



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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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
February 19, 2020
9:00 a.m.

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 19, 2020. The Chair, Shannon Valentine, presided and called the meeting to order at 11:46 a.m.

Present: Messrs. Johnsen, Kasprovicz, Malbon, Miller, Rucker, Stinson, Smoot, Williams, Yates and, Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Dodson and Whitworth

Public Comments:

Mr. Bill Leighty, representing the Hampton Roads Bridge Tunnel Seabird Action Team, addressed the Board regarding the birds at Hampton Roads Bridge Tunnel. Mr. Leighty provided a copy of his remarks which are attached hereto.

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Mr. Jim Fraser, with Virginia Tech, addressed the Board regarding the Birds at Hampton Roads Bridge Tunnel. Mr. Fraser provided the Board written information which is attached hereto.

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Ms. Terri Cuthriell addressed the Board regarding the Birds Hampton Roads Bridge Tunnel.

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Mr. Laura Greenleaf addressed the Board regarding the Birds at Hampton Roads Bridge Tunnel.

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Ms. Roberta Kellum Board regarding the Birds at Hampton Roads Bridge Tunnel, referencing material that she had emailed prior to the meeting.

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Ms. Kim Harrell Board regarding the Birds at Hampton Roads Bridge Tunnel.

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Mr. Tom Charlock Board regarding the Birds at Hampton Roads Bridge Tunnel.

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Ms. Laura Neal addressed the Board regarding the Birds Hampton Roads Bridge Tunnel.

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Ms. Cheryl Young addressed the Board regarding the Birds Hampton Roads Bridge Tunnel.

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Ms. Barbara Slatcher addressed the Board regarding the Birds Hampton Roads Bridge Tunnel.

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Ms. Julie Kacmarcik addressed the Board regarding the Birds Hampton Roads Bridge Tunnel.

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Ms. Alex Siess addressed the Board regarding the Birds Hampton Roads Bridge Tunnel.

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Ms. Elizabeth Wilkins addressed the Board regarding the Birds Hampton Roads Bridge Tunnel.

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Ms. Kate Mattice addressed the Board regarding the I-66 Memorandum of Agreement.

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The Chair suspended the meeting at 12:40 p.m. on February 19, 2020 for lunch.

The Chair reconvened the suspended meeting at 1:23 p.m on February 19, 2020 taking up the remaining agenda items.

Approval of Minutes January 15, 2020

Made By: Mr. Miller, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously.

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OFFICE OF LAND USE:

Agenda 1. Action on Abandonment – Primary System of State Highways
Route F773 Fairfax County Located in the Northern Virginia District.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

- Agenda 2.** Action on Rail Industrial Access, Specifically Phoenix Packaging Operations, LLC, located in County of Pulaski in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN DIVISION:

- Agenda 3.** Action on Limited Access Control Changes I-95 Auxiliary Lanes (Northbound and Southbound) between Route 10 and Route 288, Chesterfield County Located in the Richmond District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 4.** Action on FY20-25 Six-Year Improvement Program Transfers For December 14, 2019 through January 22, 2020.

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

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

- Agenda 5.** Action on Adoption of Updated Policy for Implementation of the SMART SCALE Project Prioritization Process.

Made By: Mr. Miller, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

- Agenda 6.** Action on Approval of Second 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. Rucker
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

- Agenda 7.** Bids.

Page 1 of the attached report dated January 31, 2020, recommending award of Order Number B94 located in the Bristol, Salem and Staunton Districts.

Made By: Dr. Smoot, Seconded By: Mr. Stinson
Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated January 31, 2020, , recommending award of Order Number B86 located in the Northern Virginia District.

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

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 1:39 p.m. on February 19, 2020. The next action meeting will be held on Tuesday, March 17, 2020, beginning at 10:00 a.m. in Richmond, Virginia.

Approved:

Chairperson

Secretary

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