



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Richmond, Virginia 23219

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Hilton Alexandria Mark Center
Magnolia Room
5000 Seminary Road
Alexandria, Virginia 22311
December 8, 2015
6:00 p.m.

The action meeting of the Commonwealth Transportation Board called to order on December 8, 2015 at 6:02 p.m. at the George Mason High Cafetorium, 7124 Leesburg Pike, Falls Church, Virginia, 22043. The Chairman, Aubrey L. Layne, presided and called the meeting to order with the Pledge of Allegiance.

Present: Messrs. Connors, Dyke, Garczynski, Kasprowicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown and Fralin.

Public Comments:

Mr. David Snyder, NVTC Chair, addressed the Board regarding I-66.

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Mr. Keith Meurlin, Washington Airports Task Force, addressed the Board regarding I-66.

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Ms. Nancy Walker, citizen, addressed the Board regarding I-66.

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Mr. Stewart Schwartz, Coalition for Smarter Growth, addressed the Board regarding I-66.

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Mr. Joe Vidulich, Fairfax Chamber, addressed the Board regarding I-66.

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Mr. Douglas Stewart, Virginia Sierra Club, addressed the Board regarding I-66.

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Mr. David Miller, Northern Virginia resident, addressed the Board regarding I-66.

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Mr. Bayley Vanderpops, Northern Virginia resident, addressed the Board regarding I-66.

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Mr. George Pope, Northern Virginia resident, addressed the Board regarding I-66.

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Ms. Kathryn Mallard and Kaiqun Fu addressed of Virginia Tech addressed the Board regarding a proposed study.

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Ms. Anita Grazer, Committee for Dulles, addressed the Board regarding I-66.

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Mr. Bruce Goudarzi, City of Manassas, Dept. of Public Works, addressed the Board regarding I-66.

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Mr. Allen Muchnick, Arlington Coalition for Sensible Transportation, addressed the Board regarding I-66.

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Mr. Tom Duncan, area resident, addressed the Board regarding I-66.

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Ms. Debbie Shatz, area resident, addressed the Board regarding I-66.

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Ms. Julie Hirka, area resident, addressed the Board regarding I-66.

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Ms. Christine Hoch, area resident, addressed the Board regarding I-66.

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Mr. Tom Schwab, area resident, addressed the Board regarding I-66.

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Mr. Martin Nohe, Northern Virginia Transportation Authority, addressed the Board regarding I-66.

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Mr. Jamie Czarnadie, area resident, addressed the Board regarding I-66.

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Mr. Anthony Mlimok, area resident, addressed the Board regarding I-66.

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Mr. Kwong Hi, area resident, addressed the Board regarding I-66.

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Mr. Robert Whitfield, Fairfield County Taxpayers Alliance, addressed the Board regarding I-66.

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Mr. Ronald Wilcox, Coalition for Freeways, addressed the Board regarding I-66.

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Mr. Henri Bartholomox, area resident, addressed the Board regarding I-66.

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Mr. Bryan Zelly, area resident, addressed the Board regarding I-66.

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Ms. Deanna Heier, area resident, addressed the Board regarding I-66.

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Ms. Mary Hynes, Chair Arlington County Board, addressed the Board regarding I-66.

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Ms. Audaey Clement, Arlington County Board, addressed the Board regarding I-66.

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Mr. Elnor Olsen, Arlington County Board, addressed the Board regarding I-66.

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Mr. William Pennimar, area resident, addressed the Board regarding I-66.

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Delegate Bob Marshall addressed the Board regarding I-66.

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Ms. Cathy Marshall, Prince William County resident, addressed the Board regarding I-66.

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Mr. John Hoopes, Annandale resident, addressed the Board regarding I-66.

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Mr. David Snyder, NVTC Chair, addressed the Board regarding I-66.

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Ms. Fran Haines, Arlington County Resident, addressed the Board regarding I-66.

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Mr. Lance Haines, Arlington County Resident, addressed the Board regarding I-66.

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Mr. Mike Morstein, Arlington County Resident, addressed the Board regarding I-66.

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Mr. Stu Whitaker, area resident, addressed the Board regarding I-66.

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Mr. Paul Showeltz, area resident, addressed the Board regarding I-66.

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Mr. David Dickson, area resident, addressed the Board regarding I-66.

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Mr. Tom Biesidny, addressed the Board regarding I-66.

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Ms. Cindy Nelsett, area resident, addressed the Board regarding I-66.

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Ms. Cheryl Rowland, area resident, addressed the regarding I-66.

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Mr. Michael Carrera, area resident, addressed the Board regarding I-66.

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Mr. Eric Yang, area resident, addressed the Board regarding I-66.

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Mr. Robert, Baer, area resident, addressed the Board regarding I-66.

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Mr. Robert Chase, Northern Virginia Transportation Alliance, addressed the Board regarding I-66.

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Ms. Chris Cranberry, area resident, addressed the Board regarding I-66.

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The Chairman having heard all those present who wished to address the Board suspended the action meeting at 8:22 p.m. on December 8, 2015 stating the board would receive additional public comment the next morning December 9, 2015 beginning at 8:30 a.m.

The December 8, 2015 suspended action meeting of the Commonwealth Transportation Board was called to order and held in the Magnolia Room of the Hilton Alexandria Mark Center, located at 5000 Seminary Road, Alexandria, Virginia on December 9, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:45 a.m.

