



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

May 20, 2020

Upon adjournment of the May 20, 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 May 20, 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 12:48 p.m. on May 20, 2020.

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Present: Messrs. Brown, 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: None

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:

None

Approval of Minutes March 17, 2020

Made By: Mr. Miller, 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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Approval of Minutes April 21, 2020

Made By: Mr. Miller, 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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OFFICE OF LAND USE:

Agenda 1. Action on Abandonment in the Primary System of State Highways: Previously Discontinued Portion of Route 522 Located in Louisa County Located in the Culpeper District.

Made By: Mr. Miller, 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 2. Action on Discontinuance in the Secondary System of State Highways
Route 731 in Buchanan County Located in the Bristol District.

Made By: Mr. Miller, 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 3. Action on Abandonment, Primary System of State Highways, Route F881 in Fauquier
County Located in the Culpeper District.

Made By: Mr. Miller, 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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LOCATION AND DESIGN DIVISION:

Agenda 4. Action on Limited Access Control Changes (LACCs) for the Interstate 95 Northbound
Rappahannock River Crossing in the City of Fredericksburg and Stafford County
Located in the Fredericksburg District.

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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Agenda 5. Action on Limited Access Control Changes Interstate 395 and Route 27 (Washington
Boulevard) at Route 244 (Columbia Pike) Interchange in Relation to the Arlington
National Cemetery Southern Expansion, Federal Highway Administration-Eastern
Federal Lands Highway Division and Defense Access Road Project Located in the
Northern Virginia District.

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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LOCAL ASSISTANCE DIVISION:

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Agenda 6. Action on Revenue Sharing De-allocation of Project Funds, UPC 108871, Western Perimeter Road, Montgomery County Located in the Salem District.

Made By: Mr. Rucker, Seconded By: Mr. Malbon
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 7. Action on Recreational Access to Westmoreland State Park, Project RECR-096-624, Westmoreland County Located in the Fredericksburg District.

Made By: Mr. Rucker, Seconded By: Mr. Malbon
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 8. Action on Economic Development Access to Massimo Zanetti Beverage USA, Project ECON-133-457, City of Suffolk Located in the Hampton Roads District.

Made By: Mr. Rucker, Seconded By: Mr. Malbon
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 9. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025.

Made By: Mr. Johnsen, 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 10. Action on FY20-25 Six-Year Improvement Program Transfers For February 20, 2020 through April 17, 2020.

Made By: Mr. Johnsen, 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 11. Action on SMART SCALE Project Cancellation I-64 Ramp Signalization at Ashland Road (Rte.623) UPC 109313 Located in the Richmond District.

Made By: Mr. Johnsen, 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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SCHEDULING AND CONTRACT:

Agenda 12. Bids.

Page 1 of the attached report dated March 27, 2020, recommending award of Order Number B66 located in the Staunton District.

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

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Page 1 of the attached report dated March 27, 2020, recommending award of Order Number B76 located in the Lynchburg District.

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

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Page 2 of the attached report dated March 27, 2020, recommending award of Order Number 147 located in the Bristol District.

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

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Page 2 of the attached report dated March 27, 2020, recommending award of Order Number 148 located in the Bristol District.

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

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Page 3 of the attached report dated March 27, 2020, recommending award of Order Number C34 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Rucker
A roll call vote was taken with Mr. Williams abstaining and all other members voting in favor of approval of the bid.
Motion carried, bid approved.

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Page 1 of the attached report dated May 20, 2020, recommending award of UPC Number 105510 located in the Fredericksburg District.

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

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NEW BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 1:23 p.m.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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