



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 15, 2014
9:00 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 October 15, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 11:06 a.m.

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

Absent: Messrs. Martin and Reinhart

Public Comments:

Delegate Bill DeSteph addressed the Board regarding the Rail Industrial Access Program, specifically the Rhapsody Land and Development grant.

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Mr. Doug Graham, Lane Enterprises, addressed the Board regarding the Rail Industrial Access Program, requesting an exception.

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Mr. Ty Lawson, Carmeuse, addressed the Board regarding the Rail Industrial Access Program, requesting an exception, and sharing his reasons for that exception.

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Mr. Natalie Slate, Greensville City, addressed the Board regarding the Rail Industrial Access Program asking that the Board look at the economic impact the project had on the community when making any decisions regarding this program.

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Mr. Steve Jones, Rhapsody Land and Development, addressed the Board regarding the Rail Industrial Access Program, asking for an exception to the policy, sharing his reasons for that request.

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Mr. Chad Bidford, addressed the Board regarding the Rail Industrial Access Program, asking for an exception to the policy, sharing his reasons for that request.

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Approval of Minutes September 17, 2014

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

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the Bridge over Big Moccasin Creek on Route 682 (Dean Hollow Road), Scott County Located in the Bristol District as the “PFC Lee Thomas Osborne Bridge”.

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

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Agenda 2. Action on Discontinuance of a Portion of Primary Frontage Road 047, Wythe County, Located in the Bristol District.

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

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PROGRAMMING DIVISION:

Agenda 3. Action on FY15-20 Six-Year Improvement Program Transfers For August 23, 2014 through September 25, 2014.

Made By: Mr. Cole, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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Agenda 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2015-2020.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 5. Action on Recreational Access to Farms Riverview Public Boating Access,
Project RECR-093-791, N501, Warren County Located in the Staunton District.

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

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Agenda 6. Action on Revenue Sharing Reallocation, Specifically:

Northern Virginia District
City of Fairfax
Kamp Washington Intersection

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

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Agenda 7. Action on Revenue Sharing Reallocation, Specifically:

Staunton District
Warren County
Strasburg Road

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

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Agenda 8. Action on Revenue Sharing Reallocation, Specifically:

Staunton District
Warren Count
Success Road

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

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Agenda 9. Action on Revenue Sharing Reallocation, Specifically:

Culpeper District
City of Charlottesville
Emmett Street/Route 29 Adaptive Signals Project

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

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FINANCIAL PLANNING DIVISION:

Agenda 10. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

Made By: Mr. Garczynski, Seconded By: Mr. Fralin
Motion carried, resolution approved.
Mr. Dyke abstained.

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LOCATION AND DESIGN DIVISION:

Agenda 11. Action on Proposed Limited Access Control Changes Related to Interstate 264 and Route 190 Interchange and Westbound Interstate 64 and Eastbound Interstate 264 Interchange City of Virginia Beach and City of Norfolk Located in the Hampton Roads District.

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

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Agenda 12. Action on Location Approval for Berkmar Drive Extension Project, Albemarle County in the Culpeper District.

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

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TRANSPORTATION PLANNING AND MOBILITY DIVISION:

Agenda 13. Action on Comments on the Albemarle County Official Map Related to the Culpeper District.

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

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SALEM DISTRICT:

Agenda 14. Action on Approval of I-81 Interim Report Required by Item 427 L 1 and 2 of the 2014 Appropriation Act.

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

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CONTRACTS:

Agenda 15. Bids.

Page 1 of the attached report dated September 24, 2014, recommending award of order number F25.

Made By: Mr. Cole, Seconded By: Ms. Valentine
Motion carried, bid awarded
Mr. Williams and Mr. Malbon abstained

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Page 2 of the attached report dated September 24, 2014, recommending award of order number F25.

Made By: Mr. Cole, Seconded By: Ms. Valentine
Motion carried, bid awarded

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NEW BUSINESS:

New Business Item 1. Action on Rail Industrial Access Repayment Policy.

Made By: Mr. Dyke, Seconded By: Mr. Whitworth
Motion carried, resolution approved with Mr. Fralin voting no and all others present voting yes.

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ERC Update
*Charlie Kilpatrick, Virginia Department of Transportation
Mr. Kilpatrick verbally updated the Board on the issue.*

ADJOURNMENT:

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The meeting adjourned at 12:25 p.m. on October 15, 2014. The next meeting will be held on Wednesday, November 12, 2014 beginning at 8:30 a.m. at the Hotel Roanoke in Roanoke, Virginia.

Approved.

Chairman

Secretary

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