



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 ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 21, 2018
10:00 a.m.

The Action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on February 21, 2018. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:16 a.m.

Present: Messrs. Brown Connors, Johnsen, Garczynski, Kasprovicz, Malbon, Rosen, Williams, Whitworth, 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: Mr. Whitworth

Public Comments:

Mr. Joe Lerch, Virginia Association of Counties, addressed the Board in support of bring board band and internet access to underserved communities. Mr. Lerch also referenced two bills making their way through the General Assembly, Senate Bill 823 and House Bill 1427 and concerns with how these bills could possibly affect the process of effectively leverage the assets to provide the service.

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Mr. Trip Pollard, Southern Environment Law Center, addressed the Board regarding Metro Funding and noted that the proposed Potomac River Crossing referenced in the Transition Briefing from the February 20, 2018 workshop was not a consensus recommendation of the Transition Committee.

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Approval of Minutes January 10, 2018

Made By: Mr. Rosen, Seconded By: Mr. Williams
Motion carried, minutes approved,
With Mr. Garczynski and Mr. Stinson citing their absence from the
January 2018 meeting.

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RIGHT OF WAY AND UTILITIES DIVISION:

- Agenda 1.** Action on Locality Land Conveyance, Specifically, Atlantic Avenue, in the City of Virginia Beach Located in the Hampton Roads Division.

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

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MAINTENANCE DIVISION:

- Agenda 2.** Action on Commemorative naming of US Route 52, Carroll County, Located in the Salem District, from the North Carolina State border to the Wythe County line, as the “Veterans Memorial Highway”.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 3.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.

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

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- Agenda 4.** Action on FY18-23 6-Year Improvement Program Transfers For December 13, 2017 through January 19, 2018.

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

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- Agenda 5.** Action on Advance Toll Facilities Revolving Funds for Initial Transit Investment for I-64 Express Lanes Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.
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LOCAL ASSISTANCE DIVISION:

- Agenda 6.** Action on Recreational Access to Walton Park, Project RECR-261-003, Louisa County Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

- Agenda 7.** Action on Limited Access Control Changes Related to I-81 Northbound & Southbound Auxiliary Lane Extension in County of Roanoke Located in the Salem District.

Made By: Mr. Rosen, Seconded By: Mr. Stinson
Motion carried, resolution approved, unanimously.
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- Agenda 8.** Action on Limited Access Control Changes Related to US Route 15/29 Brandy Station Park and Ride in Culpeper County Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously.
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- Agenda 9.** Action on Limited Access Control Changes for Interstate 64 Southside Widening High Rise Bridge Phase 1 in the City of Chesapeake Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.
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- Agenda 10.** Action on Limited Access Control Changes for Interstate 81 Exit 17 Interchange Improvements in the Town of Abingdon Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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OFFICE OF LAND USE:

- Agenda 11.** Action on Statewide Abandonment , Primary System of State Highways, Specifically:

Old Route 460 in Buchanan County Located in the Bristol District.

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

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OPERATIONS DIVISION:

Agenda 12. Action on Statewide Traffic Operations Center and Safety Service Patrol Services Contract Award.

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

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

Agenda 13. Action on Adoption of Corrected Policy and Approval of Guide for Implementation of the SMART SCALE Project Prioritization Process.

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

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SCHEDULING AND CONTRACT:

Prior to the vote on the Bids, Mr. Don Sillies provided the Board with a listing of Project Comparison showing Sole Bidder versus Areas of Competition versus State Average (a copy if attached hereto). This item was provided to help explain why there may have only been one bidder on certain projects.

A discussion ensued between Board members and staff regarding the need for more than one bid when possible.

Agenda 14. Bids.

Page 1 of the attached report dated January 24, 2018, recommending award of award of Order Number 296 located in the Salem District.

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

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Page 1 of the attached report dated January 24, 2018, recommending award of award of Order Number 838 located in the Staunton District.

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

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Page 2 of the attached report dated January 24, 2018, recommending award of award of Order Number 430 located in the Richmond District.

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

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Page 2 of the attached report dated January 24, 2018, recommending award of award of Order Number 432 located in the Richmond District.

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

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Page 2 of the attached report dated January 24, 2018, recommending award of award of Order Number 617 located in the Fredericksburg District.

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

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Page 3 of the attached report dated January 24, 2018, recommending award of award of Order Number 618 located in the Fredericksburg District.

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

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Page 3 of the attached report dated January 24, 2018, recommending award of award of Order Number 729 located in the Culpeper District.

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

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Page 4 of the attached report dated January 24, 2018, recommending award of award of Order Number 427 located in the Richmond District.

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

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Page 4 of the attached report dated January 24, 2018, recommending award of award of Order Number 949 located in the Northern Virginia District.

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

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Page 4 of the attached report dated January 24, 2018, recommending award of award of Order Number 951 located in the Northern Virginia District.

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

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Page 5 of the attached report dated January 24, 2018, recommending award of award of Order Number 952 located in the Northern Virginia District.

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

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Page 5 of the attached report dated January 24, 2018, recommending award of award of Order Number 953 located in the Northern Virginia District.

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

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Page 5 of the attached report dated January 24, 2018, recommending award of award of Order Number 955 located in the Northern Virginia District.

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

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Page 6 of the attached report dated January 24, 2018, recommending award of award of Order Number 966 located in the Northern Virginia District.

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

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Page 6 of the attached report dated January 24, 2018, recommending award of award of Order Number N14 located in the Northern Virginia District.

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

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Page 7 of the attached report dated January 24, 2018, recommending award of award of Order Number N15 located in the Northern Virginia District.

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

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Page 7 of the attached report dated January 24, 2018, recommending award of award of Order Number N16 located in the Northern Virginia District.

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

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Page 8 of the attached report dated January 24, 2018, recommending award of award of Order Number M34 located in the Lynchburg District.

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

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Page 9 of the attached report dated January 24, 2018, recommending award of award of Order Number 321 located in the Lynchburg District.

Made By: Mr. Yates, Seconded By: Mr. Brown
Motion carried, resolution approved, unanimously.

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Page 9 of the attached report dated January 24, 2018, recommending award of award of Order Number 323 located in the Lynchburg District.

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

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Page 9 of the attached report dated January 24, 2018, recommending award of award of Order Number 833 located in the Staunton District.

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

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Page 10 of the attached report dated January 24, 2018, recommending award of award of Order Number 835 located in the Staunton District.

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

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Page 1 of the attached report dated February 21, 2018, recommending award of award of Design Build Project 0029-030-121, P101, R201, C501, and B616 Located in the Culpeper District.

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

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NEW BUSINESS:

None

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ADJOURNMENT:

The meeting adjourned at 10:15 a.m. on February 21, 2018. The next action meeting will be held on Wednesday, March 21, 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.

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