



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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### **MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION**

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
June 18, 2014  
8:30 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 June 18, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:35 a.m.

Present: Messrs. Cole, Connors, Dyke, Garczynski, Kasprowicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq and Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Fralin, Martin and Reinhart.

Chairman Layne began the meeting with the Pledge of Allegiance.

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Prior to beginning the public comment section of the meeting the Chairman reviewed the CTB policy governing public comment, a copy of that policy is attached hereto.

#### **Public Comments:**

Delegate David Ramadan, addressed the Board regarding the intersection of Braddock Road and Pleasant Valley Road. Delegate Ramadan expressed his support and urged the Board to vote in favor of the contract before them today related to this intersection.

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Ms. Terri Laycock, Loudoun County Board of Supervisors, addressed the Board urging support of the design build contract for improvements of the intersection at Braddock Road and Pleasant Valley Road that is before the Board today for action.

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Mr. Peter Chandler, Albemarle Citizen, addressed the Board regarding the Route 29 improvements that were reviewed by Mr. Philip Shucet during the May 13, 2014, workshop session of the Commonwealth Transportation Board.

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Minutes

Meeting of the Commonwealth Transportation Board

June 18, 2014

Page 2

Mr. Jim Plotkin, President, Dumbarton Realty, regarding the Route 29 improvements that would restrict access to that establishment and the ramifications.

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Mr. Carter Myers, Albemarle Citizen, addressed the Board regarding the Route 29 and Rio Road improvements that were reviewed by Mr. Philip Shucet during the May 13, 2014, workshop session of the Commonwealth Transportation Board.

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Ms. Simonna Holloway Barn addressed the Board regarding the Route 29 and Rio Road interchange project sharing her concerns.

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Mr. Tim Hulbert, President, Charlottesville Regional Chamber of Commerce, addressed the Board regarding Route 29 improvements. Mr. Hulbert submitted his comments in writing to the Board, attached hereto.

\* \* \*

Ms. Diantha McKeel, Albemarle County Board of Supervisors, addressed the Board regarding the Route 29 improvements that were reviewed by Mr. Philip Shucet during the May 13, 2014, workshop session of the Commonwealth Transportation Board and citing her Boards support for these recommendations.

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Mr. Philip Shucet, Philip Shucet Company, reviewed the methods by which the Route 29 Solutions Advisory Panels meetings were conducted and indicated that any further meetings of this council would continue to be as transparent. Mr. Shucet further urged support of the projects contained in the Six Year Program before the Board today.

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Mr. Jeff Southard, Executive Vice President, Virginia Transportation Construction Alliance, addressed the Board regarding the Six Year Program that is before them today, urging their support of this program.

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Ms. Anne Mallek, Albemarle County Board of Supervisors, thanked the Board for their support of the Route 29 improvement programs as outlined during Mr. Shucet during the May 13, 2014 workshop session of the Commonwealth Transportation Board.

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Mr. Dennis Rooker, Albemarle County Resident, addressed the Board regarding the Route 29 projects that are in the Six Year Program before the Board today, urging their support of these projects and passage of the resolution.

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Mr. Trip Pollard, Southern Environment Law Center, addressed the Board regarding the Six Year Program specifically citing the Route 29 projects contained in the Six Year Plan, urging the Board to adopt the plan before them today.

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Mr. Cord Sterling, Stafford County Board of Supervisors, addressed the Board regarding the Route 630 interchange in the Fredericksburg District, asking that the Board fully fund it in the Six Year Program.

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Mr. Kirk Bowers, Albemarle County Resident, representing the Virginia Chapter of the Sierra Club, addressed the Board regarding the Route 29 Projects contained in the Six Year Plan, urging the Boards support of this plan.

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Minutes

Meeting of the Commonwealth Transportation Board

June 18, 2014

Page 3

Chairman Layne recessed the meeting at 9:27 a.m. to allow the members a 15 minute break.

Chairman Layne reconvened the meeting at 9:45 a.m.

**Approval of Minutes May 14, 2014**

Made by Mr. Garczynski, Seconded by Mr. Rosen.  
Motion carried, minutes approved.

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In the interest of time, Chairman Layne took the below *New Business Items* before the published agenda.

**NEW BUSINESS:**

New Business Agenda 1.

