

## **Transportation Committee Meeting Minutes of November 8, 2018**

### **Call to Order:**

Doug Morgan called the Transportation Committee to order at 6:05 pm. A quorum was confirmed.

### **Members Present**

Greg Benton (Livingston Supervisor), Gary Skinner (Lee Hill Representative), Robert Fogg (Battlefield District Representative), Greg Bell (Lee Hill District Representative), Lorita Daniels (Salem District Representative), Lisa Phelps (Spotsylvania Schools), Edmond Saneaka (Chancellor District Representative)

### **Others Present**

Marcie Parker (VDOT), Lynne Keenan (VDOT), Dan Cole (staff), Doug Morgan (staff), Bonnie Jewell (Staff)

### **Minutes**

The minutes from the October 25th meeting were reviewed. There were two corrections which were noted and revised. The minutes were then recommended with the changes by Mr. Skinner and seconded by Ms. Daniels. The minutes were approved unanimously by the Transportation Committee.

### **Public Comment**

None. No members of the public were present.

### **Announcements**

None.

### **Old Business**

Doug Morgan reported that he and Mr. Cole had contacted Eric Nelson with the City of Fredericksburg regarding the request for County support of a Revenue Sharing project for the Beulah-Salisbury Road / Tidewater Trail intersection. Based on those conversations the City is seeking no financial commitment from the County but is interested in a resolution of support from our Board of Supervisors. The City is going to work out the details of the project with VDOT and get back to us.

### **Reports of Projects and/or Activities**

#### Corridor Projects Prioritization Ranking

Staff passed out a revised prioritization listing which included intersection improvements that have been identified in the two JMT corridor studies. Staff asked the Transportation Committee to consider adding the Belman Road - Shannon Drive Connector Road to the list. Mr. Skinner made a motion to add this project, Ms. Phelps seconded the motion. The motion passed. Per VDOT's suggestion the Exit 126 off-

ramp improvements was added to the Prioritization List under “Funded Projects in the CIP”. A brief discussion followed concerning current projects on the list. Members identified some inconsistencies which were noted. Dan Cole agreed to revise the list. Mr. Skinner wanted to know if the list would be available on the County website. Staff noted that the list would appear in the Comprehensive Plan once it was finalized. Mr. Skinner asked, “*if the Lansdowne Road and the Route 2/17 B projects were submitted for Smart Scale*”. Mr. Morgan assured Mr. Skinner that the Route 2/17 B – Alternative 2 project was submitted by the County but the Lansdowne Road project was predominantly in the City of Fredericksburg so they (City of Fredericksburg) were submitting that project, with our support.

#### Unpaved Roads Prioritization Ranking

An unpaved road priority list was distributed. The list contained approximately 6.6 miles of roads. Staff prioritized the list according to the number of homes that would be impacted. The roads with the greatest number of homes went to the top of the list. Mr. Skinner indicated he agreed with this approach.

#### Draft Capital Improvement Plan

Bonnie Jewell distributed a revised FY 2020 – FY 2024 Capital Improvement Plan (CIP). The revised version showed a \$21,000 adjustment (increase) in FY 2022 to bring Spotsylvania Parkway in the area of the Hospital / Bridge in compliance with State Standards. This increased the expenditure for the Total FY 2020 – FY 2024 Plan. Ms. Jewell pointed out that, it should be noted that amounts identified in out years are placeholders which could change. Mr. Skinner wanted to know what the construction costs would be for the JMT projects and in particular the cost to 4-lane Route 2/17 B. Mr. Morgan explained that staff would not have exact construction costs without additional engineering work – surveys, detailed engineering drawings & design work. Staff to ask JMT to identify planning level costs for all of the individual intersections in the 1/208 study. Mr. Cole indicated, “*the 2018 planning level cost for 4-laning 2/17 B was identified between \$65.5 - \$83 million dollars.*” Mr. Fogg asked about the 2014 bond referendum that were passed by voters – “*were all the monies spent*”. Ms. Jewell indicated that voters authorized \$63.3 million dollars. The amount remaining to be borrowed against the referendum authority is \$57.1 million dollars. The County has until 2022 to issue the remaining bond money. It was suggested that the Transportation Committee add a discussion about how much we can afford to borrow from the remaining amount within our existing budget.

#### **Next Meeting**

The next meeting is scheduled for December 13th, 2018.