

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
January 19, 2011  
10:00 a.m.

The meeting of the Commonwealth Transportation Board session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 19, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:40 p.m.

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Present: Messrs. Bowie, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich, Sterling and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

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**Public Comments:**

Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding several bills currently before the General Assembly, citing the bill that would create a Rail Opportunity Fund, expressing hope that a funding source would be identified as well as bills that address the link between transportation and land use planning. Mr. Pollard urged the Board to reject the Route 460 proposals as presented to the Board during the Workshop session.

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**Approval of Minutes December 8, 2010**

Prior to the vote on the minutes Mr. Miller pointed out a mistake regarding the location as listed in the DRAFT December minutes, specifically that the meeting took place at the Hotel Roanoke.

Additionally on Action Item 3 on the *Policy for Transportation Enhancement Projects*. Mr. Miller questioned if the vote on this item was a voice vote noting the no votes as reflected in the DRAFT December minutes.

Further Mr. Miller inquired regarding the voice vote under new business specifically the purchase of hybrid vehicles under the CMAQ program, the question posed was how the voice vote is typically recorded. After discussion, the minutes will reflect the motions in question passed.

Made by Mr. Miller, Seconded by Mr. Layne.  
Motion carried, minutes approved as amended.

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**LOCATION AND DESIGN:**

**Agenda Item 1.** Action on Approval for Pacific Boulevard Extension.

Referenced by attachment of resolution and decision brief.  
Made by Mr. Koelemay, Seconded by Mr. Layne.  
Motion carried, resolution approved.

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**Agenda Item 2.** Action on Approval for Virginia Capital Trail Specifically the Courthouse East Phase.

Referenced by attachment of resolution and decision brief.  
Made by Mr. McCarthy, Seconded by Mr. Bowie.  
Motion carried, resolution approved.

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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 3.** Action Economic Development Access:

Hampton Roads District  
Greensville County  
Wood Fuel Developers, LLC  
Project Nos.: 0740-040-720, M501  
0740-040-723, M501

Referenced by attachment of resolution and decision brief.  
Made by Mr. Layne, Seconded by Mr. Rich.  
Motion carried, resolution approved.

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**RIGHT OF WAY DIVISION:**

**Agenda Item 4.** Action on Surplus Property Land Conveyance Specifically:

- (A) Hampton Roads District  
Greensville County  
Interstate 95  
Project No.: 8040-13

Referenced by attachment of resolution and decision brief.  
Made by Mr. Layne, Seconded by Mr. Koelemay.  
Motion carried, resolution approved.

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- (B) Bristol District

Bland County  
Route 665  
Project No.: 0665-010-716,B633

Referenced by attachment of resolution and decision brief.  
Made by Mr. Bowie, Seconded by Mr. Sterling.  
Motion carried, resolution approved.

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(C) Culpeper District  
Fauquier County  
Route 676

Referenced by attachment of resolution and decision brief.  
Made by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, resolution approved.

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**ADMINISTRATIVE SERVICES DIVISION:**

**Agenda Item 5.** Action on Land Disposition Specifically the Old Church Area Headquarters, Hanover County, Virginia.

Referenced by attachment of resolution and decision brief.  
Made by Mr. McCarthy, Seconded by Mr. Martin.  
Motion carried, resolution approved.

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**PROGRAMMING DIVISION:**

**Agenda Item 6.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.

Referenced by attachment of resolution and decision brief.  
Made by Mr. Peake, Seconded by Mr. Layne.  
Motion carried, resolution approved.

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**Agenda Item 7.** Action on FY11-16 Six-Year Improvement Program Transfers For November 9, 2010 through December 20, 2010.

Referenced by attachment of resolution and decision brief.  
Made by Dr. Davis, Seconded by Mr. Bowie.  
Motion carried, resolution approved.

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**ROUTE 460 INDEPENDENT REVIEW PANEL:**

Referenced by attachment of resolution and decision brief.  
Made by Mr. Layne, Seconded by Mr. Miller.  
Mr. McCarthy voted no with all others voting yes.  
Motion carried, resolution approved.

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**SCHEDULING AND CONTRACT:**

**Agenda Item 9.** Action on Bids.

Page 1 of the attached report, recommending award of order number F79.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number G35.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number G80.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 605.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 805.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 901.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number 902.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 903.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number G25.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 10 of the attached report, recommending award of order number 9B4.  
This Project was removed prior to the vote

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Page 11 of the attached report, recommending award of order number 405.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 12 of the attached report, recommending award of order number D35.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 13 of the attached report, recommending award of order number 12/10.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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Page 14 of the attached report, recommending award of order number 1/11.  
Moved by Mr. Rich, Seconded by Mr. Garczynski.  
Motion carried, bid awarded.

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**ADJOURNMENT:**

The meeting adjourned at 3:15 p.m. The next meeting will be held on Wednesday, February 16, 2011 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

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Chairman

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Secretary

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