



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Richmond, Virginia 23219

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 21, 2018
9:00 a.m.

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 March 21, 2018. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:05 a.m.

Present: Messrs. Johnsen, Garczynski, Kasprowicz, Malbon, Rosen, Whitworth, Yates and, 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. Brown, Connors, Stinson and Williams

Public Comments:

None

Approval of Minutes February 21, 2018

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

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OPERATIONS DIVISION:

Agenda 1. Approval of and Authorization for Commissioner of Highways to Execute a Contract for Intelligent Transportation Systems (ITS) Infrastructure and Field Maintenance Services. Prior to the vote on this item Mr. Kasprowicz shared his concern regarding the lack of bidders for this item and requested a follow up with those involved in the process to better

Made By: Ms. Hynes, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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MAINTENANCE DIVISION:

Agenda 2. Action on Commemorative naming of State Route 280, Stone Spring Road, Rockingham County Located in the Staunton District as the “William G. O’Brien Memorial Highway”.

Made By: Mr. Whitworth, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN DIVISION:

Agenda 3. Action on Approval of Proposed Limited Access Control Change (LACC) Route 606 (Mudd Tavern Road) Widening and Construction of Route 2092, Spotsylvania County Located in the Fredericksburg District.

Made By: Ms. Hynes, Seconded By: Ms. DeTuncq
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 2018-2023.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously.
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Agenda 5. Action on FY18-23 Six-Year Improvement Program Transfers for January 20, 2018 through February 19, 2018.

Made By: Ms. Hynes, Seconded By: Mr. Rosen
Motion carried, resolution approved, unanimously.
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Agenda 6. Action on SMART SCALE Project Scope Change Request for Sudley Road Northbound Widening Project in the City of Manassas (UPC 109293) Located in the Northern Virginia District.

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

Agenda 7. Action on High Volume Unpaved Road Program Policy Modification.

Made By: Mr. Whitworth, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously.
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FINANCIAL PLANNING DIVISION:

Agenda 8. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2018.

Made By: Mr. Garczynski, Seconded By: Mr. Whitworth
Motion carried, resolution approved, unanimously.
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SCHEDULING AND CONTRACT:

Agenda 9. Bids.

Page 1 of the attached report dated February 14, 2018, recommending award of award of Order Number 318 located in the Lynchburg District.

Made By: Ms. Hynes, Seconded By: Mr. Rosen
Motion carried, bid approved, unanimously.
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Page 1 of the attached report dated February 28, 2018, recommending award of award of Order Number 532 located in the Hampton Roads District.

Made By: Mr. Johnsen, Seconded By: Mr. Malbon
Motion carried, bid approved, unanimously.
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Page 1 of the attached report dated February 28, 2018, recommending award of award of Order Number 731 located in the Culpeper District.

Made By: Ms. DeTuncq, Seconded By: Mr. Rosen
Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated February 28, 2018, recommending award of award of Order Number 125 located in the Bristol District.

Made By: Mr. Rosen, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated February 28, 2018, recommending award of award of Order Number 126 located in the Bristol District.

Made By: Mr. Rosen, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated February 28, 2018, recommending award of award of Order Number 127 located in the Bristol District.

Made By: Mr. Rosen, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.

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Page 3 of the attached report dated February 28, 2018, recommending award of award of Order Number 128 located in the Bristol District.

Made By: Mr. Rosen, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.

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Page 3 of the attached report dated February 28, 2018, recommending award of award of Order Number 129 located in the Bristol District.

Made By: Mr. Rosen, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously.

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Page 1 of the attached report dated January 24, 2018, recommending award of award of Order Number L89 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Rosen
Motion carried, bid approved, unanimously.

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 9:25 a.m. on March 21, 2018. The next workshop meeting will be held on Wednesday, April 18, 2018 beginning at 9:00 a.m. in the Hampton Roads District.

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