

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 19, 2013, 2013
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 19, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:00 a.m.

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Present: Messrs. Cole, Dixon, Ellis, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling and Ms. Fisher

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Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
2. FY 2014 Commonwealth Transportation Fund and VDOT Budgets
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
3. FY 2014-2019 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.
4. FY 2014-2019 DRPT Budget and Six-Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
5. FY 2014 Revenue Sharing Program Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.

6. Transportation Alternatives Program
Project Selection Policy Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:33 p.m. to allow the Board to eat lunch.

The Chairman reconvened the suspended meeting at 12:58 p.m. and continued with the workshop agenda.

7. Locally Maintained Pavement Condition Assessment
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
8. E-Z Pass Retail and Marketing Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
9. US 460 Bypass Interchange and Southgate Drive Relocation
Patrick Hughes, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 2:11 p.m. on June 19, 2013. The next meeting will be held on Wednesday, July 17, 2013 beginning at 8:30 a.m. in the Commonwealth Ballroom of the Norfolk Hilton Airport, located in Norfolk, Virginia.

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**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 19, 2013
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 19, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:12 p.m.

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Present: Messrs. Cole, Dixon, Ellis, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling and Ms. Fisher

Public Comments:

Mr. Brian Fall, Manager, Government Affairs, Loudoun Chamber of Commerce, addressed the Board requesting that the Board vote in favor of the North-South Corridor Study resolution on this agenda.

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Ms. Kelly Harris-Braxton, Executive Director, Virginia First Cities, addressed the Board regarding the presentation on Locally Maintained Pavement Condition Assessment, requesting more money on behalf of the localities to help maintain the local roads.

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Mr. David Birtwistle, CEO, Northern Virginia Transportation Alliance, addressed the Board requesting that the Board vote in favor of the North-South Corridor Study resolution on this agenda.

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Mr. Keith Meurlin, Washington Airport Task Force, addressed the Board requesting that the Board vote in favor of the North-South Corridor Study resolution on this agenda.

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Mr. Kenn Knarr, citizen of Prince William, addressed the Board requesting that the Board vote against the North-South Corridor Study resolution on this agenda.

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Mr. Mel Hasham, citizen of Prince William, addressed the Board requesting that the Board vote against the North-South Corridor Study resolution on this agenda.

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Ms. Mary Ann Ghadban, citizen of Prince William, addressed the Board requesting that the Board vote against the North-South Corridor Study resolution on this agenda. Further she asked to enter into the record a petition against the aforementioned study.

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Meeting of the Commonwealth Transportation Board

June 19, 2013

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Ms. Philomena Hefter, citizen of Prince William, addressed the Board regarding the North South Corridor Study action item before the Board today, asking that the Board vote against this item.

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Mr. Bob Cope, citizen of Prince William, addressed the Board regarding the North South Corridor Study action item before the Board today, asking that the Board vote against this item.

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Mr. Tom Thompson, citizen of Enosville, Virginia, addressed the Board regarding the North South Corridor Study action item before the Board today, asking that the Board delay voting on this item until more public hearings can be held.

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Ms. Shannon Dunn, citizen of Manassas, addressed the Board regarding the North South Corridor Study action item before the Board today, asking that the Board vote against this item.

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Mr. Stewart Schwartz, Executive Director, Coalition for Smarter Growth, addressed the Board regarding opposition to the North South Corridor Study and concerns with the Six Year Plan action items before the Board today.

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Mr. Barry Cline, citizen of Prince William, addressed the Board regarding the North South Corridor Study action item before the Board today asking that the item be deferred until further questions regarding the programmatic agreement can be answered.

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Delegate Tim Hugo, 40th House District, addressed the Board regarding the North South Corridor Study action item before the Board today citing actions taken by localities related to this item, speaking against this item and urging the Board to vote against this item.

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Mr. Rob Lohr, Town of Purcellville, addressed the Board regarding an Enhancement Project, making himself available to answer any questions that the Board may have regarding this project.

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Ms. Nancy Hiteshue, Vice President of Government Relations, Prince William Chamber of Commerce, addressed the Board requesting that the Board vote in favor of the North-South Corridor Study resolution on this agenda.

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Approval of Minutes May 15, 2013

Made by Mr. Layne, Seconded by Mr. Louderback
Motion carried, minutes approved as amended.

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FINANCIAL PLANNING DIVISION:

Agenda Item 1. Advance Toll Facilities Revolving Funds for Route 460 Improvement Project.

Referenced by attachment of resolution and decision brief.

Made by Mr. Layne, Seconded by Mr. Garczynski.
Motion carried, resolution approved.

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ANNUAL BUDGETS:

Agenda Item 2. Action on Fiscal Year 2014 Annual Budgets:
Commonwealth Transportation Fund, Department of Rail and Public Transportation
and the Department of Transportation.

Referenced by attachment of resolution and decision brief.
Made by Mr. Dana Martin, Seconded by Mr. Layne.
Motion carried, resolution approved.

