



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
March 17, 2021

9:00 a.m. or upon adjournment of the March 17, 2021 Workshop Meeting

Governor Ralph Northam declared a state of emergency in Virginia on Thursday, March 12, 2020 in response to COVID-19. In light of this action, the Action Meeting of the March 17 2021 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.

The Chair, Shannon Valentine, presided and called the meeting to order at 12:16 p.m. on March 17, 2021.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Stinson, and Yates; Ms. DeTuncq and 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. Merrill, Rucker and Williams

Prior to taking up any agenda items Ms. DeTuncq 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. Johnsen, a roll call vote was taken with all present voting aye, the motion passed unanimously.

Public Comments:

Ms. Ann Cundy addressed the Board regarding item 14 on this agenda.

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Mr. Jeff Allen addressed the Board requesting the Board seek funds for the replacement of the Norris Bridge.

* * *

Approval of Minutes:

February 17, 2021

Made By: Mr. Miller, 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

OFFICE OF LAND USE:

Agenda Item 1. Action on Discontinuance in the Secondary System of State Highways Route 630 in Tazewell County Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Ms. DeTuncq
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 2. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2021-2026.

Made By: Dr. Smoot, 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.

Agenda Item 3. Action on FY21-26 Six-Year Improvement Program Transfers for January 16, 2021 through February 19, 2021.

Made By: Dr. Smoot, 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.

Agenda Item 4. Action on SMART SCALE Project Cancellation Route 106/Route 105 Roundabout UPC 115406 in Charles City County Located in the Richmond District.

Made By: Dr. Smoot, 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.

Agenda Item 5. Action on SMART SCALE Project Cancellation Rte. 301 South Median Crossover UPC 111790 in Greenville County Located in the Hampton Roads District.

Made By: Dr. Smoot, 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.

Agenda Item 6. Action on SMART SCALE Project Cancellation Backlick Run Multiuse Path Phase I UPC 111469 in the City of Alexandria Located in the Northern Virginia District.

Made By: Dr. Smoot, 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.

Agenda Item 7. Action on Limited Access Control Changes (LACCs) for the Peppers Ferry Road and Arbor Drive and Peppers Ferry Road Intersection Improvements, Town of Christiansburg Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Stinson
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 Revenue Sharing Reallocation County of Fairfax, Springfield CBC Commuter Parking Garage in Fairfax County Located in the Northern Virginia District.

Made By: Mr. Malbon, 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 9. Action on Revenue Sharing Reallocation, City of Roanoke, 13th Street Improvements Located in the Salem District.

Made By: Mr. Malbon, 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 10. Action on Economic Development Access to Patton Logistics, LLC, inside New River Valley Commerce Park Project ECON-077-774, Pulaski County Located in the Salem District.

Made By: Mr. Malbon, 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 11. Action on Economic Development Access to Preferred Freezer Services, off West Norfolk Road Project ECON-124-255, City of Portsmouth Located in the Hampton Roads District.

Made By: Mr. Malbon, 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.

HAMPTON ROADS DISTRICT:

Agenda Item 12. Action on Authorization for the Commissioner of Highways to Enter into an Amendment of the Standard Project Agreement between the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission for the Expanded Bowers Hill Interchange Study (UPC 111427).

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.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 13. Action on Rail Industrial Access Tucker Timber Located in the Lynchburg District.

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

OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 14. Actions to Approve the Policy for the Prioritization of the VTrans Mid-term Transportation Needs and Accept the Prioritized 2019 VTrans Mid-term Needs.

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.

HAMPTON ROADS DISTRICT:

Made By: , Seconded By:
A roll call vote was taken with all members

voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

Agenda Item 15. Action Relating to the Initial Tolling Policies of the Hampton Roads Transportation Accountability Commission for the I-64 HREL Network Pursuant to the Master Agreement for Development and Tolling of Hampton Roads Express Lanes Network.

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.

SCHEDULING AND CONTRACT:

Agenda Item 16. Bids.

Page 1 of the attached report with a letting date of February 24, 2021, recommending award of Order Number D48 located in the Northern Virginia District.

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

Page 1 of the attached report with a letting date of February 24, 2021, recommending award of Order Number D54 located in the Richmond District.

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

Page 2 of the attached report with a letting date of February 24, 2021, recommending award of Order Number 467 located in the Richmond District.

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

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Page 3 of the attached report with a letting date of February 24, 2021,
recommending award of Order Number 350 located in the Lynchburg District.

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

ADJOURNMENT:

Meeting adjourned at 1:15 p.m. on March 17, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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AWARD

INTERSTATE

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
D48	115999	FROM: ROUTE 294 GORDON BLVD. EXIT RAMP	CORMAN KOKOSING CONSTRUCTION COMPANY	4	\$14,604,006.00	\$22,267,401.50	Within
	0095-076-276,C501	TO: ROUTE 123 PRINCE WILLIAM PARKWAY ENTRANCE RAMP	ANNAPOLIS JUNCTION				
	STP-0952(547)	PRINCE WILLIAM	MD				
	Construction Funds	NORTHERN VIRGINIA DISTRICT					
		INTERSTATE AUXILLIARY LANE ADDITION					
D54	111302	FROM: 0.2807 MI. S. INT. RTE. 608	ARCHER WESTERN CONSTRUCTION, LLC	4	\$5,509,693.55	\$7,538,163.36	Within
	0095-020-831, B659, C501	TO: 0.2805 MI. N. INT. RTE. 608	HERNDON				
	NHPP-BR04(321)	CHESTERFIELD	VA				
	Construction/Maintenance Funds	RICHMOND DISTRICT					
		SGR - SUPERSTRUCTURE REPLACEMENT					

2 Recommended for AWARD \$20,113,699.55

Letting Date: 2/24/2021

AWARD

PRIMARY

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
467	117920, 117921, 117922	LOCATION: VARIOUS	ALLAN MYERS VA, INC.	4	\$5,082,555.00	\$5,659,288.76	Within
	PM4A-964-F21, P401	CHARLES CITY, HANOVER, HENRICO	GLEN ALLEN				
	PM04(498)	GOOCHLAND	VA				
	Maintenance Funds	RICHMOND DISTRICT					
		2021 PLANT MIX					

1 Recommended for AWARD \$5,082,555.00

AWARD

VARIOUS(SCHEDULES)

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
350	117003, 117187, 117486	LOCATION: VARIOUS	APAC-ATLANTIC, INC.	2	\$6,140,681.24	\$6,191,120.82	Exceeds
	PM3F-071-F21, N501		GREENSBORO				
	PM03(371)	PITTSYLVANIA	NC				
	Maintenance Funds	LYNCHBURG DISTRICT					
		SGR* - 2021 PLANT MIX					

1 Recommended for AWARD \$6,140,681.24