



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
June 20, 2017

10:00 a.m. or upon adjournment of the June 20, 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 June 20, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 2:45 p.m.

Present: Messrs, Brown, Connors, Fralin, Garczynski, Kasproicz, Rosen, Stinson, Whitworth, 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: Messr. Malbon

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Public Comments:

Ms. Phoebe Tufts, Citizen of Fauquier County, addressed the Board regarding Waterloo Truss Bridge. Ms. Tufts submitted material that is attached hereto

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Ms. Aimee Perron Siebert, Northern Virginia Transportation Commission, addressed the Board regarding public transit.

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Chairman Layne read a letter from Senator Reeves, a copy is attached hereto.

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Approval of Minutes May 17, 2017

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

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MAINTENANCE DIVISION:

- Agenda 1.** Action on Commemorative Naming of the bridge on Route 649, Elswick Bridge Road over the Holston River, Smyth County located in the Bristol District, as the “Urshel E. Miller, Sr. Memorial Bridge”

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

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- Agenda 2.** Action on Commemorative Naming of State Route 82, Cleveland Road, between the northern corporate limits of the Town of Lebanon and the southern corporate limits of the Town of Cleveland, Russell County Located in the Bristol District as the “Terry Dane Alsup Memorial Highway”.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 3.** Action on FY17-22 Six-Year Improvement Program Transfers For April 21 through May 23, 2017.

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

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- Agenda 4.** Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2018 – 2023.

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

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ANNUAL BUDGETS:

- Agenda 5.** Action on Fiscal Year 2018 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Virginia Department of Transportation.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 6. Action on FY 18 Revenue Sharing Program.

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

Mr. Whitworth asked for an informal consensus of the program guidelines that were shared (a copy attached hereto), with no objection an informal consensus was approved.

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Agenda 7. Action on FY 18 High Volume Unpaved Roads Program Allocations Approval

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

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Agenda 8. Action on FY 18 Surface Transportation Block Grant Program (STBGP) Transportation Alternatives Set-aside Projects Approval.

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

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Agenda 9. Action on Arlington and Henrico Counties Maintenance Payments FY 2017-2018.

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

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Agenda 10. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 2017-2018.

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

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Agenda 11. Action on FY18 Primary Extension Improvement Program Allocations.

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

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Agenda 12. Action on Economic Development Access to Dollar Tree, Inc., Project ECON-131-849, City of Chesapeake, Located in the Hampton Roads District.

Made By: Mr. Brown, Seconded By: Mr. Rosen
With Mr. Williams voting no.
Motion carried, resolution approved

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Agenda 13. Action on Economic Development Access to Summit View Business Park, Project ECON-033-828, Franklin County, Located in the Salem District.

Made By: Mr. Fralin, Seconded By: Mr. Rosen
With Mr. Williams voting no.
Motion carried, resolution approved,

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CONSTRUCTION DIVISION:

Agenda 14. Bids

Page 1 of the attached report dated, May 24, 2017, recommending award of award of order number L55.

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

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NEW BUSINESS:

New Business Agenda Item 1.

Action on Resolution Commending William H. Fralin, Jr.

Made By: Mr. Garczynski, Seconded By: Ms. Valentine
Mr. Fralin abstained, to avoid any conflict.
Motion carried, resolution approved

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ADJOURNMENT:

The meeting adjourned at 3:30 p.m. on June 20, 2017. The next workshop meeting will be held on Wednesday, July 19, 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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