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
January 15, 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 January 15, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 12:33pa.m.

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

Absent: None

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Approval of Minutes December 4, 2013

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

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NEW BUSINESS:

Action on Tolling of the Downtown/Midtown/Martin Luther King Expressway Project.

Referenced by attachment of resolution and decision brief.
Made by Mr. Miller, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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Public Comments:
Mr. Kenneth Wright, Mayor, City of Portsmouth, addressed the Board regarding the contract that was approved related to the construction of the Downtown/Midtown/Martin Luther King Expressway Project. Mayor Wright expressed his displeasure with the contract as well as his support for Governor McAuliffe.

His Excellency, Governor McAuliffe, addressed the Board regarding the resolution just passed, thanking the Board for their support and the vote in support of the resolution.

Chairman Layne suspended the meeting at 1:13 p.m. on January 15, 2014.

Vice Chairman Kilpatrick called the suspended meeting to order at 1:20 p.m. on January 15, 2014.

MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge on Route 673 spanning Catoctin Creek, Loudoun County located in the Northern Virginia District as the "John G. Lewis Memorial Bridge"

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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Agenda Item 2. Action on Commemorative Naming of the Bridge on Route 780 spanning U.S. Route 58 Bypass, Town of Hillsville, Carroll County located in the Salem District as the "Ivan M. Taylor Memorial Bridge".

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Action on Revenue Sharing De-allocation of Project Funds (Statewide).

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Miller.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

Referenced by attachment of resolution and decision brief.
Made by Ms. Fisher, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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Agenda Item 5. Action on FY14-19 Six-Year Improvement Program Transfers For November 15, 2013 through December 17, 2013.

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Ms. DeTuncq.
Motion carried, resolution approved.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 6. Action on Limited Access Control Change Specifically;

Northern Virginia District
County of Fairfax,
Route 7 (Leesburg Pike) and
Route 123 (Chain Bridge Road) Interchange

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 7. Action on Bayshore Rail Access Application in Cape Charles Located in the Hampton Roads District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Miller, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 8. Bids.

Page 1 of the attached report dated December 18, 2013, recommending award of order number D21.
Moved by Mr. Ellis, Seconded by Mr. Louderback.
Motion carried, bid awarded.

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Page 2 of the attached report dated December 18, 2013, recommending award of order number D55.
Moved by Mr. Ellis, Seconded by Mr. Louderback.
Motion carried, bid awarded.

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Page 3 of the attached report dated December 18, 2013, recommending rejection of order number D32.
Moved by Mr. Ellis, Seconded by Mr. Louderback.
Motion carried, bid rejected.

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Page 4 of the attached report dated December 16, 2013, recommending award of order UPC number 10039.
Moved by Mr. Garczynski, Seconded by Ms. Fisher.
Motion carried, bid awarded.

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ADJOURNMENT:
The meeting adjourned at 1:35 p.m. on January 15, 2014. The next meeting will be held on Wednesday, February 19, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

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Chairman

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Secretary

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