



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

General Francis Marion Hotel
The Conference Room
107 E Main Street
Marion, VA 24354
May 16, 2018
9:00 a.m.

The action meeting of the Commonwealth Transportation Board was held in the Conference Room of the General Francis Marion Hotel located at 107 E. Main Street, Marion, VA 23454. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:08 a.m. on May 16, 2018.

Present: Messrs. Connors, Johnsen, Kasprovicz, Malbon, Stinson, Whitworth, Williams, Yates and, Ms. DeTuncq, and Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Garczynski, and Rosen.

Public Comments:

None

Approval of Minutes April 18, 2018

Made By: Mr. Whitworth, Seconded By: Ms. Hynes
Motion carried, minutes approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

***Presenting: John Lawson
Chief Financial Officer***

Agenda 1. Action on FY18-23 Six-Year Improvement Program Transfers for March 15, 2018 through April 20, 2018.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 2. Action on FY2019 High Volume Unpaved Road Program Allocations Approval.

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

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Agenda 3. Action on FY19 Primary Extension Improvement Program Allocations

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

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ASSET MANAGEMENT DIVISION:

Agenda 4. Action on State of Good Repair Prioritization Process Methodology – Attachment B – FY 2019 State of Good Repair Percentage Fund Distribution.

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

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LOCATION AND DESIGN DIVISION:

Agenda 5. Action on Location Approval for Access Roadway North of Mudd Tavern Road (Route 606) Spotsylvania County, Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Ms. DeTuncq
Motion carried, resolution approved, unanimously.
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Agenda 6. Action on Limited Access Control Changes Industrial Development Authority Route 744 and Route 121 Hawk's Nest Interchange, County of Buchanan, Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.
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SCHEDULING AND CONTRACT:

Agenda 7. Bids.

Page 1 of the attached report dated April 4, 2018, recommending award of award of Order Number 93074 located in the Salem District.

Made By: Ms. DeTuncq, Seconded By: Mr. Stinson
Motion carried, bid approved, unanimously.
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ADJOURNMENT:

The meeting adjourned at 9:20 a.m. on May 16, 2018. The next action meeting will be held on Wednesday, June 20, 2018 beginning at 9:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Chairperson

Assistant Secretary

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