



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

### **DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
July 17, 2019  
9:00 a.m.

The Action meeting of the Commonwealth Transportation Board was held at The Virginian Hotel, Eleanor Rose Madison Room 712 Church Street, Lynchburg, Virginia 24504, on July 17, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 9:13 a.m.

Present: Messrs. Brown, Dodson, Johnsen, Kasproicz, Malbon, Miller, Smoot, Stinson, Rucker, Whitworth, Williams, 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:**

Senator Mark Peake addressed the Board welcoming them to the Lynchburg District and thanking the members for their service.

#### **Approval of Minutes June 19, 2019**

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

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#### **OFFICE OF LAND USE:**

**Agenda 1.** Action on Statewide Abandonment – Primary System of State Highways Located in Spotsylvania County Specifically, Route F163, Segment A – B.

Made By: Mr. Rucker, Seconded By: Mr. Yates  
Motion carried, Resolution approved, unanimously.  
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**LOCATION AND DESIGN DIVISION:**

- Agenda 2.** Action on Limited Access Control Changes for Route 7 (East Market Street) and Battlefield Parkway Interchange, 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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**INFRASTRUCTURE INVESTMENT DIVISION:**

- Agenda 3.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025

Made By: Mr. Whitworth, Seconded By: Ms. Hynes  
Motion carried, Resolution approved, unanimously.  
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**MAINTENANCE DIVISION:**

- Agenda 4.** Action on Commemorative naming of the overlook on State Route 16, Park Boulevard, at milepost 41.30, Smyth County, Located in the Bristol District, as the “J. Stuart Staley Memorial Overlook”.

Made By: Mr. Stinson, Seconded By: Mr. Brown  
Motion carried, Resolution approved, unanimously.  
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- Agenda 5.** Action on Commemorative naming of the bridge on U.S. Route 29, Thomas Nelson Highway, over Rockfish River, Nelson County Located in the Lynchburg District, as the “Edward L. Embrey Memorial Bridge”.

Made By: Mr. Dodson, Seconded By: Mr. Rucker  
Motion carried, Resolution approved, unanimously.  
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- Agenda 6.** Action on Commemorative naming of the bridge on Route 683, Oak Level Road, over Boelte Creek (a Birch Creek tributary), Halifax County Located in the Lynchburg District as the “Herman O. Lewis, Sr. Memorial Bridge”.

Made By: Mr. Dodson, Seconded By: Ms. Hynes  
Motion carried, Resolution approved, unanimously.

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**GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:**

**Agenda 7.** Action on Periodic Regulatory Review.

Made By: Mr. Miller, Seconded By: Mr. Brown  
Motion carried, Resolution approved, unanimously.

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**TRAFFIC ENGINEERING DIVISION:**

**Agenda 8.** Action on Highway Lighting Replacement Energy Performance Contract Award.

Made By: Mr. Kasprowicz, Seconded By: Mr. Johnsen  
Motion carried, resolution approved, with Mr. Brown abstaining sharing  
that the company he works for provides similar services as the ones being  
contracted for in this resolution.

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**RAIL AND PUBLIC TRANSPORTATION:**

**Agenda 9.** Action on Rail Industrial Access Specifically AAREFF Terminals, Inc.

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

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**SCHEDULING AND CONTRACT:**

**Agenda 10.** Bids.

Page 1 of the attached report dated June 28, 2019, recommending award of Order  
Number A48 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Miller  
Motion carried, bids approved, unanimously.

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Page 1 of the attached report dated June 21 2019, recommending award of  
Albemarle Intersection Bundling consisting of UPC 111814 (0250-002-  
956, P101, R201, C501); UPC 111727 (0029- 002-959, P101, C501);  
UPC 111813 (0029-002-955, P101, R201, C501); UPC 111730 (0250-  
002-954, P101, R201, C501); UPC 111733 (0020- 002-953, P101, R201,  
C501); UPC 109397 (9999-002-941, P101, R201, C501 )  
C00111814DB103 located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Yates

Motion carried, bids approved, unanimously.

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**ADJOURNMENT:**

The meeting adjourned at 9:33 a.m. on July 16, 2019. The next workshop meeting will be held on Tuesday, September 17, 2019 beginning at 10:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

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Chairperson

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Secretary of the Board

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