



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

April 21, 2021

9:00 a.m. or upon adjournment of the April 20, 2021 Workshop Meeting

Governor Ralph Northam declared a state of emergency in Virginia on Thursday, March 12, 2020 in response to COVID-19. In light of this action, the Action Meeting of the April 21, 2021 Commonwealth Transportation Board (CTB) was conducted using electronic communications in accord with Item 4-0.01.g. of Chapter 1289 (2020 Acts of Assembly), as the COVID-19 emergency makes it impracticable or unsafe to assemble in a single location. The purpose of the meeting was to discuss or transact the business statutorily required or necessary to continue operation of the CTB and the discharge of its lawful purposes, duties, and responsibilities.

All board members participated remotely using a Webex platform. Members of the public were able to witness the meeting online via live-streaming at the following internet link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp and were provided the opportunity to provide public comment telephonically at the outset of the meeting using a dial in number provided in the online meeting public notice.

The online internet public notice for the meeting noted that this meeting would be conducted using an electronic process due to the COVID-19 state of emergency and as a precaution to reduce the risk and spread of the novel coronavirus. The online meeting public notice also furnished the Agenda and Board materials as well as information regarding the availability of online live-streaming of the meeting at the noted link.

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting in accordance with Item 4-0.01.g. of Chapter 1289 and Section 2.2-3708.2 of the Code of Virginia.

The Chair, Shannon Valentine, presided and called the meeting to order at 12:20 p.m. on April 21, 2021.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Stinson, and Yates; 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: Messrs. Merrill, Rucker and Williams

Prior to taking up any agenda items Ms. DeTuncq made the following motion:
In light of the continuing state of emergency declared by Governor Northam, where it is impracticable or unsafe to assemble a quorum in a single location, I move that we adopt this agenda to take action to discuss or transact the business statutorily required or necessary to continue operation of the Commonwealth Transportation Board. This motion was seconded by Mr. Rucker, a roll call vote was taken with all present voting aye, the motion passed unanimously.

Public Comments:

None

Approval of Minutes:

March 17, 2021

Made By: Mr. Miller, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the minutes.
Motion carried, minutes approved, unanimously

OFFICE OF LAND USE:

Agenda Item 1. Action on Abandonment of Portion of Route F-287
Located in Prince William County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Merrill
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 2. Action on Discontinuance in the Secondary System of State Highways.
Specifically, Route 749 in Frederick County Located in the Staunton District.

Made By: Ms. Hynes, Seconded By: Mr. Merrill
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

MAINTENANCE DIVISION:

Agenda Item 3. Action on Commemorative naming of the Chatham South Bridge on U.S. Route 29 Business, South Main Street, over U.S. Route 29, Town of Chatham, Pittsylvania County Located in the Lynchburg District as the “Clyde L. Banks, Sr. Memorial Bridge”.

Made By: Mr. Dodson, Seconded By: Dr. Smoot
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 4. Action on Commemorative naming of the bridge on State Route 218, Windsor Drive, over Machodoc Creek, King George County Located in the Fredericksburg District as the “Sergeant Nicholas C. Mason Memorial Bridge”.

Made By: Mr. Rucker, Seconded By: Ms. DeTuncq
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 5. Action on Commemorative naming of the bridge on U.S. Route 13, Lankford Highway, over Business U.S. Route 13, Accomack County Located in the Hampton Roads District as the “Philip M Daffin Memorial Overpass”.

Made By: Mr. Johnsen, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 6. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2021-2026.

Made By: Dr. Smoot, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 7. Action on FY21-26 Six-Year Improvement Program Transfers for February 20, 2021 through March 19, 2021.

Made By: Dr. Smoot, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

LOCATION AND DESIGN DIVISION:

Agenda Item 8. Action on Limited Access Control Changes for Route 7 and Route 690 Interchange Located in Loudoun County and Town of Purcellville in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 9. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2021-2026.

