

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

September 15, 2005
1:25 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on September 15, 2005. The Chairman, Pierce R. Homer presided, and called the meeting to order at 1:25 p.m.

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Present: Messrs. Bowie, Davies, Davis, Keen, Martin, McCarthy, Sevila, Watson, White and Ms. Connally, Ms. Dragas, Ms. Hanley; Vice Chairman Whirley, Ms. Rae, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Bailey.

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Public Comment Period:

Mr. Urchie B. Ellis made comments regarding improvements to the transportation system.

Mr. Robert O. Chase of the Northern Virginia Transportation Alliance made comments regarding the Tri-County Parkway.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of July 21, 2005 as amended and corrected to reflect name and date corrections. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Moved by Mr. McCarthy, seconded by Ms. Dragas. Motion Carried, minutes approved unanimously.

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 1: Action on Additions, Abandonments and Transferences, changes in the Primary System due to Relocation and Construction, specifically (A) Route 372 – Washington County, B) Route 23 – Lee County, and (C) Route 17 – Essex County. Referenced by attachment of Resolutions, Decision Brief and Maps.

(A-C) Moved by Mr. Bowie, seconded by Mr. White. Motion carried, resolutions approved unanimously.

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OPERATIONS MANAGEMENT:

Agenda Item 2: Action on the Salem Smart Traffic Center. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Martin, seconded by Ms. Hanley. Motion carried, resolution approved unanimously.

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LOCATION AND DESIGN DIVISION:

Agenda Item 3: Action on Roadway Improvements, specifically (A) Pocahontas Trail/Warwick Boulevard (Route 60) – James City County and the City of Newport News, Project 0060-0047-105, PE101 and 0060-0047-106, PE101. Referenced by attachment of Resolution, Decision Brief, Public Hearing Summary and Map.

Moved by Ms. Dragas, seconded by Mr. Davies. Motion carried, resolution approved unanimously.

Agenda Item 4: Action on Memorandum of Understanding and Memorandum of Agreement, specifically Fleet Recreation Park in the City of Norfolk. Referenced by attachment of Resolution, Decision Brief, MOUs and MOAs.

Moved by Ms. Dragas, seconded by Ms. Connally. Motion carried, resolution approved unanimously.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 5: Action on Land Conveyances, specifically (A) Route 250, Three Chopt Road, Henrico County, (B) Route 236, Fairfax County, and (C) Old Route 17 and Route 238, Yorktown. Referenced by attachment of Resolutions, Decision Briefs, Locality Resolutions and Maps.

(A) Moved by Mr. McCarthy, seconded by Mr. Bowie. Motion carried, resolution approved unanimously.

(B) Item Deferred at request of Ms. Hanley.

(C) Moved by Ms. Dragas, seconded by Mr. Bowie. Motion carried, resolution approved unanimously.

Agenda Item 6: Action on Limited Access, specifically (A) Piedmont Drive, City of Danville. Referenced by attachment of Resolution, Decision Brief, Locality Resolution, and Map.

(A) Moved by Mr. White, seconded by Mr. Watson. Motion carried, resolution approved unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 7: Action on Industrial Access, specifically (A) Highland Business Park, Phase II - Washington County, Project No. 0877-095-290, N502, and (B) 15/64 Zion Crossroads Industrial Park, Phase I, Louisa County, Rescinding 6/17/04 CTB Action, Project No. 0815-054-266, N501. Referenced by attachment of Resolutions and Decision Briefs.

(A) Moved by Mr. Bowie, seconded by Mr. Keen. Motion carried, resolution approved unanimously.

(B) Moved by Mr. Davies, seconded by Mr. White. Motion carried, resolution approved unanimously.

Agenda Item 8: Action on Revenue Sharing, specifically (A) FY 2005-2006 Revenue Sharing Program and (B) Reallocation of Funds – Hanover County.

(A) Moved by Mr. Bowie, seconded by Ms. Connally. Motion carried, resolution approved unanimously.

(B) Moved by Mr. McCarthy, seconded by Mr. Martin. Motion carried, resolution approved unanimously.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 9: Action on Industrial Rail Access, specifically (A) Wythe County. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Bowie, seconded by Mr. McCarthy. Motion carried, resolution approved unanimously.

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SECRETARY OF TRANSPORTATION

Agenda Item 10: Action on Roadside Management Regulation. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Watson, seconded by Mr. Keen. Motion carried, resolution approved unanimously.

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SCHEDULING AND CONTRACT DIVISION:

Agenda Item 11: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received August 2005, for projects in excess of \$2 million for award and authorized execution of contracts by the Commissioner, or Chief Engineer, and for deferral, rejection, rescindment and authorized re-advertisement as indicated. Referenced by attachment of Bid Results Report.

Page 1 Item 1 - Moved by Mr. Keen, seconded by Mr. Watson. Motion carried, report approved unanimously.

Page 2 Item 1 – Moved by Mr. Davis, seconded by Ms. Hanley. Motion carried, report approved unanimously.

Page 2 Items 2 and 3 – Moved by Mr. McCarthy, seconded by Ms. Connally. Motion carried, report approved unanimously.

Page 3 Item 5 – Moved by Mr. Watson, seconded by Ms. Connally. Motion carried, report approved unanimously.

Page 4 Item 1 – Moved by Mr. Bowie, seconded by Mr. Watson. Motion carried, report approved unanimously.

Page 5 Item 1 – Recommended for Rejection – Moved by Ms. Dragas, seconded by Mr. Bowie. Motion carried, report approved unanimously.

Page 6 – Recommended for Rejection – Moved by Ms. Connally, seconded by Mr. Davis. Motion carried, report approved unanimously.

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NEW BUSINESS

Action on the Utilization of Available Federal Funds and Obligation Authority. Referenced by attachment of Resolution and Decision Brief.

Moved by Ms. Hanley, seconded by Mr. Davies. Motion carried, resolution approved unanimously.

Action on Memorandum of Agreement regarding Contract for Relocation, Rearrangement or Alteration of Facilities to Accommodate the Grundy, Virginia, Nonstructural Flood Control Project. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Keen, seconded by Mr. Bowie. Motion carried, resolution approved unanimously.

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ADJOURNMENT

The meeting adjourned at 2:20 p.m. The next Commonwealth Transportation Board Meeting will be held on Thursday, October 20 at 9:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, VA.

Approved:

Chairman

Attested:

Secretary