



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
July 19, 2017
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 July 19, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:01 a.m. beginning with the Pledge of Allegiance.

Present: Messrs, Connors, Garczynski, Kasprovicz, Rosen, Whitworth, Williams, and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Fralin, Stinson and Yates

Public Comments:

Ms. Lisa Guthrie, with the Virginia Transit Association, addressed the Board regarding the Revenue Advisory Board.

Approval of Minutes June 20, 2017

Made By: Mr. Connors, Seconded By: Ms. Valentine
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 Memorandum of Understanding Among the Virginia Department of Transportation,

the Federal Highway Administration, 95 Express Lanes, LLC, and Capital Beltway Express, LLC Regarding Testing of Connected Vehicles.

Made By: Ms. Valentine, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 2. Action on Commemorative Naming of the bridge on State Route 63, Big Ridge Road over the McClure River, Dickenson County located in the Bristol District as the “Clinchco Veterans Memorial Bridge”

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

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Agenda 3. Action on Commemorative Naming of the bridge on Route 1103, Centre Street, over Laurel Fork, in the Town of Pocahontas, Tazewell County Located in the Bristol District as the “Donald R. Rash Memorial Bridge”.

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

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Agenda 4. Action on Commemorative Naming of the bridge on State Route 340, North Shenandoah Avenue over the south fork of the Shenandoah River, Warren County located in the Staunton District as the “Veterans’ Memorial Bridge”

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.

Made By: Mr. Rosen, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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- Agenda 6.** Action on FY18-23 Six-Year Improvement Program Transfers For May 24, 2017 through June 22, 2017.

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

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LOCATION AND DESIGN DIVISION:

- Agenda 7.** Action on Approval of Proposed Limited Access Control Changes, for Interstate 95 and Route 3 Interchange, City of Fredericksburg, Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously.

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- Agenda 8.** Action on Approval of Proposed Limited Access Control Change (LACC) Route 606 (Mudd Tavern Road) Improvements East of I-95 Spotsylvania County Located in the Fredericksburg District.

Made By: Mr. Connors, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY AND UTILITIES DIVISION:

- Agenda 9.** Action on Limited Access Control Change, Route 144 (Temple Avenue), Prince George County, Located in the Richmond District.

Made By: Mr. Williams, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.

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FINANCIAL PLANNING DIVISION:

- Agenda 10.** Action on Federal Transportation Grant Anticipation Revenue Notes Memorandum of Agreement Update.

Made By: Ms. Valentine, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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Agenda 11. Action on Authorization for Advancement/Allocation of Toll Facilities Revolving Account Funds Relating to the Transform 66: Inside the Beltway Project

Made By: Ms. Hynes, Seconded By: Mr. Garczynski
With Mr. Williams abstaining out of an abundance of caution citing a business relationship as his reason.
Motion carried, resolution approved,

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HAMPTON ROADS DISTRICT:

Agenda 12. Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Interstate 264 Interchange Improvement Project (UPC's 17630/108041).

Made By: Mr. Malbon, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously.

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Agenda 13. Action on Delegation of Authority for the Commissioner of Highways to Enter into a Memorandum of Understanding between the Virginia Department of Transportation and the Virginia Port Authority to Provide Berth Availability to the Jamestown-Scotland Ferry at Richmond Marine Terminal during significant weather events.

Made By: Mr. Malbon, Seconded By: Ms. Valentine
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 14. Action on Revenue Sharing Program Policy and Guidelines.

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

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Agenda 15. Action on Recreational Access Allocation in Louisa County, specifically Recreational Access to Louisa Aquatic Center Located in the Culpeper District.

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

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 16. Action on Adoption of Transit Capital Project Revenue Advisory Board Principles for Addressing Future Transit Capital Revenues, Needs, and Prioritization.

Made By: Mr. Williams, Seconded By: Mr. Garczynski
Motion carried, resolution approved, unanimously.

Prior to a vote on this item Ms. Hynes made a motion to amend the resolution as follows:

A. 5th Whereas

Current:

Whereas, an evaluation of the Commonwealth's documented funding need and projected revenues has conservatively identified an average annual revenue gap of \$130 million over the next ten years, representing a drop of over 40% from existing funding levels

Proposed

Whereas, an evaluation of the Commonwealth's documented funding need TO CONTINUE EXISTING TRANSIT SERVICES COMPARED TO projected revenues FROM EXISTING SOURCES has identified an average annual revenue gap of NO LESS THAN \$130 million over the next ten years, representing a drop of over 40% from existing funding levels, PRIOR TO ANY CONSIDERATION OF VIRGINIA'S SHARE OF ADDITIONAL CAPITAL FUNDING TO ADDRESS THE NEEDS OF WMATA OR THE UNCERTAINTY OF CONTINUED FEDERAL FUNDING;

With Mr. Kasprovicz seconding Ms. Hynes motion to amend, discussion ensued among the members regarding the proposed changes, a vote was taken and the motion to amend failed with all other members voting against the motion to amend.

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SCHEDULING AND CONTRACT:

Agenda 17. Bids.

Page 1 of the attached report dated, June 22, 2017, recommending award of award of project number 107458.

Made By: Mr. Williams, Seconded By: Ms. DeTuncq
Motion carried, bid awarded unanimously.

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 10:30 p.m. on July 19, 2017. The next action meeting will be held on Wednesday, September 20, 2017 beginning at 9:00 a.m. at the Hyatt Regency Reston, 1800 Presidents Street, Reston, Virginia 20190.

Approved.

Chairman

Secretary

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