Made By: Mr. Yates, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 10. Action on Transfer of Projects to the Six-Year Improvement Program for Fiscal Years 2021-2026

Made By: Mr. Yates, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 11. Action on Authority to Award Surveying Services for Delineation of Right of Way for the Richmond, Fredericksburg & Potomac Rail Corridor between Petersburg, VA and Washington, DC.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

SCHEDULING AND CONTRACT:

Agenda Item 12. Bids.

Page 1 of the attached report with a letting date of March 24, 2021, recommending award of Order Number F03 located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

Page 2 of the attached report with a letting date of March 24, 2021, recommending award of Order Number D84 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

Page 2 of the attached report with a letting date of March 24, 2021, recommending award of Order Number F10 located in the Bristol District.

Made By: Mr. Merrill, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

Page 3 of the attached report with a letting date of March 24, 2021, recommending award of Order Number 353 located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Mr. Rucker
A roll call vote was taken with all members

voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

Page 4 of the attached report with a letting date of March 24, 2021,
recommending award of Order Number 555 located in the Hampton Roads
District.

Made By: Mr. Malbon, Seconded By: Mr. Miller
A roll call vote was taken with all members
voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

Page 1 of the attached report with a date of April 21, 2021, recommending
award of UPC 116203 located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the bid.
Motion carried bid approved, unanimously.

ADJOURNMENT:

Meeting adjourned at 1:23 p.m. on April 21, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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AWARD

INTERSTATE

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
F03	118384	LOCATION: VARIOUS	RICHARD HITE CONCRETE CONSTRUCTION, INC.	2	\$5,768,149.32	\$5,600,150.09	Within
	0564-122-459,N501		NORGE				
	PM05462	NORFOLK CITY	VA				
	Construction/Maintenance Funds	HAMPTON ROADS DISTRICT					
		CONCRETE PATCHING					

1 Recommended for AWARD \$5,768,149.32

Letting Date: 3/24/2021

AWARD

PRIMARY

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
D84	110032	FROM: 0.06 MI WEST OF I-395	MARTINS CONSTRUCTION CORP.	8	\$9,974,025.59	\$11,660,421.83	Within
	0236-100-862, C501, B621	TO: 0.08 MI EAST OF I-395	FALLS CHURCH				
	NHPP-5B01(175)	FAIRFAX	VA				
	Construction/Maintenance Funds	NORTHERN VIRGINIA DISTRICT					
		SGR - MAJOR BRIDGE REHABILITATION OVER I-395					
F10	112292	FROM: 0.3 MW RTE. 631 (WISE CO.) MP 0.85	W-L CONSTRUCTION & PAVING, INC.	2	\$6,999,998.42	\$6,792,895.97	Exceeds
	0083-025-805,N501	TO: DICKENSON/BUCHANAN CL	CHILHOWIE				
	HSIP-025-1(075)	DICKENSON, WISE	VA				
	Construction Funds	BRISTOL DISTRICT					
		TRENCH WIDENING AND GUARDRAIL UPGRADES					

2 Recommended for AWARD \$16,974,024.01

AWARD

VARIOUS(SCHEDULES)

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
353	117185, 118112	LOCATION: VARIOUS	ADAMS CONSTRUCTION COMPANY	1	\$5,091,370.22	\$5,257,833.30	Exceeds
	PM3E-041-F21, N501		ROANOKE				
	PM03(371)	HALIFAX	VA				
	Construction/Maintenance Funds	LYNCHBURG DISTRICT					
		SGR* - 2021 PLANT MIX					

1 Recommended for AWARD \$5,091,370.22

PRIMARY

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
555	117153, 117403, 117404	LOCATION: VARIOUS	BRANSCOME INC.	2	\$5,899,033.26	\$6,508,770.77	Within
	PM5E-047-741,P401		WILLIAMSBURG				
	PM05(462)	JAMES CITY, YORK	VA				
	Maintenance Funds	HAMPTON ROADS DISTRICT					
		SGR* - 2021 PLANT MIX					