

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
December 4, 2013  
8:30 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 December 4, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:30 a.m.

\* \* \*

Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Martin, Matney, Miller, Peake, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Whirley, Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation, Mr. Oliver, ex officio, Interim Director, Virginia Port Authority.

Absent: Mr. Layne

\* \* \*

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Systematic Review of Funding Policy  
*Reta Busher, Virginia Department of Transportation*  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
2. Transit Service Delivery Advisory Committee, Senate Bill 1140  
*Thelma Drake, Virginia Department of Rail and Public Transportation*  
*John McGlennon, TSDAC Chairman*  
*Cindy Mester, Assistant City Manager, Falls Church*  
*Referenced by attachment of presentations*
3. Fredericksburg Area Congestion Relief Study  
*Quintin Elliott, Virginia Department of Transportation*  
*Paul Prideau, Micheal Baker Corporation*  
*Referenced by attachment of presentation*
4. EZ Pass Marketing Update  
*John Martin, Southeastern Institute of Research*  
*Referenced by attachment of presentation*
5. Tolling Projects Update  
*David Caudill, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
6. Virginia Multimodal Freight Plan  
*David Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation*

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
December 4, 2013  
8:30 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 December 4, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 11:55 a.m.

\* \* \*  
\* \* \*

Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Martin, Matney, Miller, Peake, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation, Mr. Oliver, ex officio, Interim Director, Virginia Port Authority.

Absent: Mr. Layne

\* \* \*

**Public Comments:**

Ms. Fran Larkin, FAMPO Citizen Advisory Group, addressed the Board regarding the Fredericksburg transportation issues discussed during the December 4<sup>th</sup> workshop meeting of the Commonwealth Transportation Board.

\* \* \*

Mr. Kevan Danker, Williamsburg Area Transit Authority, addressed the Board regarding the TSDAC Committee and resolution scheduled to be taken up for action during this meeting, speaking in support of the proposed resolution.

\* \* \*

Mr. Brian Smith, Hampton Roads Transit, addressed the Board expressing support for the TSDAC resolution scheduled to be taken up for action during this meeting.

\* \* \*

Mr. Larry Hagan, GRTC Transit, addressed the Board regarding support of the TSDAC resolution scheduled to be taken up for action during this meeting.

**Approval of Minutes October 17, 2013**

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

\* \* \*

**TRAFFIC ENGINEERING DIVISION:**

**Agenda Item 1.** Action on Through Truck and Trailer and/or Semitrailer Combination Restriction Route 43 (Parkway Drive) and Route 695 (Goose Creek Valley Road) Botetourt and Bedford Counties Located in the Salem District.

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

\* \* \*

**PROGRAMMING DIVISION:**

**Agenda Item 2.** Action on FY 14-19 Six Year Improvement Program Transfers for September 28, 2013 through November 14, 2013.

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

\* \* \*

**Agenda Item 3.** Action on Repeal of Systematic Review of Funding Policy.

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

\* \* \*

**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 4.** Action on Revenue Sharing Reallocation, Specifically:

Staunton District  
City of Winchester  
National/Piccadilly/East Lane

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

\* \* \*

**Agenda Item 5.** Action on Economic Development Access De-allocation Specifically:

Staunton District  
Frederick County  
Rescinding 6/18/2009 CTB Action  
Carroll Industrial Park  
Project 0837-034-759, N501

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

\* \* \*

**Agenda Item 6.** Action on Economic Development Access, Specifically:

Hampton Roads District  
City of Newport News  
Liebherr Mining & Construction Equipment, Inc.  
Project ECON-121-285, M501

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

\* \* \*

**RIGHT OF WAY AND UTILITIES DIVISION:**

**Agenda Item 7.** Action on Limited Access Control Change, Specifically:

Bristol District  
Washington County  
Interstate 81 and Route 647 (Exit 14)  
Bridge Replacement Project  
Project 0081-095-957, PE-101, RW-201, C-501, B-670, B-671

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

\* \* \*

**Agenda Item 8.** Action on Limited Access Control Change, Specifically:

Richmond District  
City of Colonial Heights  
Interstate 95 and Route 144 (Temple Avenue)  
Project 0095-106-122, PE-101, PE-102, RW-201, C-502, C501

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

\* \* \*

**Agenda Item 9.** Action on Amended Limited Access Control Change, Specifically:

Culpeper District  
Culpeper County  
Route 29 and Route 666 Interchange  
Project 0029-023-132, P-101, R-201, B-616

Referenced by attachment of resolution and decision brief.  
Made by Ms. DeTuncq, Seconded by Ms. Fisher.  
Motion carried, resolution approved.

