



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

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 20, 2019
9:00 a.m.

9:00 a.m. or upon adjournment of the February 19, 2019 Workshop Meeting.

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 February 20, 2019. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:02 a.m.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Williams; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Stinson, Yates, and Whitworth; Ms. DeTuncq and Ms. Hynes

Public Comments: None

Approval of Minutes January 16, 2019

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

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FINANCIAL PLANNING DIVISION:

Agenda 1. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2019 A.

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

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ALTERNATE PROJECT DELIVERY DIVISION:

Agenda 2. Action on Revision to “Establishment of Objective Criteria for the Selection of Design-Build Projects” Policy.

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

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LOCATION AND DESIGN DIVISION:

Agenda 3. Action on Limited Access Control Changes (LACCs) Interstate 95 Southbound Rappahannock River Crossing: Stafford County, Spotsylvania County, and the City of Fredericksburg Located in the Fredericksburg District.

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

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Agenda 5. Action on FY19-24 Six-Year Improvement Program Transfers For December 14, 2018 through January 18, 2019.

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

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LOCAL ASSISTANCE DIVISION:

Agenda 6. Action on Recreational Access to Tazewell Little League Recreational Park Project RECR-158-275, Town of Tazewell Located in the Bristol District.

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

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SCHEDULING AND CONTRACT:

Agenda 7. Bids.

Page 1 of the attached report dated January 29, 2019, recommending award of order number 137 located in the Bristol District.

Made By: Mr. Johnsen, Seconded By: Mr. Miller
Motion carried, bid approved, unanimously.
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Page 1 of the attached report dated January 29, 2019, recommending award of order number 445 located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Malbon
Motion carried, bid approved, unanimously.
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Page 1 of the attached report dated January 29, 2019, recommending award of order number 738 located in the Culpeper District.

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

The meeting adjourned at 9:21 a.m. on February 20, 2019. The next action meeting will be held on Thursday, March 21, 2019 beginning at 9:00 a.m. at the Delta Hotel Chesapeake Norfolk, 725 Woodlake Drive, Chesapeake, Virginia 23320

Approved:

Chairperson

Secretary of the Board

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