



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

May 19, 2021

9:00 a.m. or upon adjournment of the May 18, 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, we have decided to conduct the May 2021 Commonwealth Transportation Board (CTB) workshop meeting using electronic communications in accord with Item 4-0.01.g. of Chapter 552 (2021 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 552 (2021 Acts of Assembly); and no interruption of the live streaming was noted during the meeting.

The Chair, Shannon Valentine, presided and called the meeting to order at 9:38 a.m. on May 19, 2021

Present: Messrs. Brown, Dodson, Johnsen, Kasprowicz, Malbon, Merrill, Miller, Smoot, Stinson, Williams, Yates, and, Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Rucker

Minutes

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Note: Mr. Brown was present at the beginning of the meeting and voted aye on the Motion to Adopt the agenda, the minutes, agenda items 1, 2, 3 and 9. Agenda item 9 was taken out of order and moved up on the agenda without objection. He did not vote on items 4, 5, 6, 7, 8 or the bids.

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:

None

Approval of Minutes:

April 21, 2021

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

MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative naming of Route 603, Cody Road, from the intersection of Route 647, Leda Grove Road, to Joel's Lane in Halifax County Located in the Lynchburg District as the "Richard E. "Dickie" Abbott Memorial Highway", as requested by Halifax County.

Made By: Mr. Dodson, 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.

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 2. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2021-2026.

Made By: Ms. Hynes, Seconded By: Mr. Malbon

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 March 20, 2021 through April 20, 2021.

Made By: Ms. Hynes, Seconded By: Mr. Malbon
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 TRANSPORTATION:

Agenda Item 4. Action Authorizing the Issuance and Sale of Commonwealth of Virginia I-81 program Revenue Bonds, Series 2021 to be issued as the initial Series of Bonds under a Master Indenture of Trust Herein Authorized and Authorizing Certain Other Documents and Undertakings in Connection with such Issuance and Sale.

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

NORTHERN VIRGINIA DISTRICT:

Agenda Item 5. Action on Designation of the I-495 Express Lanes Northern Extension as HOT Lanes and Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Concerning Tolling

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

VIRGINIA PASSENGER RAIL AUTHORITY:

Agenda Item 6. Action on Fiscal Year 2022 Capital Expenditures and Projects, Virginia Passenger Rail Authority.

Made By: Ms. DeTuncq, 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.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 7. Action on Approval of Third Amended and Restated Memorandum of Agreement with the Northern Virginia Transportation Commission Relating to the Transform66: Inside the Beltway Project.

Made By: Ms. Hynes, 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.

TOLLING DIVISION:

Agenda Item 8. Action on Interstate 64 Hampton Roads Express Lanes Network Tolling System and Services Contract Award and TFRA Funding Authorization.

Made By: Mr. Malbon, 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.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 9. Action on Adoption of SMARTSCALE Recommendations for Preparation of the Final FY 22-27 Six Year Improvement Program.

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.

SCHEDULING AND CONTRACT:

Agenda Item 10. Bids.

Page 1 of the attached report with a date of April 9 2021,
recommending award of Order Number 156403-CF located in the Staunton
District.

Made By: Mr. Merrill, 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.

Page 1 of the attached report with a letting date of April 28, 2021,
recommending award of Order Number F18 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Kasprovicz
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 April 28, 2021,
recommending award of Order Number C40 located in the Spotsylvania
District.

Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz
A roll call vote was taken with Mr. Williams abstaining citing a business
relationship, and all other members present
voting in favor of approval of the bid.
Motion carried bid approved.

Page 1 of the attached report with a date of May 19, 2021, recommending
award of Order Number 116161 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Yates
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 10:25 a.m. on May 19, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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