



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
December 6, 2017
9:00 a.m.

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 December 6, 2017 at 9:58 a.m. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 12:04 p.m.

Present: Messrs., Brown, Connors, Garczynski, Johnsen, Kasprovicz, 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:

Mr. Robert R. Lindgren, President of Randolph-Macon College, addressed the Board regarding the DC2RVA proposal.

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Mr Eugene Trani, addressed the Board regarding the DC2RVA proposal, speaking in support of a single station at the Boulevard.

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The Honorable Jim Foley, Ashland Mayor, addressed the board regarding the DC2RVA proposal, requesting some wording changes to the proposal resolution before the Board today.

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Approval of Minutes October 24, 2017

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

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative naming of State Route 47, Crafton Gates Highway, Drakes Main Street, Tollhouse Highway and Legrande Avenue in Charlotte County in the Lynchburg District as the “Vietnam Veterans Memorial Highway”.

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

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Agenda 2. Action on Commemorative naming of the Bridge on State Route 40, Patrick Henry Highway, over Louse Creek in Charlotte County Located in the Lynchburg District as the “Carter Thomas White Memorial Bridge”.

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

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LOCATION AND DESIGN DIVISION:

Agenda 3. Action on Limited Access Control Changes Interstate 66 High Occupancy Travel Lanes Fairfax County and Prince William County Located in the Northern Virginia District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.

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

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Agenda 5. Action on FY18-23 Six-Year Improvement Program Transfers For September 20, 2017 through November 10, 2017.

Made By: Ms. DeTuncq, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously.
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GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:

Agenda 6. Action on Content of Commonwealth Transportation Board Policy Index –Repeal of Obsolete Policies/Actions and Retention of Current Policies/Actions.

Made By: Ms. Hynes, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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LOCAL ASSISTANCE DIVISION:

Agenda 7. Action on Revenue Sharing Reallocation Related to Town of Bedford Route 122 Improvements located in the Salem District.

Made By: Mr. Rosen, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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Agenda 8. Action on Authorization for Commissioner to Execute Federal Lands Access Program Project Agreements.

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

Agenda 9. Action on Rescission of June 2013 Resolution and Action Entitled: *Discontinuance of maintenance on two segments of SR-9399 at Stafford County High School, from (1) the intersection of Enon Road (SR-753), for a distance of 0.46 miles and (2) a section of road from the intersection of Porter Lane (SR-640), for a distance of 0.15 miles.*

Made By: Mr. Connors, Seconded By: Mr. Brown
Motion carried, resolution approved, unanimously.
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Agenda 10. Action on Delegation of Authority for Commissioner of Highways to Enter into and Execute Agreements with the Maryland Transportation Authority and Other Entities Relating to the Governor Harry W. Nice Memorial Bridge Improvement Project

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

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NORTHERN VIRGINIA DISTRICT:

Agenda 11. Action on Approval of and Authorization for Commissioner of Highways to Execute the First Amendment to the Agreement for Transfer of Columbia Pike (State Route 244) and Certain Other Streets Ancillary to Columbia Pike from the Primary System of State Highways to the Local Road System of Arlington County.

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

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Agenda 12. Action on Request for Approval of Transfer of State Route 237 from the Primary System of State Highways to the Local Road System of Arlington County and Conveyance of Associated Right of Way and Property and Authorization for the Commissioner of Highways to Execute a Memorandum of Agreement with Arlington County Relating to the Transfer and Conveyance.

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

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Agenda 13. Action on Endorsement of Activities Relating to NVTA Selection and Proposal of Projects to be Funded With Transform 66 Outside the Beltway Concession Payment.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 14. Action on Recommendation of a Preferred Alternative for the Washington, D.C. to Richmond Southeast High Speed Rail Tier II Environmental Impact Statement as amended and restated.

Made By: Mr. Brown, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.
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RAIL AND PUBLIC TRANSPORTATION:

Agenda 15. Action on Statewide Rail Plan.

Made By: Mr. Kasprowicz, Seconded By: Mr. Connors
Motion carried, resolution approved, unanimously.
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RAIL AND PUBLIC TRANSPORTATION:

Agenda 16. Approval of a Memorandum of Agreement with the Northern Virginia Transportation Commission and Potomac Rappahannock Transportation Commission Relating to the I-395 Express Lanes Annual Transit Investment

Made By: Ms. Hynes, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.
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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 17. Action on VTRANS update.
Prior to the vote on this item, the Board requested that this action be delayed until the January 2018 meeting. With no objection this item will be delayed.

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SCHEDULING AND CONTRACT:

Agenda 18. Bids.

Page 1 of the attached report dated November 15, 2017, recommending award of award of project number K90.

Made By: Mr. Johnsen, Seconded By: Mr. Rosen
With Mr. Malbon abstaining, due to a business conflict and all other members voting in favor,
Motion carried, bid awarded
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Page 2 of the attached report dated November 15, 2017, recommending award of award of project number 426.

Made By: Mr. Brown, Seconded By: Mr. Connors
With Mr. Kasprowicz voting against and all other members voting in favor,
Motion carried, bid awarded.
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Page 3 of the attached report dated December 6, 2017, recommending award of award of project number UPC 108424 and UPC 110629 .

Made By: Ms. Hynes, Seconded By: Mr. Garczynski
Motion carried, bid awarded unanimously.
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Page 4 of the attached report dated December 24, 2017, recommending award of award of UPC Numbers 106689 and 109790.

Made By: Mr. Johnsen, Seconded By: Mr. Brown
With Mr. Malbon abstaining, due to a business conflict and all other members voting in favor,
Motion carried, bid awarded.
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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 11:41 a.m. on December 6, 2017. The next Action meeting will be held on Wednesday, January 10, 2017 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:

Secretary

Chairman

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