



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
September 18, 2019
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 September 18, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 9:38 a.m.

Present: Messrs. Brown, Dodson, Johnsen, Kasproicz, Miller, Smoot, Stinson, Whitworth, 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. Malbon

Public Comments:

Mr. Ray Seipp, American Concrete Pavement Association addressed the Board regarding presentations heard at the September 17, 2019 Workshop on safety.

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Approval of Minutes July 17, 2019

Made By: Mr. Miller, Seconded By: Mr. Kasproicz
Motion carried, minutes approved, unanimously.

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NORTHERN VIRGINIA DISTRICT:

- Agenda 1.** Action on Authorization for the Commissioner of Highways to enter into a Project Agreement for Funding and Administration Relating to a Study of Traffic Operations and Safety at Route 28 and Dulles Toll Road/Dulles Greenway.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

- Agenda 2.** Action on Economic Development Access to Kilgour Industries Ltd. (deallocation) ECON-044-024, C501, Henry County Located in the Salem District

Made By: Mr. Dodson, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

- Agenda 3.** Action of Approval of the Commemorative naming of the bridge on Route 1403, Berkmar Drive, over the South Fork of the Rivanna River, Albemarle County Located in the Culpeper District, as the "Rio Mills Bridge".

Made By: Ms. DeTuncq, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously.

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- Agenda 4.** Action on Commemorative naming of the bridge on Route 621, Cave Spring Road, over the Powell River, Lee County Located in the Bristol District, as the "J. R. "Swanson" Riddle Memorial Bridge".

Made By: Mr. Stinson, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously.

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- Agenda 5.** Action on Commemorative naming of the roundabout at the intersection of Route 634, Allin Road, and State Route 106, Courthouse Road, Prince George County, Located in the Richmond District, as the "PFC Michael M. Carey Memorial Roundabout".

Made By: Mr. Brown, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 6.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously.

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- Agenda 7.** Action on FY20-25 Six-Year Improvement Program Transfers For July 1, 2019 through August 28, 2019.

Made By: Mr. Rucker, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN DIVISION:

- Agenda 8.** Action on Location Approval for the Route 311 Connector Located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY & UTILITIES DIVISION:

- Agenda 9.** Action on Limited Access Control Change, related to Route 288, Chesterfield County Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Stinson
Motion carried, resolution approved, unanimously.

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- Agenda 10.** Action on Locality Land Conveyance, N. Mallory Street, City of Hampton Located in the Hampton Roads District.

Made By: Mr. Miller, Seconded By: Mr. Rucker
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

- Agenda 11.** Bids.

Page 1 of the attached report dated August 28, 2019, recommending award of Order Number A72 located in the Hampton Roads District.

Made By: Mr. Miller, Seconded By: Mr. Stinson
Motion carried, bid approved, unanimously.
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Page 2 of the attached report dated August 28, 2019, recommending award of
Order Number B41 located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Mr Rucker
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. on September 18, 2019. The next action meeting will be held on
Thursday, October 17, 2019 beginning at 9:00 a.m. in the VDOT Central Auditorium, 1221 East
Broad Street, Richmond,7Virginia 23219.

Approved:

Secretary of the Board

Chairperson

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