Public Comments:

Mr. Bob Buchanan, of the 2030 group addressed the board regarding the river crossing.

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Mr. Brian Fall, Loudoun County Chamber of Commerce, addressed the Board regarding the River Crossing and I-66.

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Mr. Joe Vidulich, Fairfax Chamber, addressed the Board regarding the Potomac River Crossing

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Ms. Nancy Smith, Northern Virginia Transportation Alliance, addressed the Board regarding the Potomac River Crossing and I-66.

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Mr. Bob Chase, area resident, addressed the board, regarding I-66 inside the beltway.

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Mr. Dennis Drinksaid, Committee for Dulless, addressed the board, regarding I-66 inside the beltway.

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Mr. Joss Vevereia, NVAR, addressed the board, regarding I-66 and the Bridge Crossings

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Mr. Stewart Schwartz, Coalition for Smarter Growth, addressed the board, regarding I-66 and the Bridge Crossing.

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Mr. Robert Whitfield, addressed the board, regarding I-66.

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The Chairman suspended the action meeting at 9:16 a.m. on December 9, 2015 to go into the suspended December 8, 2015 suspended workshop meeting.

Approval of Minutes October 27, 2015

Made By: Mr. Connors, Seconded By: Mr. Garczynski
Motion carried, minutes approved.

MAINTENANCE DIVISION:

Agenda 1. Action on Commemorative Naming, of US 360, Richmond Road, through the Town of Warsaw, Richmond County Located in the Fredericksburg District as the “COL William A. Jones, III Memorial Highway”.

Made By: Mr. Connors, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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Agenda 2. Action on Commemorative Naming, of the bridge on State Route 83, Dickenson Highway over the McClure River, Dickenson County Located in the Bristol District as the “Shifty Powers and Band of Brother Bridge”

Made By: Mr. Matney, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY DIVISION:

Agenda 3. Action on Locality Land Conveyances, Specifically Route 278 (North King’s Street), City of Hampton Located in the Hampton Roads District.

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

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Agenda 4. Action on Locality Land Conveyances, Route 143 (Jefferson Avenue), City of Newport News Located in the Hampton Roads District.

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

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LOCATION AND DESIGN DIVISION:

Agenda 5. Action on Limited Access Control Change for I-564 Intermodal Connector Project Located in the Hampton Roads District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 6. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.

Made By: Mr. Garczynski, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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Agenda 7. Action on FY 2016-2021 Six-Year Improvement Program Transfers for September 25, 2015 through November 13, 2015.

Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 8. Action on Rail Industrial Access, Specifically TREX Company in Frederick County Located in the Staunton District.

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

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Agenda 9. Action on Rail Industrial Access, Specifically Hampton Roads Integrated Bio-energy Complex.

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

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Agenda 10. Action on Amending the final “Rail Programs Legislative, Policy, Expenditure Review of 2015”.

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

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Agenda 11. Action on Amendment of FY 2016 – 2021 SYIP to Transfer Intercity Passenger Rail Operating and Capital Funds for a Rail Study for Improvement Related to the Lynchburg Train on a Railroad Owned by the Norfolk Southern Railway Company.

Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.

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POLICY DIVISION:

Agenda 12. Action on Approval of I-81 Final Report Required by Item 427 L 1 and 2 of the 2014 Appropriation Act.

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

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 13. Action on Approval of up to a \$50,000,000 Loan with Capitalized Interest from the Virginia Transportation Infrastructure Bank to the Chesapeake Bay Bridge and Tunnel District. Mr. Malbon abstained disclosing he is a member of the board for the Chesapeake Bay Bridge and Tunnel.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved.

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Agenda 14. Action on Next Steps on Potomac River Crossing Study Located in the Northern Virginia District.

Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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Agenda 15. Action on VTrans Needs Assessment Adoption.

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

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda 16. Authorization to Impose Tolls on I-66 Inside the Beltway, Advancement/Allocation of Toll Facilities Revolving Account Funds, and Approval of a Memorandum of Agreement with the Northern Virginia Transportation Commission Relating to the Transform66: Inside the Beltway Project.

Made By: Mr. Kasprowicz, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

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CONSTRUCTION DIVISION:

Agenda 17. Bids

Page 1 of the attached report, recommending award of order number H78.
Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded unanimously.

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Page 1 of the attached report, recommending award of order number H93.
Made By: Mr. Matney, Seconded By: Mr. Rosen
Motion carried, bid awarded unanimously.

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Page 2 of the attached report, recommending award of order number I07.
Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded unanimously.

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Page 2 of the attached report, recommending award of order number I28.
Made By: Mr. Connors, Seconded By: Ms. Valentine
Motion carried, bid awarded unanimously.

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Page 3 of the attached report, recommending award of order number H69.
Made By: Ms. DeTuncq, Seconded By: Mr. Dyke
Motion carried, bid awarded unanimously.

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Page 1 of the attached report, recommending award of order number I42.
Made By: Ms. Valentine, Seconded By: Mr. Rosen
Motion carried, bid awarded unanimously.

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ADJOURNMENT:

The meeting adjourned at 11:25 a.m. on December 9 2015. The next action meeting will be held on Wednesday, January 20, 2016 beginning at 9:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

Chairman

Secretary

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