



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
January 18, 2017
8:30 a.m.

or upon adjournment of the January 17, 2017 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 January 18, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:33 a.m.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasprovicz, Malbon, Stinson, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Public Comments: None

Approval of Minutes December 7, 2016

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

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge on US Route 58, over Big Reed Island Creek, Carroll County Located in the Salem District as the "Deputy Sheriff Emery Mabry Memorial Bridge".

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

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Agenda Item 2. Action on Commemorative Naming of the Bridge on US Route 58, over Snake Creek Road, Carroll County Located in the Salem District as the “Sheriff Lewis Webb Memorial Bridge”.

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

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 3. Action on Through Truck Restriction Route 10 Business, Route 258 Business and Route 258 Alternate, Town of Smithfield Located in the Hampton Roads District.

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

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Agenda Item 4. Action on Prohibition of Bicycles, Pedestrians and Other Slow-moving, Unsafe Traffic on Highway Route 37 (Winchester Bypass), Frederick County Located in the Staunton District.

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

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FINANCIAL PLANNING DIVISION:

Agenda Item 5. Action on Advance Toll Facility Revolving Funds for 95 Express Lanes Fredericksburg Extension.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 6. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

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

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Agenda Item 7. Action on FY17-22 Six-Year Improvement Program Transfers For November 12, 2016 through December 12, 2016.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 8. Action on Revenue Sharing Deallocation of Project Funds (Statewide).

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 9. Action on Intercity Passenger Rail Operating & Capital Fund Program Transfer for Roanoke Passenger Rail Project.

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

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SCHEDULING AND CONTRACT:

Agenda Item 10. Bids.

NEW BUSINESS:

Agenda Item New Business 1.

Action on Economic Development Access Program Project Bond Period Moratorium Extension.

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

Motion unsuccessful, resolution failed.

Mr. Fralin pointed out that the policy under consideration was adopted on December 7, 2016 and did not understand why the policy was being revisited a month later and further did not understand why a blanket moratorium was needed.

A vote was taken with Ms. Valentine and Mr. Malbon voting yes and all others voting no, the resolution failed.

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ADJOURNMENT:

The meeting adjourned at 10:08 a.m. on January 18, 2017. The next action meeting will be held on Thursday, February 16th, 2017 beginning at 8:30 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Chairman

Assistant Secretary

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