



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 MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

March 15, 2017

10:00 a.m. or upon adjournment of the March 14, 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 March 15, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:05 a.m.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasprowicz, Malbon, Rosen, 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 February 16, 2017

Made By: Mr. Stinson, Seconded By: Mr. Connors
Motion carried, minutes approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 1. Action on Revenue Sharing Revenue Sharing Reallocation Located in the Fredericksburg District, County of Stafford – Juggins Road Project.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 2. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

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

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Agenda 3. Action on FY17-22 Six-Year Improvement Program Transfers For January 26, 2017 through February 17, 2017.

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

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ASSET MANAGEMENT DIVISION:

Agenda 4. Action on FY17 State of Good Repair Locally-owned Bridges.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022,

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

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HAMPTON ROADS DISTRICT:

- Agenda 6. Action on Interstate 64 Express Lanes Tolling System and Services Contract Award and TFRA Funding Authorization.

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

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- Agenda 7. Authorization for the Commissioner of Highways to Enter into a Project Agreement Between the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission Relating to Hampton Roads Crossing Study Preferred Alternative Refinement (UPC 110577).

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

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SCHEDULING AND CONTRACT:

- Agenda 8. Bids.

Page 1 of the attached report dated, February 28, 2017, recommending award of award of order number I27.

Made By: Mr. Brown, Seconded By: Mr. Stinson
Motion carried, bid awarded.

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Page 2 of the attached report dated, February 27, 2017, recommending award of award of order number L53.

Made By: Ms. Hynes, Seconded By: Ms. DeTuncq
Motion carried, bid awarded.

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Page 2 of the attached report dated, February 27, 2017, recommending award of award of order number L59.

Made By: Mr. Brown Choose an item., Seconded By: Ms. Hynes
Motion carried, bid awarded.

Mr. Williams and Mr. Malbon abstained both citing business conflicts.

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Page 2 of the attached report dated, February 27, 2017, recommending award of award of order number L60.

Made By: Mr. Brown, Seconded By: Ms. Hynes

Motion carried, bid awarded.

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Page 3 of the attached report dated, February 27, 2017, recommending award of award of order number 114.

Made By: Mr. Stinson, Seconded By: Ms. Valentine
Motion carried, bid awarded.

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Page 3 of the attached report dated, February 27, 2017, recommending award of award of order number 717.

Made By: Ms. DeTuncq, Seconded By: Mr. Yates
Motion carried, bid awarded.

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Page 3 of the attached report dated, February 27, 2017, recommending award of award of order number 928.

Made By: Ms. Hynes, Seconded By: Mr. Rosen
Motion carried, bid awarded.
Mr. Malbon abstained citing a business conflict.

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Page 4 of the attached report dated, February 27, 2017, recommending award of award of order number 929.

Made By: Ms. Hynes, Seconded By: Mr. Whitworth
Motion carried, bid awarded.

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Page 5 of the attached report dated, February 27, 2017, recommending award of award of order number 933.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
Motion carried, bid awarded.

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Page 5 of the attached report dated, February 27, 2017, recommending award of award of order number 936.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
Motion carried, bid awarded.
Mr. Malbon abstained citing a business conflict

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Page 5 of the attached report dated, February 27, 2017, recommending award of award of order number 937.

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

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NEW BUSINESS:

None

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ADJOURNMENT:

The meeting adjourned at 11:18 a.m. on March 15, 2017. The next action meeting will be held on Wednesday, April 19, 2017 beginning at 9:00 a.m. at Boar's Head Inn, 200 Ednam Drive, Charlottesville, Virginia, 22903.

Approved.

Chairman

Secretary

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