

**ACTION ITEMS**  
**MEETING OF THE**  
**COMMONWEALTH TRANSPORTATION BOARD**

**VDOT Central Auditorium**  
1221 East Broad Street  
Richmond, VA

**April 21, 2005**

*Convening at 9 a.m. or  
Upon Adjournment of the Continuation of the April 20, 2005 Workshop*

**Public Comment: Mr. Jim Lancasater**

**Approval of Minutes March 17, 2005**

**MOBILITY MANAGEMENT DIVISION: Presenting: Ray Khoury**

Division Administrator

Mobility Management

**1. Action on an Addition, Abandonments and Transferences - changes in the Primary System due to construction and relocation:**

**(A) Route 301 - Caroline County**

Project: 6301-016-116, C-501

Abandonment of 0.72 mile of old Route 301 Business, designated as Sections 1, 2, 3, 4 and 5 on the plat dated April 4, 1996, be abandoned as a part of the State Highway System.

**APPROVED**

**(B) Old Route 5 – James City County**

Project No.: 5000-047-166, C-501

Discontinuance of 0.18 mile of old Route 5, designated as section 1 on the plat with the revised date of August 7, 2003, as a part of the State Highway System due to construction.

**APPROVED**

**(C) Old Route 359– James City County**

Project No.: 0359-047-101, C-501

Abandonment of 0.27 mile of old Route 359, designated as Sections 1 and 2, 0.07 mile of Frontage Road F-664 designated as section 3 and 0.07 mile of Frontage Road F-665 designated as section 4 on the plat dated March 15, 2005, as a part of the State Highway System.

**APPROVED**

**(D) Old Route 14 – King and Queen County**

Project No.: 0014-049-109, C-501

Abandonment of 0.40 mile of old Route 14, designated as Sections 1 and 2 on the plat dated May 6, 1999, as a part of the State Highway System.

**APPROVED**

**(E) Old Route 14 – King and Queen County**

Project No.: 0014-049-110, M-501

Abandonment of 0.16 mile of old Route 14, designated as Section 1 on the plat dated September 2, 1998, as part of the State Highway System.

**APPROVED**

**(F) Route 33– Middlesex County**

Project No.: 0033-059-106, C-502

Abandonment of 0.87 mile of old Route 33, designated as Sections 1, 2, 3 and 4 on the plat dated August 18, 1998, as a part of the State Highway System.

**APPROVED**

**(G) Route 340– Paige County**

Project No.: 0340-069-122, C-501, B-609

Discontinuance of 0.36 mile of old Route 340, designated as section 1 on the plat dated February 3, 2005, as a part of the State Highway System.

**APPROVED**

**Action on Highway Designations:**

**(H) Route 755- Lee County**

Designation of Route 755 from Route 612 to the dead end of Route 755 in Lee County be named as the “Johnny L. Martin, Sr. Road”

**APPROVED**

**Action on Through Truck Restrictions:**

**(I) Routes 22 & 231, Albemarle County**

Albemarle County Board of Supervisors, by resolution, requested Routes 22 and 231, a total distance of 17.17 miles be restricted to through trucks. Culpeper District and Central Office Mobility Management Division recommend that the proposed through truck restriction on Route 22 between Route 250 and the Albemarle/Louisa County Line and on Route 231 between Route 22 and the Albemarle/Louisa County Line be denied

**APPROVED**

**ADMINISTRATIVE SERVICES Presenting: Cynthia Ward,**  
Assistant Division Administrator

**2. Action on Land Disposal:**

Linville Storage Lot, Rockingham County, Virginia  
The transfer of a 0.810 acre site located on Route 948, approximately 0.75 mile north of Route 721 in Rockingham County to the Virginia Department of Corrections.

**APPROVED**

**RIGHT OF WAY AND UTILITIES DIVISION:**

**3. Action on Land Conveyances. Presenting: Arthur H. Taylor, III**  
Program Manager,  
Property Management

(A) Routes 1 and 661- Hanover County  
Project No.: 0001-042-V10, RW-201

**APPROVED**

(B) Route 58- Mecklenburg County  
Project No.: 0058-058-113, RW-202

**APPROVED**

**POLICY DIVISION: Presenting: Pierce R. Homer**  
Secretary of Transportation

**4. (A) Designation of Secretary for the Commonwealth Transportation Board**

Presenting: Philip Shucet  
Commissioner  
Virginia Dept. of Transportation

**APPROVED**

**(B) VDOT Quarterly Report Card**

**(C) Cash Forecasting**

**(D) Integrated Six-Year Improvement Program Process**

**LOCAL ASSISTANCE DIVISION: Presenting: Michael A. Estes, P.E.**  
Division Director  
Local Assistance

**5. (A) Action on Revenue Sharing Re-Allocation from the County Primary and Secondary Road Fund:**

Russell County  
Reallocation of funds from Fiscal Year, 2003-2004

Original Project No.: Rural Additions  
New Project No.: 0653-083-xxx, N501 (UPC tba)

**APPROVED**

Reallocation of funds from Fiscal Year, 2004-2005  
Original Project No.: Rural Additions  
New Project No.: 0653-083-xxx, N501 (UPC tba)

**APPROVED**

(B) Action on Industrial Access:  
Washington County - Highlands Business Park  
Project No.: 0877-095-290, N501

**APPROVED**

(C) Action on Industrial Access:  
Town of Pulaski- James Hardie Building Products, Inc.  
Project No.: 0846-962-210, M501

**APPROVED**

#### **DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**6. Action on Rail Industrial Access Projects: Presenting: Kevin B. Page**  
Rail Development Program  
and Planning Manager

**(A) De-Allocation of Funds:**

Wythe County -Klöckner Pentaplast of America, Inc.  
City of Lynchburg - Banker Steel Co., Inc.  
Prince Edward County - SMI Steel Joist  
Boutetourt County - Tower Automotive  
Prince Edward County - SMI/Owen Steel Co., Inc. (Rebar)  
Buckingham County - Buckingham Branch Railroad  
City of Franklin - American Home Elements Corporation  
City of Roanoke - WHPT Co., Inc.  
Greensville County - American Plastics, Inc.

Action item to de-allocate funds from expired Agreements or funds allocated that did not move forward to the Agreement phase of the Rail Industrial Access Program.

**APPROVED**

**(B) Allocation of Funds:**

City of Roanoke – FreightCar Roanoke, Inc.

Reconstruction of 5,930 +/- track feet associated with the development of a railroad car manufacturing facility.

**APPROVED**

**(C) Allocation of Funds:**

King George County – Gerdau Ameristeel

Construction of 4,000 +/- track feet including two in plant switches associated with the development of a steel fabrication facility.

**APPROVED**

**(D) Allocation of Funds:**

Town of Pulaski – James Hardie Building Products, Inc.

Construction of 3,500 +/- track feet including two in plant switches associated with the development of a building products manufacturing facility.

**APPROVED**

**SCHEDULING & CONTRACT DIVISION:**

**Presenting: Don Silies**

Assistant Division Administrator

Scheduling and Contract Division

**7. Action on Bids Received: the months of February and March 2005.**

**APPROVED**

**NEW BUSINESS**

**ADJOURNMENT**