



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
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**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
April 16, 2014  
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 16, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m.

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Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Malbon, Matney, Miller, Peake, Sterling, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Martin, Whitworth and Reinhart.

Chairman Layne began the meeting with the Pledge of Allegiance. Following this the Chairman held a moment of silence to honor the victims of the 2007 Virginia Tech Shooting.

1. Hampton Roads Transportation Accountability Commission  
*Grindly Johnson, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation*

Mr. Philip Shucet, at the request of the Chairman, provided a verbal update regarding the work he is doing on the Route 29 Advisory Council.

2. Issuance of the Series 2014 Capital Projects Revenue Bonds  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
3. FY 2014 Budget Revision Addressing the Winter of 2014  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
4. Quarterly Financial Update



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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
April 16, 2014  
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 16, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 12:33 p.m.

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Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Malbon, Matney, Miller, Peake, Sterling, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Martin, Whitworth and Reinhart.

\* \* \*

#### **Public Comments:**

None

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#### **Approval of Minutes March 19, 2014**

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

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#### **LOCAL ASSISTANCE DIVISION:**

**Agenda Item 1.** Action on Economic Development Access to Kilgour Industries Ltd., Project ECON-044-024, C501, Henry County Located in the Salem District.

Made by Mr. Fralin, Seconded by Mr. Ellis.  
Motion carried, resolution approved.

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**PROGRAMMING DIVISION:**

**Agenda Item 2.** Action on FY14-19 Six-Year Improvement Program Transfers For February 27, 2014 through March 28, 2014.

Made by Ms. Fisher, Seconded by Mr. Miller.  
Motion carried, resolution approved.

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**Agenda Item 3.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

Made by Mr. Garczynski, Seconded by Mr. Peake.  
Motion carried, resolution approved.

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**LOCATION AND DESIGN DIVISION:**

**Agenda Item 4.** Action on Limited Access Control Change, Specifically, I-581 and Valley View Boulevard Interchange, Phase II in the City of Roanoke Located in the Salem District.

Made by Mr. Fralin, Seconded by.  
Motion carried, resolution approved.

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**FINANCIAL PLANNING DIVISION:**

**Agenda Item 5.** Action on Revised Fiscal Year 2014 Annual Budget Virginia Department of Transportation

Made by Mr. Miller, Seconded by Mr. Garczynski.  
Motion carried, resolution approved.

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**Agenda Item 6.** Action on Approval of the Sale of the Series 2014 Commonwealth of Virginia Capital Projects Revenue Bonds.

Made by Mr. Miller, Seconded by Ms. Fisher.  
Motion carried, resolution approved.

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**SCHEDULING AND CONTRACT:**

**Agenda Item 7. Bids.**

Page 1 of the attached report dated March 26, recommending award of order number D39.

Moved by Mr. Sterling, Seconded by Mr. Cole.  
Motion carried, bid awarded.

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Page 1 of the attached report dated March 17, recommending award of order number 105130 .

Moved by Mr. Sterling, Seconded by Mr. Cole.  
Motion carried, bid awarded.

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**ADJOURNMENT:**

The meeting adjourned at 2:16 p.m. on April 16, 2014. The next meeting will be held on Wednesday, May 14, 2014 beginning at 8:30 a.m. in the Culpeper District.

Approved.

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Chairman

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Secretary

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*John Lawson, Virginia Department of Transportation  
Referenced by attachment of presentation*

5. Quarterly Financial Update  
*Steve Pittard, Virginia Department of Rail and Public Transportation  
Referenced by attachment of presentation*
6. FY 2015-2020 Draft Six-Year Improvement Program  
*Diane Mitchell, Virginia Department of Transportation  
Steve Pittard, Virginia Department of Rail and Public Transportation*

*Secretary Layne suspended the workshop meeting at 12:49 p.m. in order for the Board to have lunch.*

*Secretary Layne called the suspended meeting to order at 1:04 p.m. and continued the workshop agenda*

7. Rail Industrial Access Carmeuse Lime and Stone Located in Frederick County  
*Kevin Page, Virginia Department of Rail and Public Transportation  
Referenced by attachment of presentation*
8. Urban Street Redesign Standards  
*Bart Thrasher, Virginia Department of Transportation  
Renee Hamilton, Virginia Department of Transportation  
Referenced by attachment of presentation*
9. Diesel Fuel Pilot Study  
*Emmett Heltzel, Virginia Department of Transportation  
Referenced by attachment of presentation*

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ADJOURNMENT:

The meeting adjourned at 2:06 p.m. on April 16, 2014. The next meeting will be held on Tuesday May 13, 2014 beginning at 2:00 a.m. in the Culpeper District.

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