



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
April 10, 2019
9:00 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 April 10, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:16 a.m.

Present: Messrs. Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Whitworth, Williams, and, Ms. DeTuncq, 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, Stinson and Yates

Public Comments:

Approval of Minutes March 21, 2019

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

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LOCATION AND DESIGN DIVISION:

Agenda 1. Action on Limited Access Control Changes (LACCs) Route 15 (Leesburg Bypass) Interchange at Edwards Ferry Road and Fort Evans Road Town of Leesburg, Located in the Northern Virginia District.

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

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Agenda 2. Action on Limited Access Control Changes (LACCs) for Route 11 (Lee Highway) and Interstate 81 Interchange (Exit 5) Southbound Off-Ramp City of Bristol Located in the Bristol District.

Made By: Ms. Hynes, Seconded By: Mr. Williams
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 2019-2024.

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

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Agenda 4. Action on FY19-24 Six-Year Improvement Program Transfers For February 20, 2019 through March 19, 2019.

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

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VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda 5. Action on Recommendations Relating to Utility Relocations.

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

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SCHEDULING AND CONTRACT:

Agenda 6. Bids.

Page 1 of the attached report dated March 19, 2019, recommending award of UPC 114713 located in the Culpeper District.

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

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ADJOURNMENT:

The meeting adjourned at 10:30 a.m. on April 10, 2019. The next action meeting will be held on Wednesday, May 15, 2019 beginning at 9:00 a.m. at the Hyatt Regency Located at 2799 Jefferson Davis Highway, Arlington, Virginia, United States, 22202

Approved:

Chairperson

Secretary of the Board

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