



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

**MINUTES**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**  
**ACTION MEETING**  
February 17, 2021

9:00 a.m. or upon adjournment of the February 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 February 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](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 3:16 p.m. on February 17, 2021.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Merrill, Miller, Rucker, Smoot, Stinson, 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. Yates 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. Rucker, a roll call vote was taken with all present voting aye, the motion passed unanimously.

**Public Comments: None**

Mr. Dominick Williams addressed the Board sharing suggestions for the Hampton Roads District.

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**Approval of Minutes:**

**January 19, 2021**

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

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**OFFICE OF LAND USE:**

**Agenda Item 1.** Action on Abandonment of Route FR-773 Located in Fairfax County in the Northern Virginia District.

Made By: Ms. Hynes, 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.

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**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.

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**Agenda Item 3.** Action on FY21-26 Six-Year Improvement Program Transfers for November 14, 2020 through January 15, 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.  
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**Agenda Item 4.** Action on Approval of State of Good Repair Prioritization Process Methodology and FY 2022 State of Good Repair Percentage Fund Distribution.

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.  
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**LOCATION AND DESIGN DIVISION:**

**Agenda Item 5.** Action on Limited Access Control Changes for I-95 Southbound (Exit 126) and Route 1 Southbound, Spotsylvania County Located in the Fredericksburg District.

Made By: Mr. Rucker, 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.  
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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 6.** Action on Revenue Sharing Reallocation, Town of Vienna on Old Courthouse Road 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.  
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**TOLLING OPERATIONS DIVISION:**

- Agenda Item 7.** Action on Approval of Proposed Amendments to Rules, Regulations and Rates Concerning Toll and Bridge Facilities.

Made By: Ms. DeTuncq, 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.

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**SCHEDULING AND CONTRACT:**

- Agenda Item 8.** Bids.

Page 1 of the attached report with a letting date of January 20, 2021, recommending award of Order Number 932 located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz  
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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**NEW BUSINESS:**

- Agenda Item NB1.** Action on Authorization for the Director of DRPT to Enter into a Comprehensive Rail Agreement Between the Virginia Department of Rail and Public Transportation and CSX Transportation, Inc.

Made By: Mr. Kasproicz, Seconded By: Mr. Rucker  
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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- Agenda Item NB2.** Action on Authorization for the Director of DRPT to Enter into a Passenger Rail Improvement Funding and Partnership Agreement Between the Virginia Department of Rail and Public Transportation and Amtrak.

Made By: Mr. Kasproicz, Seconded By: Dr. Smoot  
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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**ADJOURNMENT:**

**Meeting adjourned at 3:50 p.m. on February 17, 2021.**

Respectfully Submitted:

Carol Mathis,  
Assistant Secretary to the Board

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### *Commonwealth Transportation Board*

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### **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

We are concerned about your health, and we are committed to do all we can to reduce the risk and spread of novel coronavirus. 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, we have decided to conduct the February 17, 2021 Commonwealth Transportation Board (CTB) meeting 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 is 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 will be participating remotely. The public may view the meeting via live stream by clicking the "View video" button at the following link: [http://www.ctb.virginia.gov/public\\_meetings/live\\_stream/default.asp](http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp). There will be opportunity for public comment during this meeting. Public comment can be submitted by calling the following telephone number 1-601-688-3378 followed by PIN 711 374 413# when it is announced that public comment will begin. A caller may be placed on hold until others who have called in earlier have had opportunity to speak.

In the event there is an interruption in the broadcast of the meeting, please call (804) 729-6495.

Should you wish to offer comment regarding how meetings using electronic communications technology compare to traditional meetings when the CTB is physically present, you may complete the FOIA Council's Electronic Meetings Public Comment form appearing at the end of this agenda and submit it to the FOIA Council as described on the Form.

### **AGENDA**

February 17, 2021

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

**Public Comments:**

**Approval of Minutes:**

**January 19, 2021**

**OFFICE OF LAND USE:**

***Presenting: Robert Hofrichter***  
***Division Director***

1. Action on Abandonment of Route FR-773 Located in Fairfax County in the Northern Virginia District.

**INFRASTRUCTURE INVESTMENT DIVISION:**

***Presenting: Kimberly Pryor***  
***Division Director***

2. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2021-2026.
3. Action on FY21-26 Six-Year Improvement Program Transfers for November 14, 2020 through January 15, 2021.
4. Action on Approval of State of Good Repair Prioritization Process Methodology and FY 2022 State of Good Repair Percentage Fund Distribution.

**LOCATION AND DESIGN DIVISION:**

***Presenting: Susan Keen***  
***Division Administrator***

5. Action on Limited Access Control Changes for I-95 Southbound (Exit 126) and Route 1 Southbound, Spotsylvania County Located in the Fredericksburg District.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Russ Dudley***  
***Division Administrator***

6. Action on Revenue Sharing Reallocation, Town of Vienna on Old Courthouse Road Located in the Northern Virginia District.

**TOLLING OPERATIONS DIVISION:**

***Presenting: David Caudill***  
***Division Administrator***

7. Action on Approval of Proposed Amendments to Rules, Regulations and Rates Concerning Toll and Bridge Facilities.

**SCHEDULING AND CONTRACT:**

***Presenting: Harold Caples***  
***Assistant State Construction Engineer***

8. Bids.

**NEW BUSINESS:**

1. Action on Authorization for the Director of DRPT to Enter into a Comprehensive Rail Agreement Between the Virginia Department of Rail and Public Transportation and CSX Transportation, Inc.
2. Authorization for the Director of DRPT to Enter into a Passenger Rail Improvement Funding and Partnership Agreement Between the Virginia Department of Rail and Public Transportation and Amtrak.

**ADJOURNMENT:**

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