



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Hyatt Regency
Potomac 1 and 11
2799 Jefferson Davis Highway
Arlington, Virginia 22202
May 15, 2019
8:30 a.m.

or upon adjournment of the May 14, 2019 Workshop Meeting.

The action meeting of the Commonwealth Transportation Board was held in Conference Rooms Potomac 1 and 2 at the Hyatt Regency, 2799 Jefferson Davis Highway, Arlington, Virginia 22202 on May 15, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 8:47 a.m.

Present: Messrs. Dodson, Johnsen, Kasprovicz, Malbon, Smoot, Stinson, 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: Messrs. Brown, Miller and Whitworth

Public Comments:

Delegate Levine addressed the Board in support of the re-naming of U.S. Route 1 and VA Route 110 within the County of Arlington from Jefferson Davis Highway to Richmond Highway.

Chairman Christian Dorsey addressed the Board in support of the re-naming of U.S. Route 1 and VA Route 110 within the County of Arlington from Jefferson Davis Highway to Richmond Highway.

Delegate LaRock addressed the Board regarding the Smart Scale process.

Mr. Jay Cabalis addressed the Board in support on the re-naming of U.S. Route 1 from Jefferson Davis Highway to Richmond Highway.

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Delegate Rich Anderson addressed the Board regarding the latest rounds of Smart Scale recommendations and its impacts.

Mr. Christer Ahl, Crystal City Citizen's Council, addressed the Board regarding the renaming of Route 1/Jefferson Davis Highway.

Ms. Stacey Stewart, March of Dimes, addressed the Board in support of the renaming of Route 1/Jefferson Davis Highway.

Mr. Scott Pedowitz, Arlington Chamber of Commerce, addressed the Board in support of the renaming of Route 1/Jefferson Davis Highway.

Mr. Jason Stanford, Northern Virginia Transportation Alliance, addressed the Board regarding the latest round of Smart Scale.

Ms. Tracy Gabriel, Crystal City Business Improvement District, addressed the Board regarding the renaming of Route 1/Jefferson Davis Highway.

Mr. Paul Friedman, addressed the Board in support of the renaming of Route 1/Jefferson Davis Highway.

Mr. Stewart Schwartz, addressed the Board in support of the renaming of Route 1/Jefferson Davis Highway and the latest round of Smart Scale...

Mr. Rob Whitfield addressed the Board regarding the Smart Scale process.

Approval of Minutes April 10, 2019

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

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MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative naming of the bridge on US 29 Business, South Main Street, over US Route 29, Amherst County Located in the Lynchburg District as the "Trooper Lucas B. Dowell Bridge".

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

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Agenda 2. Action for the re-naming of U.S. Route 1 and VA Route 110 within the County of Arlington from "Jefferson Davis Highway" to "Richmond Highway" as requested by Arlington County Located in the Northern Virginia District.

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

Agenda 3. Action on Smart Scale Changes

Made By: Mr. Kasprowicz, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.
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Agenda 4. Action on the Creation of an I-81 Committee.

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

Agenda 5. Action on FY2020 High Volume Unpaved Road Program Allocations Approval.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.
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Agenda 6. Action on FY2020 Primary Extension Improvement Program Allocations.

Made By: Ms. Hynes, Seconded By: Mr. Stinson
Motion carried, resolution approved, unanimously.
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Agenda 7. Action on Revenue Sharing Reallocation, County of Henry – Dick & Willie Trail, Located in the Salem District.

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

Agenda 8. Bids.

Page 1 of the attached report dated April 26, 2019, recommending award of order number 739 located in the Culpeper District.

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

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Page 2 of the attached report dated March 22, 2019, recommending award of order number A61 located in the Hampton Roads District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 9. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.

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

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Agenda 10. Action on FY19-24 Six-Year Improvement Program Transfers For March 20, 2019 through April 19, 2019.

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

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NEW BUSINESS:

Agenda Item New Business 1:

Action on SMART SCALE Project Second Budget Increase for Laskin Road Widening (UPC 12546) and Laskin Road Phase 1-A (UPC 111711) Projects

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

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ADJOURNMENT:

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The meeting adjourned at 10:15 a.m. on May 15, 2019. The next action meeting will be held on Wednesday, June 19, 2019 beginning at 9:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

Approved:

Chairperson

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Secretary of the Board

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