

**BOARD OF SUPERVISORS MINUTES**

**FEBRUARY 13, 2018**

At a worksession of the Orange County Board of Supervisors held on Tuesday, February 13, 2018, beginning at 4:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin; and Lee H. Frame. Also present: R. Bryan David, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: VDOT SECONDARY SIX-YEAR PLAN

Chairman White explained that prior to discussing the Secondary Six-Year Plan, he thought it would be helpful to hear, from the Virginia Department of Transportation, the types of projects, funding, and criteria for various roads. E. Alan Saunders, Louisa Resident Engineer, provided an overview of the various project and funding types, including Smart Scale, Highway Safety, Transportation Alternatives, Revenue Sharing, and State of Good Repair, in addition to the process of getting roads accepted into the Secondary System.

Discussion ensued among the Board regarding: potential Transportation Alternatives projects; the ability to “stockpile” certain project funds to achieve larger project costs; the process of addressing constituent concerns; the use of County Safety and Operational Improvement funds; project engineering savings through the use of in-house resources; the diagram for the proposed Route 15 improvements in the Town of Gordonsville; the Enchanted Way road core sample; use of various Access funds; the Secondary Six-Year Plan (SSYP) projects and process; and the possibility of an additional worksession.

The Board took the information regarding the Secondary Six-Year Plan under advisement, and there was no action taken at this time.

RE: ADJOURN

The Board concluded its Worksession and continued to its Regular Meeting at 4:53 p.m.

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James K. White, Chairman

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R. Bryan David, County Administrator