

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 20, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board Action meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 20, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 3:19 p.m.

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

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Public Comments:

Mr. Dale Bennett, Virginia Trucking Association, addressed the Board speaking against the proposed tolls on Interstate 95.

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Mr. George Larie, Charlottesville Albemarle Transportation Coalition, addressed the Board speaking against the proposed award of the Route 29 bid item that will be presented to the Board during this meeting.

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Ms. Cindy Mester, Assistant City Manager for the City of Falls Church, addressed the Board regarding agenda item 10B on the agenda, speaking against the resolution sharing the reasons for the opposition.

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Mr. David Hodgins, Assistant City Manager for the City of Fairfax, addressed the Board regarding agenda item 10B on the agenda, sharing their concerns with the resolution.

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Mr. John Foust, Fairfax County Board of Supervisors, addressed the Board asking that the Commonwealth Transportation Board continue the current practice on how funds are distributed to transit systems in Northern Virginia.

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Ms. Leighton, Powell, Executive Director, Scenic Virginia addressed the Board regarding the Route 29 Bypass, specifically speaking against the proposed contract for the project as it does not include landscaping.

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Mr. Robert Humphris, Albemarle County, addressed the Board regarding Route 29, speaking against the project and providing a handout to the Board.

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Mr. John Martin, Albemarle County, addressed the Board regarding Route 29 as well as the funding of transportation needs. Mr. Martin urged the Board not to approve the Route 29 contract.

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Mr. Russell (Mac) Lafferty addressed the Board regarding the Route 29 Bypass, reading from a prepared statement, a copy is attached hereto.

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Mr. Bernie Kate, City of Alexandria, concurred with remarks made by the City of Falls Church and the City of Fairfax regarding agenda item 10B of the agenda.

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Ms. Pat Carroll, County of Arlington, addressed the Board regarding agenda item 10B on the agenda, sharing the concerns with the resolution and the concerns voiced by the previous speakers.

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Ms. Sally Thomas, former Albemarle County Board of Supervisor, addressed the Board regarding Route 29, speaking against the project.

Approval of Minutes May 16, 2012

Made by Mr. Keen, Seconded by Mr. Layne.
Motion carried, minutes approved.

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BASE REALIGNMENT AND CLOSURE:

Agenda Item 1. Action on Memorandum of Agreement Among the Department of the Army, the Department of Transportation Federal Highway Administration, the Commonwealth of Virginia Department of Transportation and the County of Fairfax, Virginia, for the Design and Construction of Transportation Improvements on Fort Belvoir and U. S. Route 1 Between Telegraph Road and Mount Vernon Memorial Highway in Fairfax County, Virginia.

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

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ANNUAL BUDGETS:

Agenda Item 2. Action on Fiscal Year 2013 Annual Budgets: Department of Rail and Public Transportation and the Department of Transportation.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Action on 2012 Transportation Enhancement Program Projects.

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

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Agenda Item 4. Action on Payments to Cities, Certain Towns and Warren County for Maintenance to Certain Roads and Streets FY 2012-2013.

Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Dr. Davis.

Motion carried, resolution approved.

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Agenda Item 5. Action on Arlington and Henrico Counties' Maintenance Payments
FY 2012-2013.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Koelemay.
Motion carried, resolution approved.
Mr. Sterling voted no, referencing his concern with the formula used to calculate the payments.

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Agenda Item 6. Action on Economic Development Access Fund Policy Revision.

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

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Agenda Item 7. Action on Economic Development Access Program Project Bond Period
Moratorium.

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

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Agenda Item 8. Action on Economic Development Access De-allocation, Specifically:

Culpeper District
Albemarle County
Avon Court (Route 1101)
Project No.: 1101-002-775, N501

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

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Agenda Item 9. Action on FY 2013 Revenue Sharing Program.

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

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SIX-YEAR PROGRAM:

Agenda Item 10. (A) Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2013-2018.

Referenced by attachment of resolution and decision brief.

Prior to the vote on this item Mr. Rich, moved to amend the resolution removing the 245 million assigned to the Route 29 Project, keeping 80 million dollars in the Culpeper district for specific alternative projects to the Route 29 project, with the remaining 165 million divided among the remaining eight districts, to use as they see fit, the amendment was seconded by Mr. Louderback.

Mr. Peake spoke against Mr. Rich's amendment, citing the importance of the Route 29 Project to the Lynchburg area as an economic driver.

Mr. Rich responded to Mr. Peake sharing his concerns with the Route 29 project.

Mr. Bowie called for the question, a vote was taken and the proposed amendment failed.

Prior to the vote on the original resolution, Commissioner Whirley shared that a project in the Culpeper District, the Hillsdale Drive Extended Project, was mistakenly left off the plan and committed to adding that project back into the plan by the July 18th, 2012 CTB meeting.

Made by Mr. Layne subject to Mr. Whirley's change on the Hillsdale Project, Seconded by Mr. Bowie.

Motion carried, resolution approved.

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(B) Action on Delay of Distribution of Fiscal Year 2013 -2018 Six Year Improvement Program Funds to the Northern Virginia Transit Providers.

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

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PROGRAMMING DIVISION:

Agenda Item 11. Action on FY12-17 Six-Year Improvement Program Transfers for May 1, 2012, through May 29, 2012.

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

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 12. Action on Approval of an \$80,000,000 Loan from the Virginia Transportation Infrastructure Bank to the Loudoun County Industrial Development Authority.

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

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Agenda Item 13. Action on Approval of an \$80,000,000 Line of Credit from the Virginia Transportation Infrastructure Bank to the Route 460 Project.

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

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SCHEDULING AND CONTRACT:

Agenda Item 14. Action on Bids.

Page 1 of the attached report, dated May 23, 2012, recommending award of order number.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 2 of the attached report, dated April 27, 2012, recommending award of UPC No. 86279, 93199, 102793.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 3 of the attached report, dated May 11, 2012, recommending award of UPC No. 102419.

Prior to the vote, Mr. Rich made a substitute motion to defer this contract until the Environmental Document for the Route 29 Project is complete, this substitute motion having no second failed.

Moved by Mr. Peake, Seconded by Mr. Layne.

Motion carried, bid awarded with Mr. Rich voting no.

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Page 1 of the attached report, dated April 23, 2012, recommending award of UPC No. 150143.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 2 of the attached report, dated April 23, 2012, recommending award of UPC No. 150144.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

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NEW BUSINESS:

Action on Authorization to Enter into a Memorandum of Understanding with the North Carolina Department of Transportation Concerning Sonar Bridge Surveying at the Herbert C. Bonner Bridge over Oregon Inlet .

Referenced by attachment of resolution.
Made by Dr. Davis, Seconded by Mr. Miller.
Motion carried, resolution approved.

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Action on Resolution Commending James L. Keen

Referenced by attachment of resolution.
Made by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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Action on Resolution Commending Jim D. Bowie

Referenced by attachment of resolution.
Made by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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Action on Resolution Commending James Davis

Referenced by attachment of resolution.
Made by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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Action on Designation of Secretary to the Commonwealth Transportation Board

Referenced by attachment of resolution.
Made by Mr. Keen, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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ADJOURNMENT:

The meeting adjourned at 4:55 p. m. . The next meeting will be held on Wednesday, July 18, 2012, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

Approved.

Chairman

Secretary

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