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SIX-YEAR PROGRAM:

Agenda Item 3. Action on the Six-Year Improvement Program
and Rail and Public Transportation Allocations for Fiscal Years 2014-2019.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Garczynski.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 4. Action on FY13-18 Six-Year Improvement Program Transfers for April 29,
2013, through May 29, 2013.

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Louderback .
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on FY 2014 Revenue Sharing Program.

Referenced by attachment of resolution and decision brief.
Made by Mr. Miller, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 6. Action on Approval of FY14 Transportation Alternatives Program Projects.

Referenced by attachment of resolution and decision brief.
Made by Mr. Miller, Seconded by Mr. Cole.
Motion carried, resolution approved.

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Agenda Item 7. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2013-2014.

Referenced by attachment of resolution and decision brief.
Made by Mr. Louderback, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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Agenda Item 8. Action on Arlington and Henrico Counties Maintenance Payments FY 2013-2014.

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Layne.
Motion carried, resolution approved.

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MAINTENANCE DIVISION:

Agenda Item 9. Action on Commemorative Naming of the Bridge on Route 5 at Route 155 that Spans Courthouse Creek in Charles City County Located in the Richmond District as the “Deputy M. C. Walizer Memorial Bridge”.

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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Agenda Item 10. Action on Discontinuance of Maintenance on Two Segments of SR-9399 at Stafford County High School, located in the Fredericksburg District, from (1) the intersection of Enon Road (SR-753), for a distance of 0.46 miles and (2) a Section of Road From the Intersection of Porter Lane (SR-640), for a Distance of 0.15 miles.

Referenced by attachment of resolution and decision brief.
Made by Mr. Miller, Seconded by Mr. Ellis.
Motion carried, resolution approved.

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 11. Action on Northern Virginia North-South Corridor Master Plan Study Recognition of Completion.

Prior to the vote on this item, clarify the purpose of the resolution Mr. Garczynski read the last two whereas of this resolution into the record as follows:

NOW THEREFORE BE IT RESOLVED, that the Board concurs with the Executive Steering Committee's and the Office of Intermodal Planning and Investment's "Recognition of Completion" of the Northern Virginia North-South Corridor Master Plan study.

BE IT FURTHER RESOLVED that acceptance of the CMP study and its recommendations does not signify CTB endorsement of the recommended and/or identified projects. Any transportation improvements in the corridor will be pursued in close consultation and coordination with the affected local jurisdictions, and the Board intends that no such improvements shall include the tolling of Route 234 or the installation of HOV lanes on Route 234 (Dumfries Road/Prince William Parkway) from I-95 to I-66 and the proposed Route 234 extension (Bi-County Parkway) from I-66 to US 50.

Referenced by attachment of resolution.
Made by Mr. Garczynski, Seconded by Mr. Layne.
Motion carried, resolution approved.

Prior to a vote on this item Mr. Miller made a motion to amend the resolution striking this language from the last paragraph of the resolution.

and the Board intends that no such improvements shall include the tolling of Route 234 or the installation of HOV lanes on Route 234 (Dumfries Road/Prince William Parkway) from I-95 to I-66 and the proposed Route 234 extension (Bi-County Parkway) from I-66 to US 50.

A vote was taken on the amendment made by Mr. Miller, with no second for Mr. Miller's amendment to the resolution Mr. Miller's motion failed.

A vote was then taken on the original resolution with the results listed below.

Referenced by attachment of resolution.
Made by Mr. Garczynski, Seconded by Mr. Layne.
Motion carried, resolution approved.
Noted for the record that Mr. Miller voted against this resolution.

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BRISTOL DISTRICT:

Agenda Item 12. Action on Corridor Q- 460 Connector Phase II Project.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sonny Martin, Seconded by Mr. Miller.
Motion carried, resolution approved.
Noted for the record that Mr. Matney abstained explaining that he was a former partner in RAPOCA Energy, selling his interest in 2004 and that while there is no conflict of interest he wanted to avoid any perception of a conflict.

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COMMONWEALTH TRANSPORTATION BOARD:

Agenda Item 13. Designation of Secretary to the Commonwealth Transportation Board

Referenced by attachment of resolution.
Made by Mr. Dana Martin, Seconded by Mr. Miller.
Motion carried, resolution approved.

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CONSTRUCTION DIVISION:

Agenda Item 14. Bids

There were no bids presented to the Board that required action. The Board did receive an update on all of those bids that were awarded by the Commissioner since the previous Board meeting that were under \$5,000,000.00.

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NEW BUSINES:

Agenda Item New Business 1.

Action on Resolution Commending Dana M. Martin for his Service to the Commonwealth Transportation Board.

Referenced by attachment of resolution.
Made by Mr. Layne, Seconded by Mr. Peake .
Motion carried, resolution approved.

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ADJOURNMENT:

The meeting adjourned at 3:50 p.m. on June 19, 2013. The next meeting will be held on Wednesday, July 17, 2013 beginning at 8:30 a.m. in the Ballroom of the Norfolk Hilton Airport, located in Norfolk, Virginia.

Approved.

Chairman

Secretary

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