

**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
April 17, 2013  
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 17, 2013. The Vice Chairman, Gregory Whirley, presided and called the meeting to order at 1:03 p.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Dana Martin, Sonny Martin, Matney, Miller, Sterling, Whitworth, and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation. .

Absent: Secretary Connaughton, Messrs. Louderback and Peake

**Public Comments:**

Mr. James Laychak, President, Pentagon Memorial Fund, addressed the Board regarding the scheduled Board action on today's meeting, agenda item 7. Mr. Laychak shared some of the history of the Pentagon Memorial Fund and introduced other members of this group, expressing how much the Pentagon Memorial means to this group.

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Mr. Stewart Schwartz, Coalition for Smart Growth, addressed the Board regarding the North-South Corridor, speaking against it.

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**Approval of Minutes March 20, 2013**

Made by Mr. Garczynski, Seconded by Mr. Layne.  
Motion carried, minutes approved as amended.

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With no objection from the Board and to accommodate of interested parties, agenda item 14 was taken out of order and voted on first. After that vote, Vice-Chairman Whirley continued with the published agenda.

**MAINTENANCE DIVISION:**

Agenda Item 1. Action on Commemorative Naming of the Bridge on U.S. Route 58 Business and Route 669 that spans the U.S. Route 58 Hillsville Bypass, Carroll County, Located in the Salem District as the "Harry Lee McGrady Memorial Bridge"

Referenced by attachment of resolution.  
Made by Mr. Dana Martin, Seconded by Mr. Miller.  
Motion carried, resolution approved.

**LOCAL ASSISTANCE DIVISION:**

Agenda Item 2. Action on Economic Development Access Specifically:

Staunton District  
Augusta County  
Mill Place Commerce Park, Phase 2  
Project No.: 0901-007-906, M501,

Referenced by attachment of resolution.  
Made by Mr. Whitworth, Seconded by Mr. Layne.  
Motion carried, resolution approved.

**PROGRAMMING DIVISION:**

Agenda Item 3. Action on FY13-18 Six-Year Improvement Program Transfers for February 28, 2013 through March 27, 2013.

Referenced by attachment of resolution.  
Made by Mr. Layne, Seconded by Mr. Cole.  
Motion carried, resolution approved.

Agenda Item 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.

Referenced by attachment of resolution.  
Made by Mr. Garczynski, Seconded by Mr. Sterling.  
Motion carried, resolution approved.

**LOCATION AND DESIGN DIVISION:**

Agenda Item 5. Action on Approval of Project Location and Proposed Limited Access Control Changes Specifically:

Fredericksburg District  
County of Stafford  
Interstate 95 and Route 630 (Exit 140) Interchange  
Project No.: 0095-089-F09, P-101, R-201, C-501, B-647, B-648, B-649

Referenced by attachment of resolution.  
Made by Mr. Sterling, Seconded by Mr. Garczynski.

Motion carried, resolution approved.

After further clarification from staff, Mr. Sterling moved to reconsider the vote on this item (agenda item five). Mr. Miller seconded this motion and this item was deferred for action.

Agenda Item 6. Action on Limited Access Control Changes Specifically:

Northern Virginia District  
City of Alexandria  
Interstate 395 and Seminary Road Interchange  
Mark Center Short and Mid Term Improvement Project  
Project No.: 0395-100-746, P-101, R-201, M-501

Referenced by attachment of resolution.  
Made by Mr. Garczynski, Seconded by Mr. Sterling.  
Motion carried, resolution approved.

Agenda Item 7. Action on Limited Access Control Changes Specifically:

Northern Virginia District  
Arlington County  
Interstate 395, Washington Boulevard (Route 27)  
and Columbia Pike (Route 244)

Referenced by attachment of resolution.  
Made by Ms. Fisher, Seconded by Mr. Garczynski.  
Motion carried, resolution approved.

Agenda Item 8. Action on Limited Access Control Changes Specifically:

Staunton District  
City of Winchester  
Jubal Early Drive, Access Management Improvement Project

Referenced by attachment of resolution.  
Made by Mr. Garczynski, Seconded by Mr. Layne.  
Motion carried, resolution approved.  
Mr. Whitworth recused himself from the Board to avoid any appearance of impropriety.

