



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Stonewall Jackson Hotel and Conference Center

24 South Market Street

Staunton, VA 24401

May 18, 2016

9:00 a.m.

or upon adjournment of the May 17, 2016

The action meeting of the Commonwealth Transportation Board was held in the Stonewall Jackson Hotel and Conference Center 24 South Market Street, Staunton, VA 24401. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:59 a.m on May 18, 2016, starting with the Pledge of Allegiance.

Present: Messrs., Brown, Connors, Dyke, Fralin, Kasprovicz, Garczynski, Malbon, Matney, Rosen, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick

Absent: Ms. Mitchell.

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Public Comments:

None

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Approval of Minutes April 20, 2016

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 1. Action on FY16-21 Six-Year Improvement Program Transfers For March 24, 2016 through April 22, 2016.

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

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Agenda 2. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021

Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda 3. Action on Proposed Limited Access Control Change, Specifically Route 23 (Orby Cantrell Highway), County of Wise Located in the Bristol District.

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

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ASSET MANAGEMENT DIVISION:

Agenda 4. Action on Approval of State of Good Repair Priority Ranking System Formulas for Pavements and Bridges and Authorization for Commissioner of Highways to Apply Formulas.

Prior to the vote this item was delayed until the June 2016 meeting.

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SCHEDULING AND CONTRACT:

Rescission

Page 1 of the attached report dated, February 29, 2016, recommending award of rejection of order number I62.

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

Motion carried, bid rejected.

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Bids.

Page 1 of the attached report dated, April 28, 2016, recommending award of award of order number I55.

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

Motion carried, bid awarded.

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Page 2 of the attached report dated, April 28, 2016, recommending award of award of order number I62.

Made By: Ms. Valentine, Seconded By: Mr. Garczynski

Motion carried, bid awarded.

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Page 2 of the attached report dated, April 28, 2016, recommending award of award of order number T96.

Made By: Mr. Connors, Seconded By: Mr. Connors

Motion carried, bid awarded.

Mr. Malbon abstained citing a business conflict.

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Page 3 of the attached report dated, April 15, 2016, recommending award of award of UPC Number 108315.

Made By: Mr. Connors, Seconded By: Ms. Valentine

Motion carried, bid awarded.

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NEW BUSINESS:

Action on Revised Fiscal Year 2016 Annual Budget Commonwealth Transportation Fund and Department of Transportation.

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

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ADJOURNMENT:

The meeting adjourned at 11:31 a.m. on May 18, 2016. The next workshop meeting will be held on Tuesday, June 14, 2016 beginning at 8:00 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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