

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Central Virginia Community College
Merritt Hall
Multi-purpose Room
3506 Wards Road
Lynchburg, Virginia 24502

The meeting of the Commonwealth Transportation Board Workshop session was held in the Merritt Hall Multi- Purpose Room of Central Virginia Community College, Lynchburg, Virginia, on March 20, 2013. The Chairman, Sean Connaughton, presided and called the meeting to order at 8:30 a.m.

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

Absent: Messr. Matney

Chairman Connaughton began the meeting with the Pledge of Allegiance.

Prior to taking up the agenda items, Delegate Scott Garrett addressed the Board, thanking them for visiting Lynchburg and expressing his appreciation for the work the Board does.

1. Central Virginia Metropolitan Planning Organization
Gary Christie, Executive Director
Bob White, Deputy Director
Referenced by attachment of presentation.
2. Danville Metropolitan Planning Organization
Aaron S. Burdick, Executive Director
Referenced by attachment of presentation.
3. Bristol Metropolitan Planning Organization
Rex Montgomery
Referenced by attachment of presentation.
4. Kingsport Metropolitan Planning Organization
Referenced by attachment of presentation.
5. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Issuance of the Series 2013 Capital Projects Revenue Bonds
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

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7. FY2014-19 Preliminary Financial Impacts of HB2313
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
8. General Assembly Update
Richard Walton, Virginia Department of Transportation
Thelma Drake, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentations.
9. Transportation Alternatives Program
FY2014 Application Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
10. AMAC Leasing, LLC Located in Southampton County, VA
Thelma Drake, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
11. Report on Condition of I-64 and I-264 in Hampton Roads
Garret Moore, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 11:56 a.m. on March 20, 2013. The next meeting will be held on Wednesday, April 17, 2013 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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

Central Virginia Community College
Merritt Hall
Multi-purpose Room
3506 Wards Road
Lynchburg, Virginia 24502

The meeting of the Commonwealth Transportation Board was held in the Merritt Hall Multi-Purpose Room of Central Virginia Community College, Lynchburg, Virginia, on March 20, 2013. The Chairman, Sean Connaughton, presided and called the meeting to order at 12:20 p.m.

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

Absent: Messr. Matney

Public Comments:

Mr. John Martin, Albemarle County, addressed the Board referencing his past remarks regarding the Charlottesville Western Route 29 Bypass. Mr. Martin spoke against the Bypass, citing many issues, stating that the money being spent on the 29 Bypass would be better spent in the Lynchburg/Danville Area.

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Approval of Minutes February 20, 2013

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

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Transfer to the Secondary System of Highways Frontage Road F-640 Located in the Town of Gretna, Pittsylvania County, Located in the Lynchburg District, Running Parallel to U.S. Route 29, from State Route 40 to the End of the Frontage Road.

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

LOCAL ASSISTANCE DIVISION:

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Agenda Item 2. Action on Revenue Sharing Reallocation, in the County of Chesterfield Located in the Richmond District.

Referenced by attachment of resolution and decision brief.

Made by Mr. Cole, Seconded by Mr. Ellis.

Motion carried, resolution approved.

Agenda Item 3. Action on Revenue Sharing Reallocation, Clifton Forge located in the Staunton District.

Referenced by attachment of resolution and decision brief.

Made by Mr. Whitworth, Seconded by Mr. Layne.

Motion carried, resolution approved.

PROGRAMMING DIVISION:

Agenda Item 4. Action on FY13-18 Six-Year Improvement Program Transfers for January 29, 2013 through February 27, 2013.

Referenced by attachment of resolution and decision brief.

Made by Mr. Layne, Seconded by Mr. Miller.

Motion carried, resolution approved.

Agenda Item 5. 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. Miller.

Motion carried, resolution approved.

RIGHT OF WAY DIVISION:

Agenda Item 6. Action on Limited Access Control Changes Specifically:

Lynchburg District

City of Lynchburg

Old Fellows Road Interchange at Route 460 and 29

Project No.: 0460-118-217, P-101, R-201, C-501, B-624

Referenced by attachment of resolution and decision brief.

Made by Mr. Peake, Seconded by Mr. Layne.

Motion carried, resolution approved.

Agenda Item 7. Action on Limited Access Control Changes Specifically:

Lynchburg District

City of Lynchburg
Routes 460 and 29
Project No.: 0460-118-104, RW-201, UPC 64773
Referenced by attachment of resolution and decision brief.
Made by Mr. Peake, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

Agenda Item 8. Action on Limited Access Control Changes Specifically:

Northern Virginia District
Fairfax County
Interstate 66
Project No.: 0066-96A-113, PE-101
Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, resolution approved.

LOCATION AND DESIGN DIVISION:

Agenda Item 9. Action on Location Approval for the Atlee Road Extension Project, Hanover County, Located in the Richmond District.

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

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 10. Action on Rail Industrial Access, Specifically

Hampton Roads District
Southampton County
AMAC Leasing, LLC.

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

CONSTRUCTION DIVISION:

Agenda Item 11. Action on Bids.

Page 1 of the attached report dated February 27, 2013, recommending award of order number B53.
Moved by Mr. Cole, Seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 2 of the attached report dated February 27, 2013, recommending award of order number B55.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 3 of the attached report dated February 27, 2013, recommending award of order number B66.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 4 of the attached report dated February 27, 2013, recommending award of order number C15.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 5 of the attached report dated February 27, 2013, recommending award of order number 905.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 6 of the attached report dated February 27, 2013, recommending award of order number B18.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 7 of the attached report dated February 27, 2013, recommending award of order number B25.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 8 of the attached report dated February 27, 2013, recommending award of order number B20.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Mr. Don Silies referencing the February 20, 2013 resolution delegating authority to the Commissioner of Highways for approval of bids, award and execution of contract for I-581/Valley View Boulevard Interchange, presented the Design-Build Project and the evaluation of the Design-Build Proposals as required by the resolution.

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NEW BUSINESS:

Agenda Item New Business 1.

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Action on Rescission of the Contract Letting for UPC 150537-CH and Affirmation of Commissioner of Highways' Recommendation Regarding Maintenance Contracts for Portions of the Interstate Highway System in the Hampton Roads District.

Moved by Mr. Layne, Seconded Mr. Ellis, Motion carried, resolution approved.

Motion carried, resolution approved

ADJOURNMENT:

The meeting adjourned at 12:50 p.m. on March 20, 2013. The next meeting will be held on Wednesday, April 17, 2013 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

Approved.

Chairman

Secretary

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