



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

Agenda item # NB 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 20, 2017

MOTION

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

Action: Motion Carried

Title: Commending William H. Fralin, Jr.

WHEREAS, William H. Fralin, Jr., has served on the Commonwealth Transportation Board (Board) since 2013, representing the Salem Construction District, having been appointed by Governor Robert F. McDonnell; and

WHEREAS, Mr. Fralin has fulfilled his duties with leadership, dedication, forthrightness and commitment; and

WHEREAS, prior to his Board service, Mr. Fralin represented the 17th District as a member of the Virginia House of Delegates from 2004 – 2010, where he served on the Courts of Justice, Transportation, Education, Privileges and Elections, and General Laws Committees; and

WHEREAS, Mr. Fralin supplemented his legislative experience on the House standing committees with service on a variety of bodies whose purpose was to assess and improve the quality and competitiveness of the Commonwealth's transportation network, including the Joint Subcommittee to Study Virginia's Future Transportation Needs, and the Interstate Transportation Compact Commission; and

WHEREAS, after leaving the General Assembly, he also served as Chairman of the Virginia Port Authority, where he worked with the state legislature to strengthen the port's economic development capabilities; and

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WHEREAS, Mr. Fralin's public service has not been restricted to transportation issues, as he has served on a variety of bodies whose purpose is to improve the quality of life for Virginia's citizens, including the Virginia Commission on Youth, the Board of the Roanoke Higher Education Authority, and the Virginia Recreational Facilities Board; and

WHEREAS, Mr. Fralin currently serves as president and CEO of Medical Facilities of America (MFA), a patient-focused healthcare company, where he has facilitated MFA's mission to provide the highest quality rehabilitation care and patient experience available through pioneering innovation and leadership in the healthcare industry, and also serves as an appointee to the Virginia Health Reform Initiative Advisory Council; and

WHEREAS, through the application of his knowledge, skills and abilities to enhance the efficiency and effectiveness of the Commonwealth's transportation programs as both a legislator and Board member, Mr. Fralin has earned the respect and admiration of his colleagues and the staff at the Virginia Department of Transportation and the Department of Rail and Public Transportation; and

WHEREAS, since Mr. Fralin has stated his intention to limit his service to one term, the Board wishes to express its appreciation to Mr. Fralin for his years of service to the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, that the members of the current Board extend to Mr. Fralin their highest commendation and appreciation for his years of outstanding service on behalf of the citizens of the Salem Construction District and the Commonwealth as a whole and express their best wishes to him.

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CTB Decision Brief

Commending William H. Fralin, Jr.

Issue: William H. Fralin, Jr., who has served on the Commonwealth Transportation Board (Board) since 2013, representing the Salem Construction District, has stated his intention to limit his Board service to one term, which expires on June 30, 2017. The Board traditionally commemorates departing members by approving a resolution memorializing their service to the Commonwealth.

Facts: Mr. Fralin's tenure on the Board continued a long record of public service. Prior to his Board membership, Mr. Fralin represented the 17th District as a member of the Virginia House of Delegates from 2004 – 2010. During his six years in office, he served on the Courts of Justice, Transportation, Education, Privileges and Elections, and General Laws Committees. Mr. Fralin supplemented his legislative experience on these standing committees with service on a number of transportation-related bodies, such as the Joint Subcommittee to Study Virginia's Future Transportation Needs, the Interstate Transportation Compact Commission. After leaving the General Assembly, he also served as Chairman of the Virginia Port Authority, where he worked with the state legislature to strengthen the port's economic development capabilities.

Mr. Fralin's public service has not been restricted to transportation issues; he has served on a variety of bodies whose purpose is to improve the quality of life for Virginia's citizens, including the Virginia Commission on Youth, the Board of the Roanoke Higher Education Authority, and the Virginia Recreational Facilities Board.

Mr. Fralin currently serves as president and CEO of Medical Facilities of America (MFA), a patient-focused healthcare company, where he has facilitated MFA's mission to provide high-quality rehabilitation and medical care through pioneering innovation and leadership. He also serves as an appointee to the Virginia Health Reform Initiative Advisory Council.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: A majority of Board members must approve a resolution commending Mr. Fralin. A resolution will be provided for the Board's consideration.

Result if Approved: Mr. Fralin will be recognized for his long career of public service to the Commonwealth.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: N/A