



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

The George Washington Hotel
103 E Piccadilly Street
Winchester, VA 22601
September 18, 2018
9:30 a.m.

9:30 a.m. or upon adjournment of the September 17, 2018 Workshop Meeting.

The Action meeting of the Commonwealth Transportation Board was held in the Grand Ballroom of the George Washington Hotel, 103 E. Piccadilly Street, Winchester, Virginia 22601. The Chairperson, Shannon Valentine, presided and called the meeting to order at 10:35 a.m. on September 18, 2018.

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

Due to the emergency weather impacts of Hurricane Florence in Southwest Virginia, CTB Board Member Jerry L. Stinson, representing the Bristol District, was unable to physically travel and attend the meeting of the Board in Winchester, Virginia. He therefore attended the meeting, on an emergency basis, by an electronic audio and video link in accordance with Section 2.2-3708.2 (D) of the Code of Virginia. Mr. Stinson's votes on matters during the meeting were recorded by name, in roll-call fashion, and are noted separately in the minutes. Public Access was unable to be provided at the remote location of Mr. Stinson in South West Virginia, however members of the public were able to either physically attend the meeting of the Board in Winchester, or were able to witness the meeting (by listening and viewing) online via live-streaming at the following computer internet link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp. The online internet public notice for the meeting noted this potential emergency process due to the impending hurricane and furnished the Agenda and Board materials as well as the availability of online live-streaming of the meeting at the available link in accordance with 2.2-3708(D)(1) and (2) of the Code of Virginia.

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Online viewers were furnished a telephone number to call to notify staff at the primary meeting location of any interruption of the live streaming of the meeting in accordance with Section 2.2-3708(D)(2) of the Code of Virginia; and no interruption of the live streaming was noted during the meeting.

Absent: Messrs. Brown, Yates, and Dr. Smoot

Public Comments:

Mr. Leif Wathne, Fairfax County resident, addressed the Board regarding paving competition.

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Ms. Kate Mattice, Northern Virginia Transportation Commission, addressed the Board regarding DRPT Capital Funding.

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Approval of Minutes July 18, 2018

Made By: Mr. Connors, Seconded By: Ms. Hynes

Motion carried, minutes approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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OFFICE OF LAND USE:

Agenda 1. Action on Authorization to Amend the *Land Use Permit Regulations* (24VAC30-151) to Adjust Wireless Support Structure Fees in Accordance with Chapter 837 of the 2018 Acts of Assembly.

Made By: Mr. Miller, Seconded By: Mr. Connors

Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 2. Action on Discontinuance in the Secondary System of State Highways Specifically Segment of Route 631 in Spotsylvania County Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Ms. DeTuncq

Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 3. Action Approval of Policy and Guidelines for Implementation of Governance and Funding Reforms for the Washington Metropolitan Area Transit Authority.

Made By: Mr. Whitworth, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 4. Action on Grant Application for Virginia Inland Port Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.

Made By: Mr. Connors, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 6. Action on FY19-24 Six-Year Improvement Program Transfers for June 21, 2018 through August 22, 2018.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT

Agenda 7. Action on Approval of Asset Condition and System Performance Targets.

Made By: Mr. Kasprowicz, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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RIGHT OF WAY & UTILITIES DIVISION:

Agenda 8. Action on Limited Access Control Change Along Route 8900 in Stafford Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 9. Action on Limited Access Control Change along Aberdeen Road from Pembroke Avenue to the Newport News City limits Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 10. Action on Limited Access Control Change along Route 123 at Old Meadow Road in Fairfax County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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FINANCIAL PLANNING DIVISION:

Agenda 11. Action on Authorizing Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2018, in Aggregate Principal Amount not to exceed \$90 Million.

Made By: Mr. Miller, Seconded By: Ms. DeTuncq
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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ASSET MANAGEMENT DIVISION:

Agenda 12. Action on Delegation to the Commissioner of Highways or His Designee(s) Authority to Enter into and Execute Agreements on Behalf of the Commonwealth

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Transportation Board with U.S. Governmental Entities Concerning Section 14 Erosion Protection Projects.

Made By: Mr. Kasprowicz, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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LOCATION AND DESIGN DIVISION:

Agenda 13. Action on Limited Access Control Changes Coliseum Drive Extension City of Hampton, Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 14. Action on Limited Access Control Changes (LACCs) Warrenton Southern Interchange County of Fauquier, Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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MAINTENANCE DIVISION:

Agenda 15. Action on Commemorative naming of the bridge on Route 716, Wolf Trap Road, over Banister River, Halifax County Located in the Lynchburg District as the “Calvin S. Powell Memorial Bridge”.

Made By: Mr. Dodson, Seconded By: Mr. Connors
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 16. Action on Commemorative Naming of U.S. Route 29, Danville Expressway, from U.S. 29 Business to the northern city limits, City of Danville located in the Lynchburg District as the “Wendell O. Scott, Sr. Memorial Highway”.

Made By: Mr. Dodson, Seconded By: Mr. Connors

Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 17. Action on Commemorative Naming of the roundabout at the intersection of Route 634, Allin Road, and Route 630, Jefferson Park Road and Bull Hill Road, Prince George County Located in the Richmond District as the “Ozbat Circle”.

Made By: Mr. Williams, Seconded By: Mr. Connors
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 18. Action on Commemorative naming of U.S. Route 52, various road names, from the Wythe County/Carroll County line, through Wythe County, continuing through Bland County Located in the Bristol District to the West Virginia State line as the “Veterans Memorial Highway”

Made By: Mr. Stinson, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 19. Action on Commemorative Naming of the Bridge on U.S. Route 58, Jeb Stuart Highway, over Spoon Creek, Patrick County Located in the Salem District as the “Spc. 4 Frederick C. Bullington, Jr. Memorial Bridge”.

Made By: Mr. Connors, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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Agenda 20. Action on Commemorative Naming of the Bridge on U.S. Route 340, Stonewall Jackson Memorial Highway, over Compton Creek, Page County Located in the Staunton District as the “USMC Sgt. Richard T. Brumback Memorial Bridge”.

Made By: Mr. Whitworth, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting “aye” via video link.

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NORTHERN VIRGINIA DISTRICT:

Agenda 21. Approval and Authorization for the Commissioner of Highways to Execute a Letter Agreement with the Washington Metropolitan Area Transit Authority (WMATA) to provide funding for WMATA's Reimbursable Costs, and a Project Principles Agreement between WMATA, the Virginia Department of Transportation, I-66 Express Mobility Partners, and FAM Construction, LLC for the Transform 66 Outside the Beltway Project.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, with Mr. Stinson voting "aye" via video link and Mr. Williams abstaining.

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SCHEDULING AND CONTRACT:

Agenda 22. Bids.

Page 1 of the attached report dated August 22, 2018, recommending award of award of Order Number N46 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting "aye" via video link.

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Page 2 of the attached report dated August 22, 2018, recommending award of award of Order Number N85 located in the Richmond District.

Made By: Mr. Williams, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting "aye" via video link.

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NEW BUSINESS:

Agenda Item NB1. Action on Resolution Appointing Alison DeTuncq, Secretary of the Board..

Made By: Mr. Whitworth, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously by all members present as well as Mr. Stinson voting "aye" via video link.

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ADJOURNMENT:

The meeting adjourned at 11:27 a.m. on September 18, 2018. The next workshop meeting will be held on Tuesday, October 30, 2018 beginning at 9:30 a.m. at the Norfolk, Marriott in Norfolk, Virginia.

Approved:

Chairperson

Assistant Secretary

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