



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

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**DRAFT 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:

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Chairperson

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Assistant Secretary

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