



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
April 18, 2018
9:00 a.m.

The Action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 18, 2018. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:05 a.m.

Present: Messrs. Brown, Connors, Johnsen, Garczynski, Kasprowicz, Malbon, Rosen, Stinson, Whitworth, Williams, and, Ms. DeTuncq, and Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Yates

Public Comments:

None

Approval of Minutes March 21, 2018

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 1. Action on Rail Industrial Access Specifically, SeaGate Terminals, LLC, located in the Hampton Roads District.

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

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Agenda 2. Action Rail Industrial Access Specifically Buckingham Branch Railroad, Located in the Richmond District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Brown
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 3. Action on Commemorative naming of the Bridge on State Route 158, Front Street, over Toms Creek, Wise County in the Bristol District as the “Fallen Firefighters Memorial Bridge”.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.

Made By: Ms. Hynes, Seconded By: Mr. Brown
Motion carried, resolution approved, unanimously.

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Agenda 5. Action on FY18-23 Six-Year Improvement Program Transfers for February 20, 2018 through March 14, 2018.

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

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OFFICE OF LAND USE:

Agenda 6. Action on Abandonment of a Previously Discontinued Portion of Old Route 61 Located in Tazewell County in the Bristol District.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 7. Action on Recreational Access to Sunset Park Project RECR-136-352, City of Waynesboro, Located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Ms. DeTuncq
Motion carried, resolution approved, unanimously.
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Agenda 8. Action on Revenue Sharing Reallocation City of Martinsville, Located in the Salem District, Commonwealth Boulevard Bridge Improvements.

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

Agenda 9. Action on Advance Toll Facilities Revolving Funds to Support Analysis of an Express Lanes Network in Hampton Roads.

Made By: Mr. Malbon, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

Agenda 10. Action on Limited Access Control Changes (LACCs) First Colonial Road and Virginia Beach Boulevard Intersection Improvement in the City of Virginia Beach Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.
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SCHEDULING AND CONTRACT:

Agenda 11. Bids.

Page 1 of the attached report dated April 3, 2018, recommending award of award of Order Number N26 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.
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Page 2 of the attached report dated April 3, 2018, recommending award of award of Number N38 located in the Staunton District.

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

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Page 3 of the attached report dated April 3, 2018, recommending award of award of Number M48 located in the Salem District.

Made By: Mr. Rosen, Seconded By: Mr. Williams
Motion carried, bid approved, unanimously.

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NEW BUSINESS:

The Vice Chair indicated that the Orientation Guide Subcommittee consisting of Mr. Garczynski, Ms. Hynes, Mr. Whitworth and staff members, Deputy Secretary Elliott, Mr. Walton and Ms. Herman would meet at this time to discuss the draft guide and that the action meeting would adjourn following the conclusion of that meeting.

ADJOURNMENT:

The meeting adjourned at 10:04 a.m. on April 18, 2018. The next action meeting will be held on Wednesday, May 16, 2018 beginning at 9:00 a.m. in the Bristol District.

Approved:

Chairperson

Assistant Secretary

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