



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
February 17, 2016  
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 February 17, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:30 a.m.

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

Absent: Messrs. Matney, Yates and Williams

#### **Public Comments:**

Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board regarding the various projects that had been vetted through the House Bill 2 process.

#### **Approval of Minutes January 20, 2016**

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

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**OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:**

**Agenda Item 1.** Action on Adoption of the 2016 Version of the PPTA Manual and Guidelines by the Virginia Department of Transportation and the Virginia Department of Rail and Public Transportation.

Mr. Kasprovicz made a motion to delay the vote on this item until a redlined version could be provided for review to the Board for a comparison, his motion was seconded by Mr. Rosen, a vote was taken and with no objection this item will be delayed.

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**MAINTENANCE DIVISION:**

**Agenda Item 2.** Action on Commemorative Naming of the Bridge on Route 600, St. Clair's Creek Road, over St. Clair Creed, Smyth County Located in the Bristol District as the "Albert Mason Keen Jr. Bridge".

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

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**Agenda Item 3.** Action on Commemorative Naming of the Bridge on State Route 221, Bent Mountain Road, over Back Creek, Roanoke County Located in Salem District as the "Harris Family Memorial Bridge".

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

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**OPERATIONS DIVISION:**

**Agenda Item 4.** Action on Authorization to Enter Into a Memorandum of Understanding and a Subrecipient Agreement between VDOT and the Williamsburg Area Transit Authority (WATA) - Jamestown-Scotland Ferry Grant Implementation.

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

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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda Item 5.** Action on Innovation and Technology Transportation Fund and Unpaved Roads Funding Approval.

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

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**Agenda Item 6.** Action on FY16-21 Six-Year Improvement Program Transfers For December 17, 2015 through January 27, 2016.

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

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**HAMPTON ROADS DISTRICT:**

**Agenda Item 7.** Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Phase I of the I-64/I-264 Interchange Improvements Project- UPC 57048 Prior to the vote on this item Ms. DeTuncq questioned the date referenced in the resolution on the second page, upon further research by staff it was discovered the date was incorrect.

Mr. Rosen made a motion to amend the date on the second page of this resolution to April 3, 2015 which was seconded by Ms. Valentine, with a vote taken and no objection the resolution was amended.

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

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**FINANCIAL PLANNING DIVISION:**

**Agenda Item 8.** Action on Approval of Guidelines and Criteria for the Transportation Partnership Opportunity Fund.

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

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**SCHEDULING AND CONTRACT:**

**Agenda Item 9. Bids.**

Page 1 of the attached report recommending award of order number 910.  
Made By: Mr. Garczynski, Seconded By: Mr. Dyke  
Motion carried, bid awarded.

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Page 2 of the attached report dated, recommending award of order number 105.  
Made By: Mr. Whitworth, Seconded By: Mr. Rosen  
Motion carried, bid awarded.

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Page 2 of the attached report dated, recommending award of order number 408.  
Made by Mr. Brown, Seconded By: Ms. Valentine  
Motion carried, bid awarded.

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Page 2 of the attached report dated, recommending award of order number 607.  
Made By: Mr. Connors, Seconded By: Mr. Rosen  
Motion carried, bid awarded.  
Mr. Malbon abstained sharing that he had a business conflict.

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Page 3 of the attached report recommending award of order number 909.  
Made By: Mr. Garczynski, Seconded By: Mr. Dyke  
Motion carried, bid awarded.  
Mr. Malbon abstained sharing that he had a business conflict.

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Page 3 of the attached report recommending award of order number I11.  
Made By: Mr. Garczynski, Seconded By: Ms. Valentine  
Motion carried, bid awarded.

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Page 4 of the attached report recommending award of order number 907.  
Made By: Mr. Garczynski, Seconded By: Ms. DeTuncq  
Motion carried, bid awarded.

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Page 4 of the attached report recommending award of order number 913.  
Made By: Mr. Garczynski, Seconded By: Mr. Kasprovicz  
Motion carried, bid awarded.

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Page 5 of the attached report recommending award of order number I62.  
Made By: Mr. Fralin, Seconded By: Mr. Rosen  
Motion carried, bid awarded.

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Mr. Dyke made a motion for the record to affirm the January 20, 2016 vote take to aware project 106665 which was seconded by Mr. Whitworth

**NEW BUSINESS:**

Action on Programming of Funds for the Virginia Beach Light Rail Extension to Town Center.

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

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Action on Addition of Project to the Six-Year Improvement Program for Fiscal Years 2016-2021.

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

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**ADJOURNMENT:**

The meeting adjourned at 10:27 a.m. on February 17, 2016. The next action meeting will be held on Wednesday, March 16, 2016 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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