



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

June 17, 2020

Upon adjournment of the June 17, 2020 Workshop Meeting.

Governor Ralph Northam declared a state of emergency in Virginia on Thursday, March 12 in response to COVID-19. In light of this action, the Action Meeting of the June 17, 2020 Commonwealth Transportation Board (CTB) was conducted using electronic communications in accord with Item 4-0.01.g. of Chapter 1283 (2020 Acts of Assembly), as the COVID-19 emergency makes it impracticable or unsafe to assemble in a single location. The purpose of the meeting was to discuss or transact the business statutorily required or necessary to continue operation of the CTB and the discharge of its lawful purposes, duties, and responsibilities.

All board members participated remotely using a Webex platform. Members of the public were able to witness the meeting online via live-streaming at the following internet link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp and were provided the opportunity to provide public comment telephonically at the outset of the meeting using a dial in number provided in the online meeting public notice.

The online internet public notice for the meeting noted that this meeting would be conducted using an electronic process due to the COVID-19 state of emergency and as a precaution to reduce the risk and spread of the novel coronavirus. The online meeting public notice also furnished the Agenda and Board materials as well as information regarding the availability of online live-streaming of the meeting at the noted link.

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting in accordance with Item 4-0.01.g. of Chapter 1283 and Section 2.2-3708.2 of the Code of Virginia; and no interruption of the live streaming was noted during the meeting.

The Chair, Shannon Valentine, presided and called the meeting to order at 12:30 p.m. on June 17, 2020.

Present: Messrs. Dodson, Johnsen, Kasprovicz, Malbon, Miller, Rucker, Stinson, Smoot, Whitworth, 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: Mr. Brown

Prior to taking up any agenda items Mr. Whitworth made the following motion:
In light of the continuing state of emergency declared by Governor Northam, where it is impracticable or unsafe to assemble a quorum in a single location, I move that we adopt this agenda to take action to discuss or transact the business statutorily required or necessary to continue operation of the Commonwealth Transportation Board. This motion was seconded by Ms. DeTuncq, a roll call vote was taken with all present voting aye, the motion passed unanimously.

Public Comments:

Mr. Rob Whitfield addressed the Board regarding I-66 and I-81.

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Approval of Minutes May 20, 2020

Made By: Mr. Rucker, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the minutes.
Motion carried, minutes approved, unanimously
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NORTHERN VIRGINIA DISTRICT:

Agenda Item 1. Action on Approval of the Modified Project and Revised Transform 66 Outside the Beltway Concession Payment Account Project Allocation for the Route 234 at Balls Ford Road Interchange Project Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN DIVISION:

Agenda Item 2. Action on Limited Access Control Changes for Route 28 (Centreville Road) Widening from South of Compton Road (Route 665) to South of Route 29 (Lee Highway) Fairfax County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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STAUNTON DISTRICT:

Agenda Item 3. Authorization for the Commissioner of Highways to Enter into an Agreement with the West Virginia Department of Transportation, Division of Highways Relating to a Highway Improvement Project on United States 340 Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Ms. DeTuncq
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 4. Action on Locality Land Conveyances, Various Streets, City of Chesapeake Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Miller
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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GOVERNANCE AND LEGISLATIVE AFFAIRS:

Agenda Item 5. Action on Periodic Regulatory Review.

Made By: Mr. Rucker, Seconded By: Ms. Hynes
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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FINANCIAL PLANNING DIVISION:

Agenda Item 6. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

Made By: Ms. Hynes, Seconded By: Mr. Yates
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 7. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025.

Made By: Mr. Whitworth, Seconded By: Dr. Smoot
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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Agenda Item 8. Action on FY20-25 Six-Year Improvement Program Transfers For April 17, 2020 through May 22, 2020.

Made By: Mr. Whitworth, Seconded By: Dr. Smoot
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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Agenda Item 9. Action on SMART SCALE Project Cancellation, Route 460 Corridor Improvements UPC 115734 Located in the Bristol District.

Made By: Mr. Whitworth, Seconded By: Dr. Smoot
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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Agenda Item 10. Action on SMART SCALE Project Budget Increase for Interstate 81 at Exit 300 Southbound Acceleration Lane Extension UPC 111054 in Warren County

Made By: Mr. Whitworth, Seconded By: Dr. Smoot
A roll call vote was taken with all members voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 11. Action on Addition of Public Transportation Projects to the Six-Year Improvement Program for Fiscal Years 2020 – 2025.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
A roll call vote was taken with all members voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 12. Action on Approval of Annual Safety Performance Targets for Calendar Year 2021.

Made By: Mr. Rucker, Seconded By: Mr. Williams
A roll call vote was taken with all members voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda Item 13. Action on Commemorative naming of the bridge on Route 612, Middle Wallens Creek Road, over Dry Creek, Lee County in the Bristol District as the “Wesley Rasnic Memorial Bridge”.

Made By: Mr. Stinson, Seconded By: Ms. DeTuncq
A roll call vote was taken with all members voting in favor of approval of the resolution.

Motion carried, resolution approved, unanimously.

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Agenda Item 14. Action on Commemorative naming of the bridge on Route 750, Wolfe Gilbert Road, over Clear Spring Branch, Lee County in the Bristol District as the “Don Quillen Memorial Bridge”.

Made By: Mr. Stinson, Seconded By: Ms. DeTuncq
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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Agenda Item 15. Action on Commemorative naming of the bridge on Route 870, James Street, over the James River, Botetourt County in the Salem District as the “Floyd Walker Coffey Memorial Bridge”.

Made By: Dr. Smoot, Seconded By: Ms. Hynes
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

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NEW BUSINESS:

Agenda Item New Business 1

Action on Resolution Commending the Service of F. Dixon Whitworth, Jr.

Made By: Ms. DeTuncq, Seconded By: Mr. Rucker
A roll call vote was taken with all members,
except Mr. Whitworth who abstained,
voting in favor of approval of the resolution
Motion carried, resolution approved.

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Ms. Hynes made the below motion

I move that the Commonwealth Transportation Board convene in a Closed Session pursuant to Section 2.2-3711 (A)(6) of the Code of Virginia to discuss a specific transaction with a private company involving the investment of existing public funds to be approved by CTB which will have

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statewide implications, where bargaining is involved and where the financial interest of the Commonwealth would be adversely affected if the discussion were made public at this time.

Additionally, I move that staff and attorneys attend the Closed Session because their presence is deemed necessary, and will aid the Board in its consideration of this matter.

This motion was seconded by Ms. DeTuncq, a roll call vote was taken with all present voting aye, the motion passed unanimously.

The Board suspended the Open meeting at 1:29 p.m. on June 17, 2020 to move into Closed Session.

The Board came out of Closed Session at 2:27 p.m. on June 17, 2020 and reconvened the Open Session.

The Chair asked that the below statement be read and followed by a roll call, whereupon each member should indicate their agreement with the following:

To the best of my knowledge, during the Closed Meeting, the only matters heard, discussed or considered were those matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and only such public business matters as were identified in the motion by which the Closed Meeting was convened."

A roll call was taken with all members agreeing with the above referenced statement.

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ADJOURNMENT:

Meeting adjourned at 2:33 p.m.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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