



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
Hotel 24 South
24 South Market Street
Staunton, VA 24401
September 20, 2022
8:00 a.m. – 12:00 p.m.

The Action meeting of the Commonwealth Transportation Board was held in Salons A and B at Hotel 24 South, 24 South Market Street, Staunton, Virginia, on September 21, 2022. The Chair, Sheppard Miller, presided and called the meeting to order at 11:26 a.m.

Present: Messrs. Byers, Coleman Dodson, Kasprovicz, Laird, Lawson, Merrill, Smoot, Stant, Yates, Ms. Sellers and Ms. Hynes, Mr. Brich, ex officio, Commissioner of Highways and Ms. DeBruhl, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Brown and Fowlkes

Public Comments:

Mr. Jim Outland, Northampton County Resident, addressed the Board regarding the Eastern Shore Trail.

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Mr. Rob Whitfield, addressed the Board regarding tolls and the WMATA.

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Mr. David Foster, Chairman of RAIL Solution, addressed the Board regarding the Eastern Shore Trail.

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Ms. Sallie Wolfe Garrison, addressed the Board regarding the Rockingham County Rail Program.

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Mr. Tim Proctor, Mayor of Broadway, addressed the Board regarding the Shenandoah Rail Trail.

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Ms. Delores Oates, addressed the Board regarding the Shenandoah Rail Trail.

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Mr. Don Hindman, addressed the Board regarding the Shenandoah Rail Trail.

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Approval of Minutes July 20, 2022

Made By: Mr. Kasprowicz, Seconded By: Mr. Coleman
Motion carried, minutes approved, unanimously
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OFFICE OF LAND USE:

Agenda Item 1. Action on Discontinuance in the Secondary System of State Highways 844 in Bedford County Located within the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Merrill
Motion carried, resolution approved, unanimously
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MAINTENANCE DIVISION:

Agenda Item 2. Action on Commemorative naming of the Bridge on U.S. Route 58, Jones Street, over Town Branch, Lee County within the Bristol District as the “Eddie Ramey Memorial Bridge”.

Made By: Mr. Stant, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 3. Action on FY23-28 Six-Year Improvement Program Transfers For June 18, 2022 through August 19, 2022.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously
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Agenda Item 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2023-2028.

Made By: Mr. Yates, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously
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LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Recreational Access to Rose Dale Park, Project RECR-003-703 located in Alleghany County within the Staunton District.

Made By: Mr. Merrill, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously
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ENVIRONMENTAL DIVISION:

Agenda Item 6. Action on Location Decision Policy Adoption.

Made By: Mr. Kasproicz, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously
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GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:

Agenda Item 7. Action on Authorization for the Commissioner of Highways to enter into Standard Project Agreements between VDOT and the Central Virginia Transportation Authority for Segments of the Fall Line Trail Project within the Richmond District.

Made By: Ms. Hynes, Seconded By: Mr. Merrill
Motion carried, resolution approved, unanimously
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Agenda Item 8. Action on Continued Action on Content of Commonwealth Transportation Board Policy Index.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously
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LOCATION AND DESIGN DIVISION:

Agenda Item 9. Action on Limited Access Control Changes (LACCs) for Crosstrail Boulevard Segment C at the Interchange with the Dulles Greenway Loudoun County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously
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VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda Item 10. Action on Approval of Virginia Highway Safety Investment Strategy.

Made By: Dr. Smoot, Seconded By: Mr. Byers
Motion carried, resolution approved, unanimously
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VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda Item 11. Action On Interstate 64 Hampton Roads Express Lanes Network Toll Facility Revolving Account (TFRA) Funding Authorization

Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously

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OFFICE INTERMODAL PLANNING AND INVESTMENT

Agenda Item 12. Action on Approval of Asset Condition and System Performance Targets.

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

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SCHEDULING AND CONTRACT:

Agenda Item 13. Bids.

Page 2 of the attached presentation.
Recommending award of Order Number G39.
Located in the Fredericksburg District.

Made By: Ms Sellers, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously

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Page 3 of the attached presentation.
Recommending award of Order Number 976.
Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, bid approved, unanimously

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Page 4 of the attached presentation.
Recommending award of Order Number 979.
Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, bid approved, unanimously

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Page 5 of the attached presentation.
Recommending award of Order Number H35.
Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, bid approved, unanimously
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Page 6 of the attached presentation.
Recommending award of Order Number H06.
Located in the Bristol District.

Made By: Mr. Merrill, Seconded By: Dr. Smoot
Motion carried, bid approved, unanimously
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Page 7 of the attached presentation.
Recommending award of Order Number DB117.
Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously
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NEW BUSINESS:

New Business 1: Action Regarding Funding for Pre-Scoping Activities for Priority Trails.

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

The meeting adjourned at 12:27 p.m. on September 21, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

BIDS FOR SEPTEMBER CTB ACTION MEETING

 Ben Coaker, P.E.

September 21, 2022

Order No. G39 – Fredericksburg District – UPC 105464, 111456

SCOPE:	SMART SCALE – RTE. 606 (MUDD TAVERN RD) RECON.
LOCATION:	SPOTSYLVANIA
BIDS:	3
LOW BID:	\$16,194,777.00 (exceeds range)
CONTRACTOR:	Allan Myers VA, Inc. (Glen Allen, VA)

Order No. 976 – NOVA District - 119873

SCOPE:	ASPHALT PLANT MIX
LOCATION:	FAIRFAX (VARIOUS ROUTES)
BIDS:	4
LOW BID:	\$5,973,862.31 (exceeds range)
CONTRACTOR:	Arthur Construction Co., Inc. (Dulles, VA)

Order No. 979 – NOVA District – UPC 121512

SCOPE:	ASPHALT PLANT MIX
LOCATION:	FAIRFAX (VARIOUS ROUTES)
BIDS:	6
LOW BID:	\$5,747,283.44 (within range)
CONTRACTOR:	Arthur Construction Co., Inc. (Dulles, VA)

Order No. H35 – NOVA Districts – UPC 105521

SCOPE:	SMART SCALE- EAST SPRING STREET WIDENING
LOCATION:	HERNDON
BIDS:	4
LOW BID:	\$9,966,429.76 (exceeds range)
CONTRACTOR:	Fort Myer Construction Corp., (Washington, DC)

Order No. H06 – Bristol District – UPC 116157

SCOPE:	I81 - TRUCK CLIMBING LANE
LOCATION:	SMYTH (I-81)
BIDS:	3
LOW BID:	\$7,655,716.38 (within range)
CONTRACTOR:	W-L Construction & Paving, Inc. (Chilhowie, VA)

Order No. DB117 –NOVA District –UPC 120460

SCOPE:	Interchange Reconfiguration I-95 (Exit 160)
LOCATION:	Prince William County
BIDS:	3
GMP:	\$65,000,000
CONTRACTOR:	Allan Myers VA, Inc. (Glen Allen, VA)

Lump Sum Price for Phase 1A Service of **\$1,944,693.44**

Allan Myers acknowledges and agrees that the final Contract Price cannot exceed the established **Guaranteed Maximum Price (GMP) of sixty-five million dollars (\$65,000,000) (PE,RW,CN)**. The GMP is the budget approved for the amounts payable to Design-Builder for all services to be performed under this Agreement (i.e., the sum of compensation for Phase 1A Services, Phase 1B Services, Phase 2 Services and any Early Work Packages).