



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

January 19, 2021

9:00 a.m. or upon adjournment of the January 19, 2021 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 January 19, 2021 Commonwealth Transportation Board (CTB) was conducted using electronic communications in accord with Item 4-0.01.g. of Chapter 1289 (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 1289 and Section 2.2-3708.2 of the Code of Virginia.

The Chair, Shannon Valentine, presided and called the meeting to order at 2:11 p.m. on January 19, 2021.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Merrill, Miller, Rucker, Smoot, Stinson, Yates, Williams, 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.

Absent: None

Prior to taking up any agenda items Ms. DeTuncq 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 Mr. Rucker, a roll call vote was taken with all present voting aye, the motion passed unanimously.

Public Comments: None

Mr. Anthony Romanello, Executive Director of the Henrico Economic Development Authority spoke in support of agenda item 10 up for the Boards consideration during this meeting.

Mr. Alec Brebner, Executive Director, Crater Planning Commission addressed the Board regarding the VTRANS Midterm Needs Assessment.

Approval of Minutes:

**December 9, 2020
December 18, 2020**

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

OFFICE OF LAND USE:

Agenda Item 1. Action on Discontinuance – Primary System of State Highways
Route 501 in Bedford County Located in the Salem District.

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

Agenda Item 2. Action on Abandonment – Primary System of State Highways:
Route FR-794 in the City of Lynchburg.

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

LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Action on Revenue Sharing Reallocation Located in the County of Dickenson, Rush Creek Road 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 resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 4. Action on Revenue Sharing Deallocation of Project Funds.

Made By: Mr. Stinson, 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.

Agenda Item 5. Action on Recreational Access to Christiansburg Signature Park Project RECR-154-253, Town of Christiansburg Located in the Salem 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 resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 6. Action on Recreational Access to Tazewell Recreational Park Project RECR-158-275, 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 resolution.
Motion carried, resolution approved, unanimously.

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 7. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2021-2026

Made By: Mr. Johnsen, 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.

Agenda Item 8. Action on SMART SCALE Project Budget Increase and Cancellation
Richmond-Henrico Turnpike Northern and Southern Segments
(UPC 110911 and 111716) – Richmond District

Made By: Mr. Brown, 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.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 9. Action on WMATA Reporting Requirements.

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

Agenda Item 10. Action on Approval of Long Bridge Preliminary Engineering Procurement.

Made By: Mr. Johnsen, 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.

LOCATION AND DESIGN DIVISION:

Agenda Item 11. Action on Location Approval for the Route 669 (Nike Park Road) Extension in
Isle of Wight County Located in the Hampton Roads District.

Made By: Mr. Malbon, 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.

NORTHERN VIRGINIA DISTRICT:

Agenda Item 12. Action on Authorization for the Commissioner of Highways to Enter into a
Memorandum of Agreement with the Department of the Army, as represented
by Arlington National Cemetery, the Arlington County Board, and the Federal

Highway Administration, Eastern Federal Lands Highway Division Relating to the Arlington National Cemetery Southern Expansion Defense Access Roads Project in Arlington County.

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.

SCHEDULING AND CONTRACT:

Agenda Item 13. Bids.

Page 1 of the attached report with a letting date of December 16, 2020, recommending award of Order Number D12 located in the Lynchburg District.

Made By: Mr. Dodson, 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.

Page 1 of the attached report with a letting date of December 16, 2020, recommending award of Order Number D55 located in the Richmond District.

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

NEW BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 3:13 p.m. on January 19, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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January 2021 CTB Meeting

D12

0501-071-762, C501

Halifax County

The purpose of this project scope consists of roadway widening improvements to provide a three (3) lane roadway section with upgraded shoulders. The project limits extend from just north of Route 610 (Murphy Grove Road) to the intersection of Route 501 and Route 643. The improvements will also include vertical alignment adjustments to address multiple sight distance concerns, realignment of a 4-way intersection, as well as implement access management improvements throughout the corridor.

Traffic will be maintained with a minimum of a single lane in each direction throughout the project duration. During construction, access will be maintained for all residences.

Fixed Completion Date: May 5, 2023

D55

0006-043-760,P101, R201, C501

Henrico County

The purpose of this project is to improve intersection capacity and safety by providing extra turn lanes and storage as well as implementing access management practice. On Route 6 (Patterson Avenue), dual left turn lanes will be provided at both approaches and the eastbound right turn lane will be extended. On Parham Road which is maintained by the County, dual left turn lanes as well as an exclusive right turn lane will be provided in the northbound approach. Extra storage will be added to the southbound left turn lane by closing the median at Wetherly Drive. The signal at the intersection will be replaced and updated. Pedestrian sidewalk will be provided along Parham Road on the east side south of Route 6 (Patterson Avenue) and on the west side north of the intersection. At the intersection crosswalks are going to be provided to cross both Route 6 (Patterson Avenue) and Parham Road. Median closures and turn restrictions will be implemented at certain locations for access management to improve safety.

Traffic will be maintained with a minimum of a single lane in each direction throughout the project duration. During construction, access will be maintained for local businesses and residences.

Fixed Completion Date: October 18, 2022

AWARD

PRIMARY

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
D12	104946	FROM: 0.975 MI. S OF RTE 610	HAYMES BROTHERS, INC.	3	\$14,078,561.91	\$12,040,450.87	Within
	0501-041-762, C501	TO: 0.956 MI. N OF RTE 610	CHATHAM				
	STP-041-3(051)	HALIFAX	VA				
	Construction Funds	LYNCHBURG DISTRICT					
		SMART SCALE - GRADE, DRAIN AND PAVE: PASSING LANE					
D55	101034	FROM: 0.27 MI W PARHAM RD	ALLAN MYERS VA, INC.	4	\$6,577,777.00	\$6,210,214.87	Within
	0006-043-760, C501	TO: 0.28 MI E PARHAM RD	GLEN ALLEN				
	STP-5A27(755)	HENRICO	VA				
	Construction Funds	RICHMOND DISTRICT					
		SMART SCALE - INTERSECTION IMPROVEMENT					

2 Recommended for AWARD \$20,656,338.91