

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
The Chincoteague Center
6155 Community Drive
Chincoteague Island, Virginia 23336
October 17, 2013
8:30 a.m.

The meeting of the Commonwealth Transportation Board workshop session was held at the Chincoteague Center located in Chincoteague Island, Virginia on October 17, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:30 a.m.

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

Absent: Messrs., Martin, Oliver, and Sterling.

1. E-Z Pass Update
*John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.*
2. Rest Area Sponsorship Program
*Emmett Heltzel, Virginia Department of Transportation
Referenced by attachment of presentation.*
3. Evaluation of Significant Transportation Projects in Northern Virginia
*Helen Cuervo, Virginia Department of Transportation
Referenced by attachment of presentation.*
4. Rail Industrial Access Related to Miller Milling Company
Frederick County, VA
*Thelma Drake, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*

Mr. Layne addressed the Board regarding a resolution that he intended to introduce during the New Business portion of the October 17, 2013 action meeting, requesting the support of the Commonwealth Transportation Board.

ADJOURNMENT:

The meeting adjourned at 10:46 a.m. on October 17, 2013. The next meeting will be held on Wednesday, December 4, 2013 beginning at 8:30 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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

The Chincoteague Center
6155 Community Drive
Chincoteague Island, Virginia 23336
October 17, 2013
8:30 a.m.

The meeting of the Commonwealth Transportation Board Action session was held the Chincoteague Center located in Chincoteague Island, Virginia on October 17, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 11:00 a.m.

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

Absent: Messrs., Martin, Oliver, and Sterling

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Public Comments:

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Approval of Minutes September 18, 2013

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

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge on Route 91 that spans the North Fork Holsten River in Smyth County located in the Bristol District as the “Blake Wiley Farris, Jr. Memorial Bridge”.

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

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Agenda Item 2. Action on Commemorative Naming of the Bridge on Route 630 that spans the North Fork Holsten River in Smyth County located in the Bristol District as the “Robert Keith Worley Memorial Bridge”.

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

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Agenda Item 3. Action on Commemorative Naming of the Bridge on Route 632 that spans Beaver Creek in Smyth County located in the Bristol District as the “Troy Ray Hayden Memorial Bridge”.

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

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Agenda Item 4. Action on Commemorative Naming of the Bridge on Route 91 that spans Laurel Creek Smyth County located in the Bristol District as the “Herbert Alanson Frye Memorial Bridge”.

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

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Agenda Item 5. Action on Commemorative Naming of the Bridge on Route 61 spanning the New River, Town of Narrows, and Giles County located in the Salem District as the “Randall W. Fletcher Memorial Bridge”.

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

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Agenda Item 6. Action on Commemorative Naming of the Bridge on Route 40 that spans the Pigg River in Franklin County located in the Salem District as the “Army Corporal Jared William Kubasak Memorial Bridge”.

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

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PROGRAMMING DIVISION:

Agenda Item 7. Action on FY14-19 Six-Year Improvement Program Transfers for August 24, 2013, through September 27, 2013.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Miller.
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 2014-2019.

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

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RIGHT OF WAY DIVISION:

Agenda Item 9. Action on Locality Land Conveyances of Various Streets in the County of Arlington Located in the Northern Virginia District.

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

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POLICY DIVISION:

Agenda Item 10. Action on Repeal of Two Fleet Management Regulations (24VAC30-170 and 24VAC30-190).

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

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October 17, 2013

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Agenda Item 11. Action on Repeal of *Virginia Administrative Code (VAC) Entry for Recreational Access Fund Policy (24VAC30-301)*.

Referenced by attachment of resolution and decision brief.

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

Motion carried, resolution approved.

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ADMINISTRATIVE SERVICES:

Agenda Item 12. Action on the Land Disposition, Specifically the South Hill Residency, Old Residency Building Located in the Richmond District.

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 13. Action on Economic Development Access Allocation Specifically

Bristol District

Bland County

Bland County Industrial Park

Project ECON-010-811, M501

Referenced by attachment of resolution and decision brief.

Made by Mr. Matney, Seconded by Mr. Fralin.

Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 14. Action on Transit Operating Funding Model and Resulting Allocations.

Referenced by attachment of resolution and decision brief.

Made by Mr. Miller, Seconded by Mr. Louderback.

Motion carried, resolution approved.

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Agenda Item 15. Action on Rail Industrial Access, Specifically, Miller Milling Company 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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NORTHERN VIRGINIA DISTRICT

Agenda Item 16. Action on Priorities for Northern Virginia Transportation District Significant Projects Evaluation and Rating Study.

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

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SCHEDULING AND CONTRACT:

Action on Bids.

Page 1 of the attached report dated September 25, 2013, recommending award of order number C83.
Moved by Mr. Whitworth, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 2 of the attached report dated September 25, 2013, recommending award of order number D37.
Moved by Mr. Whitworth, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 3 of the attached report dated September 25, 2013, recommending award of order number B43.
Moved by Mr. Whitworth, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 4 of the attached report dated September 25, 2013, recommending award of order number C86.
Moved by Mr. Whitworth, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Action on Route 35 Design Build Project
Moved by Mr. Layne, Seconded by Mr. Ellis.
Motion carried, bid awarded.

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Action on Route 7 Design Build Project
Moved by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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Action on Route 3 Design Build Project
Moved by Ms. DeTuncq, Seconded by Mr. Layne.
Motion carried, bid awarded.

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NEW BUSINESS:

Agenda Item New Business Item 1. Action on Ordering the City of Portsmouth to Relocate Certain Utilities in Connection with the Downtown/Midtown Tunnel/MLK Freeway Extension Project.

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

Noted for the record the Board delegated the authority given in the above referenced resolution to the Commissioner as well as encouraged the Commissioner to continue to use all available options to resolve the issues outlined in the resolution.

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ADJOURNMENT:

The meeting adjourned at 11:43 a.m. on October 17, 2013. The next meeting will be held on Wednesday, December 4, 2013 beginning at 8:30 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

Approved.

Chairman

Secretary

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