



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

ACTION MEETING

Hyatt Regency Reston

Reston ABC

1800 Presidents Street

Reston, Virginia 20190

September 19, 2017

8:30 a.m.

The Action meeting of the Commonwealth Transportation Board was held in the Reston ABC of the Hyatt Regency Reston, 1800 Presidents Street, Reston, VA 20190, on September 20, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:30 a.m. beginning with the Pledge of Allegiance.

Present: Messrs, Garczynski, Kasprowicz, Malbon, Rosen, Stinson, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Connors, Fralin, and Williams

Public Comments:

Mr. Jim Foley, Mayor of Ashland, addressed the Board regarding the DC2RVA rail project.

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Ms. Kathy Abbott, Ashland Council Member, addressed the Board regarding the DC2RVA rail project.

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Mr. Josh Farrar, Ashland Town Manager, addressed the Board regarding the DC2RVA rail project.

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Mr. Buckey Stanley, Hanover County resident, addressed the Board regarding the DC2RVA rail project, providing a handout, which is attached hereto.

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Mr. Wayne Hazzard, Hanover County resident, addressed the Board regarding the DC2RVA rail project.

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Ms. Carey Carlisle, Hanover County resident, addressed the Board regarding the DC2RVA rail project.

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Ms. Cindy Welton, Hanover County resident, addressed the Board regarding the DC2RVA rail project.

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Ms. Phyllis Laylow, Hanover County resident, addressed the Board regarding the DC2RVA rail project.

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Mr. Doug Riddell, Ashland resident, addressed the Board regarding the DC2RVA rail project specifically in support of the Trench alternative.

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Ms. Ellen Papoulakis, Ashland resident, addressed the Board regarding the DC2RVA rail project, speaking in support of the Trench alternative.

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Approval of Minutes July 19, 2017

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

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LOCATION AND DESIGN DIVISION:

Agenda 1. Action on Approval of Proposed Limited Access Control Changes for Route 7 over Dulles Toll Road and Airport Access Highway, County of Fairfax, Located in the Northern Virginia District.

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

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Agenda 2. Action on Approval of Proposed Limited Access Control Changes for Interstate 95 and Route 630 Interchange, County of Stafford, Located in the Fredericksburg District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.

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

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AGENDA 4. Action on FY18-23 Six-Year Improvement Program Transfers For June 23, 2017 through August 18, 2017.

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

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FEDERAL PROGRAMS MANAGEMENT DIVISION:

Agenda 5. Action on Utilization of Available Federal Funds and Obligation Authority.

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

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TOLLING DIVISION:

Agenda 6. Action on Transponder Requirement as a Condition for Access and Use of VDOT Operated HOT Lane Facilities,

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

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FINANCIAL PLANNING DIVISION:

Agenda 7. Action on a Resolution Authorizing an Increase in the Amount of the Loan From the State Infrastructure Bank to I-66 Express Mobility Partners LLC, for the Transform 66 P3 Project in Virginia.

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

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- Agenda 8.** Action on Designation of HOT Lanes and Related Extension of the Operating Hours on Interstate 64 from the I-664/I-264 Interchange to Interstate 264 and TFRA Funding Authorization,

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

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OFFICE OF THE COMMISSIONER:

- Agenda 9.** Action on Naming of the New Jamestown-Scotland Ferry Vessel.

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

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LOCAL ASSISTANCE DIVISION:

- Agenda 10.** Action on Economic Development Access to White Oak Technology Park Project ECON-043-930, Henrico County Located in the Richmond District.

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

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- Agenda 11.** Action on Economic Development Access to Patriot Centre at Beaver Creek, Lot 12 (deallocation) Project ECON-044-036, M501 – UPC 107728, Henry County Located in the Salem District.

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

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COMMISSIONER'S OFFICE:

- Agenda 12.** Action on Highway Lighting Replacement Energy Performance Contract Award.

The vote on this item was delayed by request of the Deputy Commissioner, Quintin Elliott, with no objection the vote was delayed.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 13. Action on Addition of a Public Transportation Project to the Six-Year Improvement Program for Fiscal Years 2018-2023.

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

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RAIL AND PUBLIC TRANSPORTATION:

Agenda 14. Action on Rail Industrial Access Related to Houff Corporation Located in Clifton Forge in the Staunton District.

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

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SCHEDULING AND CONTRACT:

Agenda 15. Bids.

Page 1 of the attached report dated, August 31, 2017, recommending award of award of project number L63.

Made By: Mr. Rosen, Seconded By: Mr. Kasprowicz
Motion carried, bid awarded unanimously.

Page 2 of the attached report dated, August 31, 2017, recommending award of award of project number M18.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, bid awarded unanimously.

NEW BUSINESS:

The Chairman appointed Mr. Malbon to the Public Private Partnership steering committee.

ADJOURNMENT:

The meeting adjourned at 10:31 a.m. on September 20, 2017. The next Action meeting will be held on Tuesday, October 24, 2017 beginning at 8:30 a.m. at The Homestead, 1766 Homestead Drive, Hot Springs, VA 24445

Approved.

Chairman

Secretary

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