



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

Delta Hotel Chesapeake Norfolk
725 Woodlake Drive
Chesapeake, Virginia 23320
March 21, 2019
10:00 a.m.

The action meeting of the Commonwealth Transportation Board was held in Salons A and B of the Delta Hotel Chesapeake Norfolk, 725 Woodlake Drive, Chesapeake, Virginia, 23320 on March 21, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 9:04 a.m.

Present: Messrs. Brown, Dodson, Johnsen, Kasprowicz, Malbon, Miller, Smoot, Stinson Williams, Whitworth, Yates 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: None

Public Comments: None

Approval of Minutes February 20, 2019

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

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OFFICE OF LAND USE:

Agenda 1. Action on Statewide Abandonment – Primary System of State Highway Specifically Route 357 in Dinwiddie County Located in the Richmond District.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 2. Action on Revenue Sharing Reallocation, Specifically, County of Dickenson, South of the Mountain Road Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

Agenda 3. Action on Limited Access Control Changes, Specifically, Interstate 95 and Route 10 Interchange Improvements in Chesterfield County Located in the Richmond District.

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

Agenda 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.
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Agenda 5. Action on FY19-24 Six-Year Improvement Program Transfers For January 19, 2019 through February 19, 2019.

Made By: Ms. DeTuncq, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.
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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 6. Action on Policy for the Implementation of Performance Based Statewide Transit Operating Allocation.

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

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Agenda 7. Action on Addition of a Public Transportation Project to the Six-Year Improvement Program for Fiscal Years 2019-2024 for the WMATA Platform Improvement Program - Summer 2019 Virginia Supplemental Mitigation Plan.

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

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MAINTENANCE DIVISION:

Agenda 8. Action on Commemorative naming of the bridge on State Route 102, Boissevain Road, over Laurel Fork, Tazewell County Located in the Bristol District as the “Thomas Burns Childress Memorial Bridge”.

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

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Agenda 9. Action on Commemorative naming of the bridge on Route 622, Groveton Road, over Interstate 66, Prince William County Located in the Northern Virginia District as the “Wotring Memorial Bridge”.

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

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OFFICE OF THE COMMISSIONER:

Agenda 10. Action on the Commissioner’s Certification to the Governor and the General Assembly and the Commissioner’s Execution of a Comprehensive Agreement with Hampton Roads Connector Partners.

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

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Agenda 11. Action on Authorization for the Commissioner of Highways to Enter Into the Project Agreement for Funding and Administration with the Hampton Roads Transportation Accountability Commission related to the I-64 Hampton Roads Bridge Tunnel Expansion Project.

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

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Agenda 12. Action on South Island Bridge Replacement Work.

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

Agenda 13. Bids.

Page 1 of the attached report dated February 26, 2019, recommending award of order number 136 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Miller
Motion carried, bid approved, unanimously.
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Page 2 of the attached report dated February 26, 2019, recommending award of order number 978 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, bid approved, unanimously.
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Page 2 of the attached report dated February 26, 2019, recommending award of order number 979 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, bid approved, unanimously.
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Page 3 of the attached report dated December 18, 2018, recommending award of UPC-106573 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Miller
Motion carried, bid approved with Mr. Yates voting no and all others yes.
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Page 4 of the attached report dated January 17, 2019 recommending award of UPC-97555 located in the Northern Virginia District.

Made By: Mr. Stinson, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.
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Minutes

Meeting of the Commonwealth Transportation Board

March 21, 2019

Page 5

Page 1 of the attached report dated March 4, 2019 recommending award of order number A59 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Ms. Hynes

Motion carried, bid approved with Mr. Williams abstaining citing a business relationship and all others present voting yes.

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Page 2 of the attached report dated March 4, 2019 recommending award of order number 135 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Kasprovicz

Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated March 4, 2019 recommending award of order number 139 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Brown

Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated March 4, 2019 recommending award of order number A64 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Johnsen

Motion carried, bid approved, unanimously.

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Page 3 of the attached report dated March 4, 2019 recommending award of order number N96 located in the Salem District.

Made By: Mr. Smoot, Seconded By: Mr. Stinson

Motion carried, bid approved, unanimously.

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Page 4 of the attached report dated March 4, 2019 recommending award of order number A65 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Yates

Motion carried, bid approved with Mr. Williams abstaining citing a business relationship and all others present voting yes.

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NEW BUSINESS:

- 1) The Refunding of Transportation Revenue Bonds memo from Secretary Valentine to the Board members was referenced and explained with the opportunity to ask questions.

- 2) The Chair referenced the Term Sheet for the Master Tolling Agreement

ADJOURNMENT:

The meeting adjourned at 10:47 a.m. on March 21, 2019. The next action meeting will be held on Wednesday, April 10, 2019 beginning at 9:00 a.m. VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Secretary of the Board

Chairperson

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