



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia 24016
Shenandoah Room
November 12, 2014
8:30 a.m.

The meeting of the Commonwealth Transportation Board was held in Shenandoah Room of the Hotel Roanoke in Roanoke, Virginia, on November 12, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:39 a.m.

Present: Messrs. Connors, Dyke, Fralin, Garczynski, Kasprowicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq and Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Cole, Martin and Reinhart

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Public Comments:

Mr. Trip Pollard, Southern Environmental Law Center, Addressed the Board regarding the VTRANS presentation at the November 12, 2014 CTB Workshop Session. Mr. Pollard also commented on the proposed PPTA Guidelines up before the Board today for consideration of action.

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Approval of Minutes October 15, 2014

Made By: Mr. Rosen, Seconded By: Ms. Valentine
Motion carried, minutes approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 1. Action on FY15 Primary Extension Improvement Program Allocations.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Garczynski, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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Agenda 2. Action on FY15 High Volume Unpaved Road Program Allocations.

Referenced by attachment of resolution and decision brief.
Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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Agenda 3. Action on Economic Development Access (De-allocation) Located in the Staunton District in Page County.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Whitworth, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously.

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Agenda 4. Action on Authorization for the Commissioner of Highways to Enter into Standard Project Agreements between VDOT and the Northern Virginia Transportation Authority for NVTAFunded Projects.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Garczynski, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 5. Action on “Veterans Bridge” Commemorative Naming of the Bridge over the Southern Branch of the Elizabeth River on Dominion Boulevard, Route 17, City of Chesapeake Located in the Hampton Roads District.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Malbon, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.

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OFFICE OF PUBLIC PRIVATE PARTNERSHIPS

- Agenda 6.** Action on Recommended Adoption of the 2014 Virginia PPTA Manual and Guidelines by the Virginia Department of Transportation and the Department of Rail and Public Transportation.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Fralin, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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FINANCIAL PLANNING DIVISION:

- Agenda 7.** Action on Revised Fiscal Year 2015 Annual Budgets Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Garczynski, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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PROGRAMMING DIVISION:

- Agenda 8.** Action on Revised Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2015 – 2020.

Referenced by attachment of resolution and decision brief.
Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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- Agenda 9.** Action on FY15-20 Six-Year Improvement Program Transfers For September 26, 2014 through October 24, 2014.

Referenced by attachment of resolution and decision brief.
Made By: Ms. DeTuncq, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY DIVISION:

Agenda 10. Action on Limited Access Control Change, Specifically:

Hampton Roads District
Norfolk
I-264 Berkeley Bridge

Referenced by attachment of resolution and decision brief.
Made By: Mr. Malbon, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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Agenda 11. Action on Limited Access Control Change, Specifically:

Hampton Roads District
York County
Route 171, Victory Boulevard

Referenced by attachment of resolution and decision brief.
Made By: Mr. Malbon, Seconded By: Mr. Williams
With Mr. Fralin and Mr. Rosen abstaining both citing business conflicts.
Secretary Layne, while he does not vote unless there is a tie, specifically
abstained from the vote as well citing a business conflict.
Motion carried, resolution approved.

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LOCATION AND DESIGN DIVISION:

Agenda 12. Action on Proposed Limited Access Control Changes, Specifically;

Richmond District
County of Hanover
Route 360 and I-295 Interchange

Referenced by attachment of resolution and decision brief.
Made By: Ms. DeTuncq, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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NEW BUSINESS:

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ADJOURNMENT:

Agenda

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The meeting adjourned at 11:00 a.m. on November 12, 2014. The next action meeting will be held on Wednesday, January 14, 2015 beginning at 8:30 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

Chairman

Secretary

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