Agenda Item 9. Action on Limited Access Control Changes Specifically:

Salem District  
County of Bedford  
Route 460 (East Lynchburg Salem Turnpike)  
Project No.: 6297-009-103, RW-203

Referenced by attachment of resolution.  
Made by Mr. Dana Martin, Seconded by Mr. Ellis.  
Motion carried, resolution approved.

**HAMPTON ROADS DISTRICT:**

Agenda Item 10. Action on Authorization for the Commissioner to Enter Into a Memorandum of Agreement Between VDOT, the NAVY and FHWA for Construction of the I-564 Intermodal Connector and Other Related Improvements in Norfolk Located in the Hampton Roads District.

Referenced by attachment of resolution.  
Made by Mr. Layne, Seconded by Mr. Miller.  
Motion carried, resolution approved.

**ENVIRONMENTAL DIVISION:**

Agenda Item 11. Action on the Preferred Alternative for the I-64 Peninsula Study.

Referenced by attachment of resolution.  
Made by Mr. Cole, Seconded by Mr. Layne.  
Motion carried, resolution approved.

**ADMINISTRATIVE SERVICES:**

Agenda Item 12. Action on Land Conveyance Pursuant to Section 2.2-1150 of the *Code of Virginia*, Starkey Area Headquarters Located in Roanoke County in the Salem District.

Referenced by attachment of resolution.  
Made by Mr. Dana Martin, Seconded by Mr. Ellis.  
Motion carried, resolution approved.

**FINANCIAL PLANNING:**

Agenda Item 13. Action on Approval of the Sale of the Series 2013 Commonwealth of Virginia Capital Projects Revenue Bonds.

Referenced by attachment of resolution.  
Made by Mr. Miller, Seconded by Mr. Ellis.  
Motion carried, resolution approved.

**OFFICE OF THE SECRETARY OF TRANSPORTATION:**

Agenda Item 14. Action on Virginia Transportation Infrastructure Bank Request for Gloucester Parkway and Pacific Boulevard. Prior to the vote on the item, Deputy Secretary Tyeryar reviewed slight change in the resolution with the Board.

Referenced by attachment of resolution.  
Made by Mr. Garczynski as amended, Seconded by Mr. Dana Martin.  
Motion carried, resolution approved.

**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

Agenda Item 15. Action on VTA 2000: Engineering & Environmental Work for Downtown Roanoke Passenger Rail Service.

Referenced by attachment of resolution.  
Made by Mr. Dana Martin, Seconded by Ms. Fisher.  
Motion carried, resolution approved.

**CONSTRUCTION DIVISION:**

Agenda Item 16. Action on Authorization to Enter into a Memorandum of Agreement between Virginia Department of Transportation, and the United States Department of the Army Regarding Removal of Munitions at and in Association with the Gilmerton Bridge Replacement Project.

Referenced by attachment of resolution.  
Made by Mr. Layne, Seconded by Mr. Ellis.  
Motion carried, resolution approved.

Agenda Item 17.

Action on Bids.

Page 1 of the attached report dated March 27, 2013, recommending award of order number C22.

Moved by Mr. Miller, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 2 of the attached report dated March 27, 2013, recommending award of order number 222.

Moved by Mr. Miller, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 3 of the attached report dated March 27, 2013, recommending award of order number B19.

Moved by Mr. Miller, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 4 of the attached report dated March 27, 2013, recommending award of order number B21.

Moved by Mr. Miller, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 5 of the attached report dated March 27, 2013, recommending award of order number B63.

Moved by Mr. Miller, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 6 of the attached report dated March 27, 2013, recommending award of order number B72.

Moved by, Seconded by.

Motion carried, bid awarded.

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Page 7 of the attached report dated March 27, 2013, recommending award of order number B86.

Moved by Mr. Miller, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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Page 8 of the attached report dated March 1, 2013, recommending award of UPC Numbers 96261 and 102437.

Moved by Mr. Miller, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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**ADJOURNMENT:**

The meeting adjourned at 1:41 p.m. The next meeting will be held on Wednesday, May 15, 2013 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

Approved.

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Chairman

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Secretary

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