



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Craddock Terry Hotel and Event Center

Granite Hall

1312 Commerce Street

Lynchburg, Virginia 24504

April 20, 2016

9:00 a.m.

or upon adjournment of the April 20, 2016 Workshop Meeting.

The workshop meeting of the Commonwealth Transportation Board was held in the Craddock Terry Hotel and Event Center, Granite Hall, 1312 Commerce Street, Lynchburg, Virginia 24504 on April 19, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:40 a.m.

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

Absent: Mr. Brown

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Public Comments:

None

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Approval of Minutes March 16, 2016

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

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming of the bridge on State Route 10, Old Hundred Road, over the CSX Railroad, Chesterfield County Located in the Richmond District as the “Sergeant Aaron Xavier Wittman Memorial Bridge”.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 2. Action on FY16-21 Six-Year Improvement Program Transfers For February 19, 2016 through March 23, 2016.

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

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Agenda 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.

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

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LOCATION AND DESIGN DIVISION:

Agenda 4. Action on Approval of Proposed Limited Access Control Change (LACC) Route 134 (Magruder Boulevard) Bridge Replacement (Brick Kiln Creek) York County and City of Hampton Located in the Hampton Roads District.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 5. Action on Rail Industrial Access, Specifically, Performance Livestock and Feed Company Located in Henry County, Virginia in the Salem District.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 6. Action on Economic Development Access Program Project Bond Period Moratorium.

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

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Agenda 7. Action on Economic Development Access Specifically, De-allocation of Funds for Frederick County; Graystone Industrial Park Phase I and Phase II, Located in the Staunton District.

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

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 8. Action on Adoption of HB2 Recommendations for Preparation of the Draft FY 2017 - 2022 Six-Year Improvement Program.

Made By: Mr. Kasproicz, Seconded By: Mr. Connors
Motion carried, resolution approved.
Mr. Garczynski and Mr. Dyke abstained from voting based on commitments made to the Loudoun County Board of Supervisors regarding not voting until after the Loudoun Board meeting scheduled for April 21, 2016.

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RICHMOND DISTRICT:

Agenda 9. Affirmation and Ratification of Commissioner's Approval of Award and Execution of a Design-Build Contract for the Greater Richmond Transit Company Bus Rapid Transit Project.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved.
With Mr. Malbon abstaining citing a possible business conflict.

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SCHEDULING AND CONTRACT:

Agenda 10. Bids.

Page 1 of the attached report recommending award of order number I65.
Made By: Mr. Kasprovicz, Seconded By: Mr. Williams
Motion carried, bid awarded

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NEW BUSINESS:

New Business Item 1.

Action on Resolution Commending Robert O. (Bob) Chase.

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

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ADJOURNMENT:

The meeting adjourned at 11:15 a.m. on April 20, 2016. The next action meeting will be held on Wednesday, May 18, 2016 beginning at 9:00 a.m. at the Stonewall Jackson Hotel and Convention Center, 24 South Market Street, Staunton, Virginia 24401.

Approved.

Chairman

Secretary

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