



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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

Sheraton Premier Tyson's Corner  
Tyson's Ballroom  
8661 Leesburg Pike  
Vienna, Virginia 22182  
May 20, 2015  
8:30 a.m.

The action meeting of the Commonwealth Transportation Board was held in the Tyson's Ballroom at the Sheraton Premier Tyson's Corner in Vienna, Virginia, May 20, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:04 a.m.

Present: Messrs. Cole, Connors, Dyke, Fralin, Garczynski, Kasprowicz, Malbon, Matney, Rosen, Whitworth and 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

8:30 a.m. or upon adjournment of the May 19, 2015 Workshop Meeting.

#### **Public Comments:**

Ms. Deanna Heier, a Virginia resident, addressed the Board regarding I-66 and I-495 with suggested solutions to deal with congestion, Ms. Heier provided a handout which is attached hereto.

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Ms. Trish Vanstory, a Virginia resident, addressed the Board regarding I-66 and how she perceived it would affect Stenwood Elementary School.

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Ms. Jennifer Siciliano, a Virginia resident, addressed the Board regarding I-66 and how it would affect her property.

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Mr. Beni Venkateson, a Virginia resident, addressed the Board regarding his opposition to I-66.

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Ms. Mary Hagopian, a Virginia resident, addressed the Board regarding opposition to I-66 and sharing how it would affect her home.

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Mr. Douglas Stewart, I-66 Corridor Coalition, addressed the Board regarding I-66. Mr. Stewart provided his comments which are attached hereto.

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Mr. Thomas Cranmer, Fairfax County Taxpayers Alliance, addressed the Board regarding his concerns with the House Bill 2 methodology as presented at the May 19 and 20 CTB Workshop Session.

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Delegate Jim LeMunyon, Member, Virginia House of Delegates, addressed the Board thanking the Board and VDOT for implementing Bill 599, questioning why there is no 599 rating on I-66. Delegate LeMunyon expressed concerns over toll revenues being used to pay for anything other than construction or maintenance of the road.

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Mr. Robert Whitfield, Fairfax County Taxpayers Alliance, addressed the Board regarding the House Bill 2, VTRANS and MWAA. Mr. Whitfield provided a handout relative to his comments, a copy is attached hereto.

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Mr. Jeff Anderson, Fairfax Advocate for Better Bicycling, addressed the Board regarding the need for a I-66 parallel bicycle facility.

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Ms. Nancy Smith, a Virginia resident, addressed the Board regarding concerns with I-66 and House Bill 2.

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Ms. Joe Vidulich, Fairfax Chamber of Commerce, addressed the Board regarding opposition to I-66.

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Mr. John Eltzroth, a Virginia resident, addressed the Board regarding opposition to I-66.

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Ms. Sheila Blaine, a Virginia resident, addressed the Board regarding opposition to I-66 specifically questioning why multimodal options are not being considered until after the completion of I-66.

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Ms. Carol Hook, a Virginia resident, addressed the Board regarding opposition to I-66.

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Mr. Bryan Zelle, a Virginia resident, addressed the Board regarding opposition to I-66 sharing concerns on how this project would affect his middle class commuters.

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Mr. Jeff Romello, a Virginia resident, addressed the Board regarding opposition to I-66 sharing concerns on how this project would affect his community.

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Mr. Kwong Hi, a Virginia resident, addressed the Board regarding opposition to I-66. Mr. Hii provided a written copy of his comments which are attached hereto.

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Ms. Julie Hirker, a Virginia resident, addressed the Board regarding the P3 for I-66. Ms. Hirker provided written comments which are attached hereto.

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Ms. Siew Lee, a Virginia resident, addressed the Board regarding opposition to I-66. Ms. Lee provided written comments to the Board, which are attached hereto.

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Mr. Dan Holmes, Piedmont Environmental Council, addressed the Board regarding House Bill 2.

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Ms. Sonya Breehey, a Virginia resident, addressed the Board regarding opposition to the absence of a parallel bicycle trail to I-66.

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Mr. Dennis Drinkard, Committee for Dulles, addressed the Board regarding House Bill 2 and the method by which points are awarded.

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Mr. Michael Lambert, a Virginia resident, addressed the Board regarding opposition to I-66.

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Mr. Stu Whitaker a Virginia resident, addressed the Board regarding I-66 and the financing of the project as well as the planning of the project.

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*The Chairman suspended the action meeting at 11:23 a.m. to return to the workshop session.  
The Chairman reconvened the suspended action meeting at 12:5 p.m. to return to the workshop session.*

**Approval of Minutes April 15, 2015**

Made By: Mr. Garczynski, Seconded By: Mr. Rosen

Motion carried, minutes approved, unanimously.

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**RIGHT OF WAY DIVISION:**

**Agenda 1.** Action on Proposed Limited Access Control Changes Related to Route 210 in Amherst County Located in the Lynchburg District.

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

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**LOCATION AND DESIGN DIVISION:**

**Agenda 2.** Approval of Project Location and Proposed Limited Access Control Changes (LACC), Jones Branch Connector Fairfax County Located in the Northern Virginia District.

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

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**Agenda 3.** Authorization for the Commissioner of Highways to enter into a Joint Funding Agreement between Virginia Department of Transportation and the U.S. Geological Survey.

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

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**MAINTENANCE DIVISION:**

**Agenda 4.** Action on Commemorative Naming of the Bridge over the Robinson River on Route 231 (North Blue Ridge Parkway), Madison County Located in the Culpeper District as the 1st LT Robert Yowell” Memorial Bridge

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

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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda 5.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2015-2020.

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

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**Agenda 6.** Action on FY15-20 Six-Year Improvement Program Transfers for March 21, 2015 through April 23, 2015.

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

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**LOCAL ASSISTANCE DIVISION:**

**Agenda 7.** Action on Recreational Access to Galbreath-Marshall Park, Culpeper County Located in the Culpeper District.

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

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**Agenda 8.** Action on Recreational Access to Daniel Boone Wilderness Trail Interpretive Center in Scott County Located in the Bristol District.

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

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

**Agenda 9.** Action on Review of Adoption of Transit Service Delivery Advisory Committee Tiered Capital Allocation Methodology.

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

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**CONSTRUCTION DIVISION:**

**Agenda 10.** Action on Bids.

Page 1 of the attached report dated, April 22, 2015,  
recommending award of order number 441.  
Made By: Mr. Cole, Seconded By: Mr. Williams  
Motion carried, bid awarded.  
Mr. Malbon abstained citing a business contact.

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**NEW BUSINESS:**

Secretary Layne further defined the processing for going forward on I-66.

**ADJOURNMENT:**

The meeting adjourned at 12:45 p.m. on May 20, 2015. The next workshop meeting will be held on Wednesday, June 17, 2015, beginning at 8:30 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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