

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 20, 2013
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on February 20, 2013. The Vice Chairman Gregory Whirley, presided and called the meeting to order at 10:02 a.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Louderback, Dana Martin, Matney, Miller, Peake, Sterling, Whitworth, Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation. .

Absent: Secretary Connaughton and Mr. Sonny Martin

Vice Chairman Whirley began the meeting with the Pledge of Allegiance.

1. Charlottesville-Albemarle Metropolitan Planning Organization
Stephen Williams, Executive Director
Referenced by attachment of presentation.
2. Fredericksburg Area Metropolitan Planning Organization
Gary Skinner, Chair
Lloyd Robinson, Administrator
Referenced by attachment of presentation.
3. National Capital Region Transportation Planning Board
Eric Randall, Principal Transportation Engineer
Referenced by attachment of presentation.
4. General Assembly Update
JoAnne Maxwell, Virginia Department of Transportation
This presentation was deferred to a future meeting.
5. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Fiscal Years 2014-2019 Financial Outlook
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
7. Development of 2014-2019 Six Year Program
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.

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8. Interstate 64 Peninsula Study
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.

Vice Chairman Whirley suspended the workshop meeting at 12:30 p.m. in order for the Board to have lunch and in the interest of time to take up the CTB Action Agenda. Indicating that the workshop meeting would resume should there be enough time to review the remaining presentations, if there is not enough time, the remaining presentations will be carried over to a later meeting.

Vice Chairman Whirley adjourned the suspended meeting at 1:30 p.m.

9. Supernova Presentation
Amy Inman, Virginia Department of Rail and Public Transportation
This presentation was deferred to a future meeting

ADJOURNMENT:

The meeting adjourned at 2:45 p.m. on February 20, 2013. The next meeting will be held on Wednesday, March 20, 2013 beginning at 8:30 a.m. in Lynchburg, Virginia.

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**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 20, 2013
10:00 a.m.

The meeting of the Commonwealth Transportation Board session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on February 20, 2013. The Vice Chairman, Gregory Whirley, presided and called the meeting to order at 12:50 p.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Louderback, Dana Martin, Matney, Miller, Peake, Sterling, Whitworth, Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Secretary Connaughton and Mr. Sonny Martin

Public Comments:

Mr. Scott Burger, Sierra Club, addressed the Board regarding opposition to the Coalfields Expressway.

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Mr. Marley Green, Sierra Club and Southern Appalachia Mountain Stewards, addressed the Board regarding opposition to the Coalfields Expressway.

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Mr. Nathan Jenkins, Appalachian Voices, addressed the Board regarding the Coalfields Expressway, speaking against the project.

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Ms. Whitney Byrd, Wise Energy for Virginia Coalition, addressed the Board regarding the Coalfields Expressway decision before the Board today, speaking against the project.

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Approval of Minutes January 16, 2013

Made by Mr. Layne, Seconded by Mr. Miller.
Motion carried, minutes approved as amended.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge on Route 814 over Back Creek, Augusta County Located in the Staunton District, as the “SGT William Winfred Hatter and PFC Hunter F. Hatter Memorial Bridge”.

Referenced by attachment of resolution and decision brief.
Made by Mr. Whitworth, Seconded by Mr. Louderback.
Motion carried, resolution approved.

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Agenda Item 2. Action on Commemorative Naming of the Portion of U.S. Route 460 from the Intersection with Main Street, Pearisburg, Virginia, to the intersection of Ripple mead Road, Giles County located in the Salem District as the “Bill Broadwell Memorial Highway”.

Referenced by attachment of resolution and decision brief.
Made by Mr. Dana Martin, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 3. Action on the Transfer of the end segment of Route 1101, Perrin Creek Road, 0.017 miles, and wharf in Gloucester County Located in the Fredericksburg District to the Middle Peninsula Chesapeake Bay Public Access Authority.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 4. Action on Abandonment of Frontage Road F-110 Located in Henrico County in the Richmond District, Running Parallel to Route 1, from Francis Road to the End of the Frontage Road.

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Layne.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Revenue Sharing Reallocation, County of Rockingham located in the Staunton District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Whitworth, Seconded by Mr. Louderback.
Motion carried, resolution approved.

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TRANSPORTATION AND MOBILITY PLANNING DIVISION:

Agenda Item 6. Action on Revision of Criteria for Transferring Secondary Roads to the Primary System and Repeal of 24VAC30-470.

