



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

July 14, 2020

9:00 a.m. or upon adjournment of the July 14, 2020 Workshop Meeting

Governor Ralph Northam declared a state of emergency in Virginia on Thursday, March 12 in response to COVID-19. In light of this action, the Action Meeting of the July 14, 2020 Commonwealth Transportation Board (CTB) was conducted using electronic communications in accord with Item 4-0.01.g. of Chapter 1289 (2020 Acts of Assembly), as the COVID-19 emergency makes it impracticable or unsafe to assemble in a single location. The purpose of the meeting was to discuss or transact the business statutorily required or necessary to continue operation of the CTB and the discharge of its lawful purposes, duties, and responsibilities.

All board members participated remotely using a Webex platform. Members of the public were able to witness the meeting online via live-streaming at the following internet link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp and were provided the opportunity to provide public comment telephonically at the outset of the meeting using a dial in number provided in the online meeting public notice.

The online internet public notice for the meeting noted that this meeting would be conducted using an electronic process due to the COVID-19 state of emergency and as a precaution to reduce the risk and spread of the novel coronavirus. The online meeting public notice also furnished the Agenda and Board materials as well as information regarding the availability of online live-streaming of the meeting at the noted link.

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting in accordance with Item 4-0.01.g. of Chapter 1289 and Section 2.2-3708.2 of the Code of Virginia; and no interruption of the live streaming was noted during the meeting.

The Chair, Shannon Valentine, presided and called the meeting to order at 1:11 p.m. on July 14, 2020.

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

Prior to taking up any agenda items Mr. Whitworth made the following motion:
In light of the continuing state of emergency declared by Governor Northam, where it is impracticable or unsafe to assemble a quorum in a single location, I move that we adopt this agenda to take action to discuss or transact the business statutorily required or necessary to continue operation of the Commonwealth Transportation Board. This motion was seconded by Mr. Miller, a roll call vote was taken with all present voting aye, the motion passed unanimously.

Public Comments:

Mr. Mike Cobb addressed the Board regarding the use of Fort Wool as a bird sanctuary.

Approval of Minutes June 17, 2020

Made By: Mr. Rucker, Seconded By: Mr. Yates
A roll call vote was taken with all members
voting in favor of approval of the minutes.
Motion carried, minutes approved, unanimously

RIGHT OF WAY & UTILITIES DIVISION:

Agenda Item 1. Action on Limited Access Control Changes Route 15/29 (James Madison Highway) Fauquier County Located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Yates
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

LOCATION AND DESIGN DIVISION:

Agenda Item 2. Action on Limited Access Control Changes for Route 286 (Fairfax County Parkway) Widening and the Popes Head Road Interchange, Fairfax County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 3. Action on Limited Access Control Changes for Interstate 64 Hampton Roads Bridge-Tunnel Expansion, Cities of Hampton and Norfolk Located in the Hampton Roads District.

Made By: Ms. Hynes, Seconded By: Mr. Rucker
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

MAINTENANCE DIVISION:

Agenda Item 4. Action on Commemorative of Route 620, Deskins Road, from the intersection of Route 83, Lovers Gap Road, to the road name change to Indian Gap Road in Buchanan County Located in the Bristol District as the “Staff Sergeant Michael Alan Collins Memorial Highway”.

Made By: Mr. Stinson, Seconded By: Mr. Miller
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 6. Action on FY20-25 Six-Year Improvement Program Transfers For May 23, 2020 through June 19, 2020.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 7. Action on Addition of Projects to the Six Year Improvement Program for FY20-FY25 for VRE Track Lease Costs.

Made By: Mr. Rucker, Seconded By: Ms. Hynes
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

LOCAL ASSISTANCE DIVISION:

Agenda Item 8. Action on Economic Development Access to Xpress Natural Gas, LLC (deallocation) Project ECON-006-646, N501, Appomattox County Located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Dr. Smoot
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

FINANCIAL PLANNING DIVISION:

Agenda Item 9. Action on Federal Transportation Grant Anticipation Notes Series 2020.

Made By: Mr. Rucker, Seconded By: Ms. Hynes
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

HAMPTON ROADS DISTRICT:

Agenda Item 10. Action on Designation of HOT Lanes for I-64 Extending from the I-664/64 Interchange in Hampton to the Intersection of I-64 and Jefferson Avenue in Newport News Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Miller
A roll call vote was taken with all members
voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 11. Action on Adoption of the Hampton Roads Express Lanes Network (HREL Network) Concept of Operation and Approval of the Master Tolling Agreement with the Hampton Roads Transportation Accountability Commission for Tolling on the HREL Network Located in the Hampton Roads District.

This item was removed from the agenda prior to any action, and will be considered by the Board at a later date

SCHEDULING AND CONTRACT:

Agenda Item 12. Bids.

Page 1 of the attached report dated June 24, 2020, recommending award of Order Number C10 located in the Bristol District.

Made By: Mr. Rucker, Seconded By: Mr. Williams

A roll call vote was taken with all members voting in favor of approval of the bid.

Motion carried bid approved, unanimously.

NEW BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 2:04 p.m.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

###