



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Omni Homestead Resort
Mount Vernon and Straford Rooms
1766 Homestead Drive
Hot Springs, Virginia 24445
October 24, 2017
8:30 a.m.

The Action meeting of the Commonwealth Transportation Board was held in Omni Homestead Resort, Mount Vernon and Straford Rooms, 1766 Homestead Drive, Hot Springs, Virginia 24445, on October 24, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:35 a.m.

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

Absent: Mr. Fralin and Mrs. Valentine

Public Comments:

Mr. Jim Foley, Mayor of Ashland, addressed the Board regarding the DC2RVA proposal.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding DC2RVA as well as various other projects.

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Approval of Minutes September 20, 2017

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

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the Bridge on Route 655, Tin Pot Run Lane, over Tin Pot Run, in Fauquier County Located in the Culpeper District as the “TSGT Harold J. Davis, US Army, Memorial Bridge”.

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

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LOCATION AND DESIGN DIVISION:

Agenda 2. Approval of Proposed Limited Access Control Changes for Route 17 over Interstate 95 Widening and Bridge Replacement, County of Spotsylvania Located in the Fredericksburg District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.

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

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Agenda 4. Action on FY18-23 Six-Year Improvement Program Transfers For August 19, 2017 through September 19, 2017.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 5. Action on Economic Development Access to Patriot Centre at Beaver Creek, Lot 4, Project ECON-044-036 Henry County Located in the Salem District.

Made By: Mr. Rosen, Seconded By: Mr. Stinson
With Mr. Williams voting no and the other present yes
Motion carried, resolution approved.

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Agenda 6. Action on Economic Development Access to Economic Development Access to New River Valley Commerce Park Project ECON-077-773, Pulaski County, Located in the Salem District.

Made By: Mr. Rosen, Seconded By: Mr. Stinson
With Mr. Williams voting no and the other present yes
Motion carried, resolution approved

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Agenda 7. Action on Recreational Access to Summit View Business and Recreational Park. Project RECR-033-834, Franklin County, Located in the Salem District.

Made By: Mr. Rosen, Seconded By: Mr. Garczynski
With Mr. Williams voting no and the other present yes
Motion carried, resolution approved

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Agenda 8. Action on Recreational Access to Westmoreland Recreational Complex Project RECR-096-613, Westmoreland County, Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Rosen
With Mr. Williams voting no and the other present yes
Motion carried, resolution approved

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Agenda 9. Action on Adoption of Goals and Policies for the Designation of Scenic Highways and Virginia Byways.

Prior to a vote on this item the Chairman removed the item, indicating that a presentation should be made during a workshop prior to a vote. The presentation will be made during the December 2017 workshop meeting.

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PUBLIC PRIVATE PARTNERSHIP OFFICE:

Agenda 10. Action on A Resolution to Recommend Adoption of the 2017 Virginia PPTA Manual and Guidelines by the Virginia Department of Transportation and the Department of Rail and Public Transportation.

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

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FINANCIAL PLANNING DIVISION:

Agenda 11. Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2017

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 12. Action on Rail Industrial Access Related to Steel Dynamics Located in Roanoke in the Salem District.

Made By: Mr. Rosen, Seconded By: Mr. Whitworth
With Mr. Williams voting no and the other present yes
Motion carried, resolution approved

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 13. Action on Adoption of Revised Policy and Approval of Guide for Implementation of the SMART SCALE Project Prioritization Process.

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

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SCHEDULING AND CONTRACT:

Agenda 14. Bids.

Page 1 of the attached report dated September 28, 2017, recommending award of award of project number M21.

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

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Page 2 of the attached report dated September 8, 2017, recommending award of award of project number 109486.

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

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Page 3 of the attached report dated September 8, 2017, recommending award of award of project number 106692.

Made By: Mr. Malbon, Seconded By: Mr. Kasproicz
Motion carried, bid awarded unanimously.

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NEW BUSINESS:

The Chairman reviewed the Board members session at the Governor's Transportation Conference on October 24, 2017.

ADJOURNMENT:

The meeting adjourned at 9:35 a.m. on October 24, 2017. The next Action meeting will be held on Wednesday, December 6, 2017 beginning at 9:00 a.m. 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

Secretary

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