



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

Fax: (804) 786-2940

(804) 786-2701

DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

ACTION MEETING
VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
December 5, 2018

9:00 a.m.

9:00 a.m. or upon adjournment of the December 4, 2018 Workshop Meeting.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on December 5, 2018. The Chair, Shannon Valentine, presided and called the meeting to order at 9:05 a.m. sharing that the agenda would be taken out of order with items 9 through 12 as the first order of business then Public Comment would be heard.

Present: Messrs. Brown, Connors, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Stinson, Whitworth, Williams, Yates and, Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Public Comments:

Mr. Jeff Southard, Virginia Transportation Construction Alliance, addressed the Board regarding I-81.

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Mr. Jay Scudder, City of Buena Vista, addressed the Board regarding an Economic Development Access item on the agenda, speaking in favor of that item.

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Approval of Minutes October 30, 2018

Made By: Mr. Miller, Seconded By: Mr. Johnsen
Motion carried, minutes approved, unanimously.

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

- Agenda 1.** Action on Approval of the I-81 Corridor Improvement Plan Required by Chapter 743 of the 2018 Session of the General Assembly.

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

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ENVIRONMENTAL DIVISION:

- Agenda 2.** Action on Location Approval for the Skiffes Creek Connector Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Williams
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 2019-2024.

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

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- Agenda 4.** Action on FY19-24 Six-Year Improvement Program Transfers For September 20, 2018 through November 8, 2018.

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

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LOCAL ASSISTANCE DIVISION:

- Agenda 5.** Action on Policy and Guidelines for the Revenue Sharing Program.

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

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- Agenda 6.** Action on Economic Development Access to Buena Vista Industrial Park, Project ECON-103-240, in the City of Buena Vista Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously.
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- Agenda 7.** Action on Economic Development Access to Waterford Business Park Project ECON-020-852 in Chesterfield County Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

- Agenda 8.** Action on Location Approval for Waynesboro Southern Corridor, City of Waynesboro, Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously.
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MAINTENANCE DIVISION:

- Agenda 9.** Action on Commemorative naming of the bridge on Route 627, Pole Green Road, over Interstate 295, Hanover County Located in the Richmond District as the “Lieutenant Bradford T. Clark, Hanover Fire—EMS, Memorial Bridge”.

Delegate Peace spoke to this item.

Made By: Mr. Brown, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously.
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- Agenda 10.** Action on Commemorative naming of the bridge on Route 673, Penvir Road, over Wolf Creek, Giles County Located in the Salem District as the “James W. Stowers Memorial Bridge”.

Made By: Dr. Smoot, Seconded By: Mr. Connors
Motion carried, resolution approved, unanimously.
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- Agenda 11.** Action on Commemorative naming of the bridge on State Route 27, Washington Boulevard, over State Route 110, Jefferson Davis Highway, Arlington County Located in the Northern Virginia District as the “Arlington Veterans Bridge”.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously.
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- Agenda 12.** Action on Commemorative naming of the bridge on Route 606, Fries Road, over the New River, Carroll County Located in the Salem District as the “Dixon Ferry Bridge”.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously.
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RAIL AND PUBLIC TRANSPORTATION:

- Agenda 13.** Action on Rail Industrial Access Application-Superb Solutions for You Located in Waverly in the Hampton Roads District.

Made By: Mr. Miller, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.
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ASSET MANAGEMENT DIVISION:

- Agenda 14.** Action on Approval of the Report on the Commonwealth’s Large and Unique Bridge and Tunnel Structures (VITAL Infrastructure).

Made By: Mr. Connors, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously.
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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

- Agenda 15.** Action on Approval of the VTrans Implementation Plan.

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

- Agenda 16.** Bids.

Page 1 of the attached report dated November 9, 2018, recommending award of order number N92 located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Stinson
Motion carried, bid approved, unanimously.

Page 2 of the attached report dated November 16, 2018, recommending award of order number N75 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Williams
Motion carried, bid approved, unanimously.

Page 3 of the attached report dated November 16, 2018, recommending award of order number 627 located in the Fredericksburg District.

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

Page 4 of the attached report dated November 16, 2018, recommending award of order number N80 located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Mr. Connors
Motion carried, bid approved, unanimously.

Before considering New Business the Chair suspended the meeting at 10:08 a.m. on December 5, 2018 for 10 minutes.

The Chair reconvened the suspended meeting at 10:33 a.m. on December 5, 2018.

NEW BUSINESS:

Secretary Valentine invited Marshall Hermann to update the Board on the Initiative announced on December 4 regarding the Governor's Executive Directive on Safety.

ADJOURNMENT:

The meeting adjourned at 10:26 a.m. on December, 2018. The next Action meeting will be held on Wednesday, January 16, 2018 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:

Chairperson

Secretary of the Board

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