Referenced by attachment of resolution and decision brief.
Made by Mr. Miller, Seconded by Mr. Layne.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 7. Action on FY13-18 Six-Year Improvement Program Transfers for December 21, 2012 through January 28, 2013.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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Agenda Item 8. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 9. Action on VTrans2035 Update.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 10. Action on Limited Access Control Changes Specifically:

Culpeper District
County of Culpeper
Routes 29 and 666
Project No.: 0029-023-132, P-101, R-201, B-616

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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Agenda Item 11. Action on Limited Access Control Changes Specifically:

Staunton District
County of Frederick
Interstate 81 and Route 37
Project No.: 0081-034-127, P-101, R-201, C-501

Referenced by attachment of resolution and decision brief.
Made by Mr. Whitworth, Seconded by Mr. Louderback.
Motion carried, resolution approved.

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Agenda Item 12. Action on Limited Access Control Changes Specifically:

Richmond District
Hanover County
Interstate 95 and
Route 802 (Lewistown Road) Interchange
Project No.: 0095-042-716, P-101, RW-201, C-501, B-660

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Miller.
Motion carried, resolution approved.

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Agenda Item 13. Action on Limited Access Control Changes Specifically:

Hampton Roads District
City of Newport News and York County

Route 105 (Fort Eustis Boulevard)
Project No.: 0105-965-030, C-501

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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Prior to the vote on agenda items 14 Mr. Garczynski stated for the record that there are a group of citizens on Page Land Lane who are concerned about access to their properties. He indicated he was assured that their concerns will be heard and addressed when VDOT is at the design phase of this project. The concerns have been noted and we will be responding to them, they are in the loop.

Agenda Item 14. Action on Modification of the June 15, 2006, Location Approval for the Manassas National Battlefield Park Bypass Located in the Northern Virginia District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, resolution approved.

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Agenda Item 15. Action on Modification of the November 17, 2005, Location Tri-County Parkway Project Located in the Northern Virginia District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, resolution approved.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 16. Action on Funding for City of Harrisonburg Administration and Maintenance Facility.

Referenced by attachment of resolution and decision brief.
Made by Mr. Whitworth, Seconded by Mr. Louderback.
Motion carried, resolution approved.

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ENVIRONMENTAL DIVISION:

Agenda Item 17. Action on Revised Location Approval Pound Bypass, Section I, Coalfields Expressway in Wise County Located in the Bristol District.

Referenced by attachment of resolution.
Made by Mr. Matney, Seconded by Mr. Peake.
Motion carried, resolution approved.

Mr. Miller noted for the record that the Bristol CTB Representative, Sonny Martin, was absent from this meeting due to illness, but that he felt confident that were Mr. Martin present he would make the motion to support this action.

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Agenda Item 18. Action on Revised Location Approval, Section II, Coalfields Expressway in Wise, Dickenson and Buchanan Counties Located in the Bristol District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Matney, Seconded by Mr. Miller.
Motion carried Mr. Matney, resolution approved.

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Mr. Layne addressed the Board, referencing a TAMS contract in the Hampton Roads District awarded during the January 16, 2013 CTB meeting. Further stating that subsequent to that action there was a series of recent issues on a major interstate in Hampton Roads. Mr. Layne reminded the Board that both he and Mr. Miller had been very apprehensive about the condition of the road in question but they did vote to move the contract forward. However, based on the results, Mr. Layne asked the Commissioner if he had executed the contract. Commissioner Whirley responded that he had not.

Mr. Layne made a motion that the Commissioner should be directed not to execute the contract until he completes a review of using the TAMS contracting mechanism for the Hampton Roads District and reports back to the CTB.

Mr. Layne further moved that at the March CTB meeting the Commissioner will report back to the CTB on whether to continue using the TAMS Contracting Mechanism in Hampton Roads or whether the CTB should rescind its award and cancel the TAMS contract procurement. Mr. Miller seconded this motion. The motion was voted on and passed unanimously

CONSTRUCTION DIVISION:

Agenda Item 19. Action on Bids.

Page 1 of the attached report dated January 23, 2013, recommending award of order number A96.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 1 of the attached report dated January 30, 2013, recommending award of order number 608.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 2 of the attached report dated January 30, 2013, recommending award of order number 103.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 3 of the attached report dated January 30, 2013, recommending award of order number 105.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 4 of the attached report dated January 30, 2013, recommending award of order number 106.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 5 of the attached report dated January 30, 2013, recommending award of order number 607.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 6 of the attached report dated January 30, 2013, recommending award of order number 907.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 7 of the attached report dated January 30, 2013, recommending award of order number 909.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 8 of the attached report dated January 30, 2013, recommending award of order number B22.

Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Agenda Item 20. Action on Delegation of Authority to the Commissioner of Highways for Approval of Bids, Award and Execution of Design-Build Contract for I-581/Valley View Boulevard Interchange, Roanoke County Located in the Salem District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Dana Martin, Seconded by Mr. Miller.
Motion carried, resolution approved.

ADJOURNMENT:

The meeting adjourned at 1:30 p.m. The next meeting will be held on Wednesday, March 20, 2013 beginning at 8:30 a.m. in Lynchburg, Virginia.

Approved.

Chairman

Secretary

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