\* \* \*

**LOCATION AND DESIGN DIVISION:**

**Agenda Item 10.** Action on Location Approval Limited Access Control Change, Specifically:

Richmond District  
Henrico County  
Route 5  
Virginia Capital Trail – Park Phase  
Project 0005-043-714, P-101, R-201, C-501

Referenced by attachment of resolution and decision brief.

Made by Mr. Cole, Seconded by Mr. Miller.  
Motion carried, resolution approved.

\* \* \*

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda Item 11.** Action on Transit Service Delivery Advisory Committee Tiered Capital Allocation Methodology.

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

\* \* \*

**Agenda Item 12.** Action on Design Build Determination, Specifically:

Arkendale to Powell's Creek Third Track Improvements  
Fredericksburg and Northern Virginia Districts  
Stafford and Prince William Counties

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

\* \* \*

**Agenda Item 13.** Action on Interstate 95 Transit and Transportation Demand Management Plan Implementation Authorization.

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

\* \* \*

**CONSTRUCTION DIVISION:**

**Agenda Item 14.**  
Action on Bids:

Page 1 of the attached report dated October 23, 2013, recommending award of order number D64.  
Moved by Mr. Miller, Seconded by Mr. Sterling.  
Motion carried, bid awarded.

\* \* \*

Page 2 of the attached report dated October 23, 2013, recommending award of order number D65.

Moved by Mr. Miller, Seconded by Mr. Sterling  
Motion carried, bid awarded.

\* \* \*

Page 3 of the attached report dated October 23, 2013, recommending award of order number C98.

Moved by Mr. Miller, Seconded by Mr. Sterling.  
Motion carried, bid awarded.

\* \* \*

Page 1 of the attached report dated November 20, 2013, recommending award of order number C84.

Moved by Mr. Cole, Seconded by Mr. Miller.  
Motion carried, bid awarded.

\* \* \*

Page 1 of the attached report dated November 12, 2013, recommending award of order number 104815.

Moved by Mr. Martin, Seconded by Mr. Cole.  
Motion carried, bid awarded.

\* \* \*

Page 1 of the attached report dated October 28, 2013, recommending award of order UPC number 104331 and 52305.

Moved by Mr. Martin, Seconded by Mr. Cole.  
Motion carried, bid awarded.

\* \* \*

Page 1 of the attached report dated October 18, 2013, recommending award of order UPC number 104329.

Moved by Mr. Martin, Seconded by Mr. Cole.  
Motion carried, bid awarded.

\* \* \*

Page 1 of the attached report dated November 6, 2013, recommending award of order UPC number 104330.  
Moved by Mr. Martin, Seconded by Mr. Cole.  
Motion carried, bid awarded.

\* \* \*

Page 1 of the attached report dated December 4, 2013, recommending award of order UPC number 103344.  
Moved by Mr. Miller, Seconded by Mr. Cole.  
Motion carried, bid awarded.

\* \* \*

**NEW BUSINESS:**

**Agenda Item New Business 1.**

Action on Approval of an Agreement for the Funding and Administration of an Extension of Pacific Boulevard in Loudoun County, Virginia in the Northern Virginia District.

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

\* \* \*

**Agenda Item New Business 2.**

Action on the Use of Funds in the Project Enhancement Account for 495 Express Lanes Project Located in the Northern Virginia District.

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

**ADJOURNMENT:**

The meeting adjourned at 12:25 p.m. on December 4, 2013. The next meeting will be held on Wednesday, January 15, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

---

Chairman



---

Secretary

###

7. I-95 Transit and TDM Plan Technical Memorandum #3  
Summary of Recommendations  
*Amy Inman, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation*

ADJOURNMENT:

The meeting adjourned at 11:50 a.m. on December 4, 2013. The next meeting will be held on Wednesday, January 15, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

###