



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

WORKSHOP MEETING

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

June 19, 2019

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 June 19, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 9:08 a.m.

Present: Messrs. Dodson, Johnsen, Kasprowicz, Malbon, Miller, Smoot, Stinson, 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: Mr. Brown

Public Comments:

Mr. Stewart Schwartz, Executive Director of the Coalition for Smarter Growth, addressed the Board on the Smart Scale Prioritization Program. Sharing that his organization believes the program is more than a simplified congestion reduction metric. SmartScale rightly factors in many other important goals of our transportation program including economic development, land-use, safety and the environment. Mr. Schwartz asked the Board to maintain the current SmartScale system and even further strengthen the land use and demand reduction factors.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board on SmartScale and climate impacts of transportation. Mr. Pollard shared that while the SmartScale system could use some tweaks it was definitely not broken. He also expressed that there is a need to establish an aggressive goal to decarbonize transportation. The weight given in SmartScale to emissions should be increased.

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Mr. Robert Whitfield, Fairfax County Taxpayers Alliance, addressed the Board regarding the SmartScale process. Mr. Whitfield asked that existing statutes be enforced properly rather than new measures being introduced for congestion relief

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Ms. Noelle Dominguez, Fairfax County, addressed the Board regarding the SmartScale process, speaking in favor of the current process.

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Approval of Minutes May 15, 2019

Made By: Mr. Miller, Seconded By: Mr. Yates
Motion carried, minutes approved, unanimously.
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OFFICE OF LAND USE:

1. Action on Statewide Abandonment – Primary System of State Highways Located in Hanover County in the Richmond District.

Made By: Mr. Williams, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously.
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OFFICE OF SECRETARY OF TRANSPORTATION:

2. Action on Approval of Annual Safety Performance Targets for Calendar Year 2020.

Made By: Mr. Kasproicz, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.
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3. Action on Revision to SMART SCALE Round 3 Consensus Scenario for the Final FY 2020 -2025 Six-Year Improvement Program.

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

4. Action on Limited Access Control Changes (LACCs) for the Realignment of Route 501 Business (Lynchburg Expressway) Southeast Off-Ramp to the Intersection of Logan's Lane and Route 460 Business (Timberlake Road), City of Lynchburg.

Made By: Mr. Dodson, Seconded By: Ms. DeTuncq
Motion carried, resolution approved, unanimously.
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5. Action on Limited Access Control Changes (LACCs) for Liberty Mountain Drive Roundabout with Access To and From Route 460 Lynchburg Bypass Eastbound City of Lynchburg.

Made By: Mr. Dodson, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

6. Action on FY19-24 Six-Year Improvement Program Transfers For April 20, 2019 through June 5, 2019.

Made By: Mr. Malbon, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously.
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7. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2020 – 2025 and Authorization Relating to Federal Funding.

Made By: Dr. Smoot, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously.
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RAIL AND PUBLIC TRANSPORTATION:

8. Action on Rail Industrial Access –InterChange Cold Storage, LLC Located in the County of Rockingham in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously.
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9. Action on I66 Commuter Choice Allocations.

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

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ANNUAL BUDGETS:

10. Action on Fiscal Year 2020 Annual Budgets:
Commonwealth Transportation Fund,
Department of Rail and Public Transportation
and the Virginia Department of Transportation.

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

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LOCAL ASSISTANCE DIVISION:

11. Action on FY20 Urban Maintenance Payments.

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

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12. Action on FY19-2020 Arlington & Henrico Maintenance Payment.

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

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13. Action on Economic Development Access Allocation Economic Development Access,
Specifically, Botetourt County-Botetourt Center at Greenville Located in the Salem
District.

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

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14. Action on FY 2020 Revenue Sharing Program Project Allocations and Reallocation of
Funds

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

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SCHEDULING AND CONTRACT:

15. Bids.

Page 1 of the attached report dated June 4, 2019, recommending award of Order Number A50 located in the Staunton District.

Made By: Mr. Whitworth, Seconded By: Mr. Kasproicz
Motion carried, bid approved, unanimously.

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NEW BUSINESS:

Action on Resolution Commending Jeffrey R. Allen with the Office of the Attorney General

Made By: Mr. Whitworth, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously.

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ADJOURNMENT:

The meeting adjourned at 9:55 a.m. on June 19, 2019. The next workshop meeting will be held on Wednesday, July 17, 2019 beginning at 9:00 a.m. at the Virginian Hotel, 712 Church Street, Lynchburg, Virginia 24504.

Approved:

Chairperson

Secretary of the Board

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