Action on resolution commending Cord Sterling for his service to the Commonwealth Transportation Board.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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New Business Agenda 2.

Action on resolution commending Allen Louderback for his service to the Commonwealth Transportation Board.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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New Business Agenda 3.

Action on resolution commending Hollis Ellis for his service to the Commonwealth Transportation Board.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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New Business Agenda 4.

Action on resolution commending Mark J. Peake for his service to the Commonwealth Transportation Board.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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New Business Agenda 5.

Action on resolution commending Fran Fisher for her service to the Commonwealth Transportation Board.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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New Business Agenda 6.

Action on resolution commending W. Sheppard Miller for his service to the Commonwealth Transportation Board.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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**RIGHT OF WAY DIVISION:**

Agenda 1. Action on Locality Land Conveyances Specifically, Route 50 Frontage Road, City of Fairfax, Located in the Northern Virginia District.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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**RAIL AND PUBLIC TRANSPORTATION:**

Agenda 2. Action on Rail Industrial Access Specifically:

Staunton District  
Frederick County  
Carmeuse Lime and Stone

Made by Mr. Whitworth, Seconded by Ms. Valentine.  
Motion carried, resolution approved.  
Mr. Dyke abstained from the vote.

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Agenda 3. Action on Rail Industrial Access Specifically:

Fredericksburg District  
King George County  
HGAC, LLC

Made by Mr. Connors, Seconded by Ms. DeTuncq  
Motion carried, resolution approved unanimously.

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Agenda 4. Action on Rail Industrial Access Specifically:

Staunton District  
Augusta County  
Railsite Industries, LLC

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

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Governor Terrence McAuliffe arrived and addressed the Board, a transcript of his comments are attached hereto.

**LOCAL ASSISTANCE DIVISION:**

Agenda 5. Action on FY 2015 Revenue Sharing Program.

Made by Ms. DeTuncq, Seconded by Ms. Valentine.  
Motion carried, resolution approved unanimously.

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Agenda 6. Action on Approval of FY 2015 Transportation Alternatives Program Projects.

Made by Mr. Cole, Seconded by Mr. Matney.  
Motion carried, resolution approved unanimously.

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Agenda 7. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2014-2015.

Made by Ms. Valentine, Seconded by Mr. Rosen  
Motion carried, resolution approved unanimously.

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Agenda 8. Action on Arlington and Henrico Counties Maintenance Payments FY 2014-2015.

Made by Mr. Cole, Seconded by Mr. Garczynski.  
Motion carried, resolution approved unanimously.

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Agenda 9. Action on Primary Extension Improvement Program Policy Resulting from HB 1048 and SB 518.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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Agenda 10. Action on High Volume Unpaved Road Program Policy Resulting from HB 1048 and SB 518.

Made by Mr. Cole, Seconded by Ms. Valentine.  
Motion carried, resolution approved unanimously.

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**PROGRAMMING DIVISION:**

Agenda 11. Action on FY14-19 Six-Year Improvement Program Transfers for April 26, 2014, through May 23, 2014.

Made by Mr. Garczynski, Seconded by Mr. Cole.  
Motion carried, resolution approved unanimously.

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**ANNUAL BUDGETS:**

Agenda 12. Action on Fiscal Year 2015 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

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

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**SIX-YEAR PROGRAM:**

Agenda 13. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2015-2020.

Made by Ms. DeTuncq, Seconded by Mr. Dyke.  
Motion carried, resolution approved unanimously.

Mr. Garczynski noted for the record that this is an evolving document and he would like to continue to explore possible funding for the 630 Interchange on 95.

Mr. Williams disclosed that he has a client that is an integral part of the 460 project, while there are allocations in the plan they do not specifically benefit his client, after consultation with CTB counsel, no conflict exists, but he felt compelled to make the disclosure.

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**SCHEDULING AND CONTRACT:**

Agenda 14. Bids.

Page 1 of the attached report dated April 23, 2014, recommending award of order number D74.

Moved by Mr. Garczynski , Seconded by Mr. Kasprowicz.

Motion carried, bid awarded.

Mr. Kasprowicz stated for the record that this solution has the least impact on wetlands and right of way needs in addressing the issues.

**ADJOURNMENT:**

The meeting adjourned at 11:13 a.m. on June 18, 2014. The next meeting will be held on Wednesday, July 16, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

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Chairman

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Secretary

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