



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 16, 2014
10:00 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 April 16, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 12:33p.m.

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Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Malbon, Matney, Miller, Peake, Sterling, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Martin, Whitworth and Reinhart.

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Public Comments:

None

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Approval of Minutes March 19, 2014

Made by Mr. Miller, Seconded by Mr. Sterling.
Motion carried, minutes approved as amended.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1. Action on Economic Development Access to Kilgour Industries Ltd., Project ECON-044-024, C501, Henry County Located in the Salem District.

Made by Mr. Fralin, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 2. Action on FY14-19 Six-Year Improvement Program Transfers For February 27, 2014 through March 28, 2014.

Made by Ms. Fisher, Seconded by Mr. Miller.
Motion carried, resolution approved.

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Agenda Item 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

Made by Mr. Garczynski, Seconded by Mr. Peake.
Motion carried, resolution approved.

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LOCATION AND DESIGN DIVISION:

Agenda Item 4. Action on Limited Access Control Change, Specifically, I-581 and Valley View Boulevard Interchange, Phase II in the City of Roanoke Located in the Salem District.

Made by Mr. Fralin, Seconded by.
Motion carried, resolution approved.

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FINANCIAL PLANNING DIVISION:

Agenda Item 5. Action on Revised Fiscal Year 2014 Annual Budget Virginia Department of Transportation

Made by Mr. Miller, Seconded by Mr. Garczynski.
Motion carried, resolution approved.

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Agenda Item 6. Action on Approval of the Sale of the Series 2014 Commonwealth of Virginia Capital Projects Revenue Bonds.

Made by Mr. Miller, Seconded by Ms. Fisher.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 7. Bids.

Page 1 of the attached report dated March 26, recommending award of order number D39.

Moved by Mr. Sterling, Seconded by Mr. Cole.
Motion carried, bid awarded.

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Page 1 of the attached report dated March 17, recommending award of order number 105130 .

Moved by Mr. Sterling, Seconded by Mr. Cole.
Motion carried, bid awarded.

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ADJOURNMENT:

The meeting adjourned at 2:16 p.m. on April 16, 2014. The next meeting will be held on Wednesday, May 14, 2014 beginning at 8:30 a.m. in the Culpeper District.

Approved.

Chairman

Secretary

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