



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Hilton Garden Inn
Cardinal Meeting Room
121 Village Circle
Bristol, Virginia 24201

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on September 16, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:47 a.m.

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

Absent: Messr. Brown and Ms. Valentine

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Public Comments:

Mr. Craig Horn, County Administrator of Buchanan County, Virginia, addressed the Board regarding the Route 460 Connector, referred to as Poplar Creek, specifically asking for the funding of the project.

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Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board regarding I-66 and the Potomac River Crossing.

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Mr. Jerry Cox addressed the Board, addressed the Board regarding Rt. 58 and the need for an extra lane in Duffield, Virginia and Stuckley, Virginia.

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Approval of Minutes July 15, 2015

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

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MAINTENANCE DIVISION

Agenda 1. Action on Commemorative Naming of the Bridge Route 360 East over Route 29 Bypass, Pittsylvania County in the Lynchburg District as the “Irvin C. Burton, Sr. Memorial Bridge”.

Made By: Mr. Rosen, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.

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Agenda 2. Action on Commemorative Naming of the Fall Hill Avenue Bridge over Interstate 95, City of Fredericksburg in the Fredericksburg District as the “Dr. Martin Luther King, Jr. Memorial Bridge”.

Made By: Mr. Connors, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.

Made By: Mr. Fralin, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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Agenda 4. Action on FY15-20 Six-Year Improvement Program Transfers for June 25, 2015 through August 21, 2015.

Made By: Ms. DeTuncq, Seconded By: Mr. Malbon
Motion carried, resolution approved, unanimously.

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FEDERAL PROGRAMS MANAGEMENT DIVISION:

Agenda 5. Action on Utilization of Available Federal Funds and Obligation Authority.

Made By: Mr. Garczynski, Seconded By: Mr. Williams

Motion carried, resolution approved, unanimously.

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FINANCIAL PLANNING DIVISION:

Agenda 6. Action FY 2016-2021 Six Year Improvement Program, Specifically, Future Transfers and Final Reconciliation of the Route 460 Project (UPC 103803).

Made By: Mr. Fralin, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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OFFICE OF THE COMMISSIONER:

Agenda 7. Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Segment II of the Interstate-64 Widening Project.

Made By: Mr. Malbon, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 8. Action on Transfer of Transportation Enhancement Funds for the Town of West Point in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY DIVISION:

Agenda 9. Action on Proposed Limited Access Control Change, Specifically, Interstate 95 Exit Ramp at Route 301 (Exit 45), Prince George County Located in the Richmond District.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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Agenda 10. Action on Approval of Proposed Limited Access Control Change for Additional Right Turn Lane on Route 1 at Route 610 in Stafford County Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

OFFICE OF THE COMMISSIONER:

Agenda 11. Action on Annual Report By the Commissioner of Highways.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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Agenda 12. Action on Approval to Issue a Request for Qualifications for the Transform66 Outside-the-Beltway Project under the Public Private Transportation Act. Prior to the vote on this item, the Commissioner noted that the last clause was repeated twice, and that there was a need for the last clause to be removed.

Made By: Mr. Garczynski, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously as amended.

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CONSTRUCTION DIVISION:

Agenda 13. Bids

Page 1 of the attached report, recommending award of order number H91.
Made By: Ms. DeTuncq, Seconded By: Mr. Connors
Motion carried, bids approved, unanimously

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Page 2 of the attached report, recommending award of UPC number 76244
Made By: Mr. Garczynski, Seconded By: Ms. DeTuncq
Motion carried, bids approved, unanimously

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Page 3 of the attached report, recommending award of UPC numbers 9783, 1765, 84243.

Made By: Mr. Williams, Seconded By: Mr. Kasprovicz
Motion carried, bids approved, unanimously

Mr. Malbon abstained sharing that he has a business relationship with the contractor.

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NEW BUSINESS:

Mr. Fralin inquired about the use of drones by VDOT inspectors to inspect property, Mr. Kilpatrick shared some of the issues that preclude VDOT from doing so at this time.

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ADIJOURNMENT:

The meeting adjourned at 10:45 a.m. on September 16, 2015. The next action meeting will be held on Tuesday, October 27th 2015 beginning at 9:00 a.m. at the Virginia Beach Convention Center in Virginia Beach, Virginia.

Approved.

Chairman

Secretary

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