbon, Stinson, Williams, 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. Whitworth

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Public Comments:

Ms. Nancy Smith, NVT A, addressed the Board regarding SmartScale and project allocations.

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Approval of Minutes January 18, 2017

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

Prior to a vote on the minutes, Mr. Fralin pointed out that the wording of the comments attributed to him regarding the New Business item "Action on Economic Development Access Program Project Bond Period Moratorium Extension" were incomplete specifically instead of reading "understand the policy was being revisited" it should be "understand why the policy was being revisited"..

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NORTHERN VIRGINIA DISTRICT:

Agenda Item 1. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Concerning Tolling of the I-95 HOV/HOT Lanes, as Extended.

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

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Agenda Item 2. Action on Designation of the I-95 Express Lanes Southern Terminus Extension and the I-395 Express Lanes Northern Extension as HOT Lanes.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 3. Action on Locality Land Conveyance, Route 610 (Briarfield Road), City of Hampton Located in the Hampton Roads District.

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

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LOCATION AND DESIGN DIVISION:

Agenda Item 4. Action on Approval of Proposed Limited Access Control Changes, for Interstate 64 Capacity Improvements – Segment II , City of Newport News, James City County, and York County; Located in the Hampton Roads District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

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

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Agenda Item 6. Action on FY17-22 Six-Year Improvement Program Transfers For December 13, 2016 through January 25, 2017.

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

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ASSET MANAGEMENT DIVISION:

Agenda Item 7. Action on FY17 State of Good Repair Locally-owned Bridges.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 8. Action on Economic Development Access to Mill Place Commerce Park; Augusta County Located in the Staunton District.

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

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Agenda Item 9. Deallocation of Economic Development Access Funds to Bland County Industrial Park Located in the Bristol District.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 10. Action on Change in Fiscal Year 2017 Allocation to Central Shenandoah Planning District Commission, a Small Urban and Rural Transit Provider, and to City of Harrisonburg Department of Public Transportation, a Small Urban Transit Provider, Located in the Staunton District, in the Fiscal Year 2017-2022 Six-Year Improvement Program.

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

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SCHEDULING AND CONTRACT:

Agenda Item 11. Bids.

Page 1 of the attached report dated, January 25, 2017, recommending award of award of order number 506.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, bid awarded.
Mr. Malbon abstained citing a business conflict.

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Page 2 of the attached report dated, January 25, 2017, recommending award of award of order number 112.

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

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Page 3 of the attached report dated, January 25, 2017, recommending award of award of order number 906.

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

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Page 3 of the attached report dated, January 25, 2017, recommending award of award of order number 907.

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

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Page 3 of the attached report dated, January 25, 2017, recommending award of award of order number 926.
Made By: Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, bid awarded.

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Page 4 of the attached report dated, January 25, 2017, recommending award of award of order number K73.
Made By: Mr. Fralin, Seconded By: Mr. Williams
Motion carried, bid awarded.

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Page 5 of the attached report dated, January 4, 2017, recommending award of award of contract number #
C00107751DB91.
Made By: Mr. Connors, Seconded By: Mr. Rosen
Motion carried, bid awarded.

Mr. Fralin abstained disclosing one of his employers has a contract with the contractor.

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 9:33 a.m. on February 16, 2017. The next action meeting will be held on Wednesday, March 15th, 2017 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.

Chairman

Secretary

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