



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

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

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
January 15, 2020  
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 January 15, 2020. The Chair, Shannon Valentine, presided and called the meeting to order at 9:30 a.m.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Rucker, 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: None

#### **Public Comments:**

Dr. Cynthia Newbille Council President, City of Richmond, addressed the Board regarding the I-95 Corridor Improvement Plan.

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Ms. Terri Cuthriell addressed the Board regarding the bird colony at HRBT.

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Mr. Robert Kellam addressed the Board regarding the HRBT nesting birds.

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Mr. Tim Hall addressed the Board regarding the Martinsville Southern Connector.

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Ms. Laura Greenleaf addressed the Board regarding HRBT.

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**Approval of Minutes December 11, 2019**

Made By: Ms. Hynes, Seconded By: Mr. Rucker  
Motion carried, minutes approved, unanimously.  
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**OFFICE OF LAND USE:**

**Agenda 1.** Action on Discontinuance – Secondary System of State Highways  
Route 681 in Russell County Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Ms. DeTuncq  
Motion carried, resolution approved, unanimously.  
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**Agenda 2.** Action on Abandonment – Primary System of State Highways  
Route 58 in Washington County Located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Rucker  
Motion carried, resolution approved, unanimously.  
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**RIGHT OF WAY AND UTILITIES DIVISION:**

**Agenda 3.** Action on Locality Land Conveyance Aberdeen Road (Formerly Newport News  
Connector) and Pine Avenue, City of Hampton Located in the Hampton Roads  
District.

Made By: Mr. Malbon, Seconded By: Mr. Miller  
Motion carried, resolution approved, unanimously.  
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**FREDERICKSBURG DISTRICT:**

**Agenda 4.** Authorization for the Commissioner of Highways to Enter into a Special Use Permit  
Between the Virginia Department of Transportation and the National Park Service  
Regarding Temporary Construction Rights on Fredericksburg and Spotsylvania  
National Military Park Property.

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

**Agenda 5.** Action on Commemorative naming of Route 633, Providence Road, for its entire 1.42 mile length in Middlesex County as the “Raymond W. Burrell, Sr. Memorial Highway”, as requested by Middlesex County in the Fredericksburg District.

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

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**Agenda 6.** Action on Commemorative naming of the bridge on U.S. Route 360, Richmond-Tappahannock Highway, over the Mattaponi River, King and Queen County as the “Robert H. Morecock Memorial Bridge” in the Fredericksburg District.

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

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**Agenda 7.** Action on Commemorative naming of the bridge on State Route 72, Laurel Avenue, over Tom’s Creek, Wise County as the “Rodney Douglas Pickett Memorial Bridge” in the Bristol District.

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

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**Agenda 8.** Action on Authorization for the Commissioner of Highways to Enter into a Second Supplement of the Ownership Agreement between the Virginia Department of Transportation and the Maryland State Highway Administration Relating to the Woodrow Wilson Memorial Bridge Located in the Northern Virginia District.

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

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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda 9.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2020-2025.

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

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**Agenda 10.** Action on FY20-25 Six-Year Improvement Program Transfers For November 16, 2019 through December 13, 2019.

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

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- Agenda 11.** Action on SMART SCALE Project Cancellation, Arcola Boulevard (Route 50 to Loudoun County Parkway) UPC 111481, Located in the Northern Virginia District.

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

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**LOCATION AND DESIGN DIVISION:**

- Agenda 12.** Action on Location Approval for Route 632 (Fairground Road) in Goochland County, between U. S. Route 522 and VA Route 6, Located in the Richmond District.

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

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- Agenda 13.** Action on Location Approval for the Route 643 (Rio Mills Road) Berkmar Drive Connector in Albemarle County Located in the Culpeper District.

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

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**LOCAL ASSISTANCE DIVISION:**

- Agenda 14.** Action on Economic Development Access to Prince Edward County Business Park Project ECON-073, Prince Edward County Located in the Lynchburg District.

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

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- Agenda 15.** Action on Revenue Sharing De-allocation of Project Funds (Statewide).

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

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- Agenda 16.** Action on Revenue Sharing Reallocation, John Wayland Highway, County of Rockingham in the Staunton District.

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

- Agenda 17.** Action on Advance Toll Facilities Revolving Funds to Support Construction and Tolling Integration on Interstate 64 from the I-664/I-264 Interchange to Interstate 264 Located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen  
Motion carried, resolution approved, unanimously.  
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**TRANSPORTATION AND MOBILITY PLANNING DIVISION:**

- Agenda 18.** Action on Approval of the I-95 Interim Corridor Plan.

Made By: Mr. Rucker, Seconded By: Mr. Johnsen  
Motion carried, resolution approved, unanimously.  
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**OFFICE INTERMODAL PLANNING AND INVESTMENT:**

- Agenda 19.** Action to Approve the 2019 VTrans Vision, Goals, Objectives, Guiding Principles and the 2019 Mid-term Needs Identification Methodology and Accept the 2019 Mid-term Needs.

Prior to the approval of this item Ms. Hynes made motion to amend the resolution to referring to the fifth **BE IT FURTHER RESOLVED** clause with the amendment being the phrase, “if warranted,” added after *with VDOT and DRPT, review and provide recommendations*. The motion to amend was seconded by Mr. Kasproicz with all present voting yes, with no objections the motion to amend passed.

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

**Agenda 20.** Action on Location Approval for the Martinsville Southern Connector Study.

Prior to the vote on this item a technical amendment was made by Mr. Kasprowicz to add “for a highway” to the resolution in the third whereas clause from the end of the resolution, Dr. Smoot seconded this motion at vote was taken with all present voting yes, the motion to amend passed.

Made By: Dr. Smoot, Seconded By: Mr. Kasprowicz  
Motion carried, resolution approved as amended, unanimously.

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**SCHEDULING AND CONTRACT:**

**Agenda 21.** Bids.

Page 1 of the attached report dated December 18, 2019, recommending award of Order Number B36 located in the Salem District.

Made By: Mr. Smoot, Seconded By: Mr. Rucker  
Motion carried, bid approved, unanimously.

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Page 2 of the attached report dated December 18, 2019, recommending award of Order Number B30 located in the Bristol District.

Made By: Mr. Stinson, Seconded By: Mr. Rucker  
Motion carried, bid approved, unanimously.

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Page 1 of the attached report dated January 15, 2020, recommending award of UPC Number 100200 located in the Hampton Roads District.

Made By: Mr. Malbon, Seconded By: Mr. Johnsen  
Motion carried, bid approved, unanimously.

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**NEW BUSINESS:**

None

**ADJOURNMENT:**

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The meeting adjourned at 10:32 a.m. on January 15, 2020. The next action meeting will be held on Tuesday, February 19, 2020, following the adjournment of the February 19, 2020 workshop meeting the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

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