



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Richmond, Virginia 23219

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

June 14, 2016

8:30 a.m. or upon adjournment of the June 13, 2016 Workshop Meeting.

The action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 14, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:42 a.m.

Present: Messrs., Brown, Connors, Dyke, Fralin, Garczynski, Matney, Rosen, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs., Kasprovicz and Malbon.

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Public Comments:

Mr. Stewart Schwartz, Executive Director of the Coalition for Smarter Growth, addressed the Board regarding various project and the need to keep smarter growth in mind when funding various projects.

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Approval of Minutes May 18, 2016

Made By: Mr. Garczynski, Seconded By: Mr. Rosen
Motion carried, minutes approved, unanimously.

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ASSET MANAGEMENT DIVISION:

Agenda Item 1. Action on Approval of State of Good Repair Prioritization Process Methodology and FY 2017 State of Good Repair Percentage Fund Distribution.

Made By: Mr. Connors, Seconded By: Mr. Brown
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on FY 17 Revenue Sharing Program Allocations.

Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, resolution approved.
Ms. DeTuncq recused herself sharing that she had a conflict.

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Agenda Item 3. Action on FY 17 High Volume Unpaved Roads Program Allocations Approval

Made By: Mr. Yates, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.

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Agenda Item 4. Action on FY 17 Surface Transportation Block Grant Program (STBGP) Transportation Alternatives Set-aside Projects Approval.

Made By: Ms. Valentine, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.

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Agenda Item 5. Action on Arlington and Henrico Counties Maintenance Payments FY 2016-2017.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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Agenda Item 6. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 2016-2017.

Made By: Mr. Whitworth, Seconded By: Ms. DeTuncq

Motion carried, resolution approved, unanimously.

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Agenda Item 7. Action on FY17 Primary Extension Improvement Program Allocations.

Made By: Mr. Brown, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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Agenda Item 8. Action on Economic Development Access Project Approval:
CenterPoint Intermodal Center, Project ECON-133-404, M501, City of Suffolk, Located in the
Hampton Roads District.

Made By: Mr. Williams, Seconded By: Ms. DeTuncq
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 9. Action on FY16-21 Six-Year Improvement Program Transfers For
April 23 through May 24, 2016.

Made By: Ms. DeTuncq, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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Agenda Item 10. Action on Six-Year Improvement Program and Rail and Public
Transportation Allocations for Fiscal Years 2017 – 2022.

Prior to the vote on this item Mr. Fralin made a motion to separate UPC 108899, Multimodal
Improvements along Boulevard-Roanoke for Veterans located in the City of Salem from the
package disclosing that he had to abstain from this project sharing that it is located near one of
the facilities he runs, his motion was seconded by Mr. Rosen. A vote was taken and with no
objection this project was removed from the package.

Made By: Ms. Valentine, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously as amended.

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A vote was then take to approve UPC 108899, Multimodal Improvements along Boulevard-
Roanoke for Veterans located in the City of Salem

Made By: Mr. Rosen, Seconded By: Mr. Dyke
Motion carried, resolution approved.
With Mr. Fralin Abstaining for the reasons mentioned previously.

ANNUAL BUDGETS:

Agenda Item 11. Action on Fiscal Year 2017 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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NORTHERN VIRGINIA DISTRICT:

Agenda Item 12. Conversion of HOV-2 Designation on Interstate-66 Outside the Capital Beltway to HOV-3

Made By: Mr. Dyke, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.

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Agenda Item 13. Action on VDOT I-66 Inside the Beltway Toll System and Services Contract Award.

Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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CONSTRUCTION DIVISION:

Agenda Item 14.
Bids

Page 1 of the attached report dated, May 26, 2016, recommending award of award of order number K03.

Made By: Mr. Rosen, Seconded By: Mr. Garczynski
Motion carried, bid awarded.

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NEW BUSINESS:

None

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ADJOURNMENT:

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The meeting adjourned at 10:20 a.m. on June 14, 2016. The next action meeting will be held on Wednesday, July 28, 2016 beginning at 9:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Chairman

Secretary

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