

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

June 17, 2004
9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on June 17, 2004. The Chairman, Whittington W. Clement, presided and called the meeting to order at 11:58 a.m.

* * *

Present: Messrs. Bailey, Bowie, Davies, Keen, Klinge, Lester, Martin, McCarthy, Mitchel, Watson, White and Ms. Connally; Vice Chairman Shucet and Ms. Rae, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Dr. Stone and Ms. Dragas

* * *

Public Comment Period:

(A) Mr. James Rauth, representing the Marsh Island Homeowners' Association, cited four concerns in opposition to the Maddox Boulevard Alignment for the Chincoteague Bridge: Funding Costs, Location, Length, and Environment. There was no discussion and the Board took no action on this item. Referenced by attachment of handout.

(B) Ms. P.K. Pettis, representing the Clarkton Bridge Alliance, cited multiple concerns in opposition to the imminent destruction of the historic Clarkton Bridge and recounted the local, statewide and federal government support in addition to non-profit organizations and local landowners, all of whom had pledged support to secure long-term financing for repairs and

maintenance, long-term ownership and insurance liability coverage. She requested reconsideration of the decision. Mr. Bailey asked for the estimated repair costs, \$1-1/2 million, and posed the question could enhancement grant funds be used. Mr. Shucet responded that they could be, however, he stated, the decision was final and would not be reconsidered. He stated that VDOT's concerns were for public safety; there were no identifiable sources of funds for repairs and preservation or provisions for long-term ownership. Ms. Pettis requested copies of the documents upon which this decision was based. He stated he would share any documents in the public domain. There was no further discussion and the Board took no action on this item. Referenced by attachment of handout.

* * *

Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of May 20, 2004. 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. Lester, seconded by Mr. Mitchel. Motion carried unanimously, minutes approved.

* * *

FINANCIAL PLANNING DIVISION:

Agenda Item 1: Action on Fiscal Year 2004-2005 Budget for the Virginia Department of Transportation. Referenced by attachment of a Resolution. The Budget Document is posted on the VDOT Internet website: www.virginiadot.org.

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

* * *

PROGRAMMING DIVISION:

Agenda Item 2: Action on the Six-Year Improvement Program and Allocations for Fiscal Years 2005-2010. Referenced by attachment of a Resolution. The Six-Year Improvement Program and Allocations document is posted on the VDOT Internet website: www.virginiadot.org.

Moved by Mr. Bailey, seconded by Mr. Mitchel. Motion carried unanimously, resolution approved.

* * *

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 3: Action on Fiscal Year 2004-2005 Budget for the Department of Rail and Public Transportation. Referenced by attachment of a Resolution. The Budget Document is posted on the DRPT Internet website: www.drpt.state.va.us.

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

* * *

Agenda Item 4: Action on Fiscal Year 2004-2005 Federal and State Grants Program administered by the Department of Rail and Public Transportation. Referenced by attachment of a Resolution. Program information is available on the DRPT Internet website: www.drpt.state.va.us.

Moved by Mr. Bailey, seconded by Mr. Mitchel. Motion carried unanimously, resolution approved.

* * *

Agenda Item 5: Action [by single motion] on Rail Industrial Access Projects, specifically (A) Buckingham County - MeadWestvaco, (B) Louisa County and Hanover County - Best Eastern Transfer and Storage Corporation, (C) Henrico County - Coca-Cola Enterprises, Inc., and (D) Prince William County - Pierce Hardy Limited Partnership. Referenced by attachment of Resolutions, decision briefs, maps and locality resolutions.

Prior to the motion, Mr. Watson complimented Kevin Page, Manager of the Rail Development Programs, on his work on the MeadWestvaco project.

Moved by Mr. Bailey, seconded by Mr. Mitchel. Motion carried unanimously, resolutions approved.

* * *

ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 6: Action on Land Conveyance Request, specifically the transfer of the former Ft. Blackmore Area Headquarters on Route 65 in Scott County to the Department of Forestry. Referenced by attachment of a Resolution and Decision Brief.

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

* * *

MOBILITY MANAGEMENT DIVISION:

Agenda Item 7: Action [by single motion] on Abandonments and Transferences - changes in the Primary System, specifically (A) Old Route 31 (New Route 1) - Dinwiddie County, (B) Old Route 14 - King & Queen County, (C) Old Route 58 - Patrick County, (D) Old Route 234 - Prince William County, (E) Old Route 31 (New Route 1) - Stafford County. Referenced by attachment of Resolutions, Decision Briefs and Maps.

Moved by Mr. Klinge, seconded by Mr. Watson. Motion carried unanimously, resolutions approved.

* * *

Agenda Item 8: Action on a Re-Designation, specifically Route 212 and Route 218 - Stafford County. Referenced by attachment of a Resolution, Decision Brief and Map.

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

* * *

Agenda Item 9: Action on a Bridge Naming, specifically Route 632 - Scott County - William Pace Memorial Bridge. Referenced by attachment of Resolution, Decision Brief and Map.

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

* * *

CHIEF ENGINEER'S DIRECTORATE:

Agenda Item 10: Action on a Limited Access Control Change Modification, specifically Route 10 - Isle of Wight County. Referenced by attachment of Resolution, Decision Brief, Certification of Prior Action and Prior Action of July 17, 1997.

Moved by Mr. Klinge, seconded by Mr. Lester. Motion carried unanimously, resolution approved.

* * *

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 11: Action [by single motion] on Land Conveyances, specifically (A) Route 211 - Page County, (B) Routes 277, 340 and 522 - Clarke County, (C) Route 301 (old Route 421) - Hanover County, (D) Route 615 (Ironbound Road) - James City County and (E) Routes 179 and 178 (old Route 4) - Accomack County. Referenced by attachment of Resolutions and Decision Briefs.

Moved by Mr. Bailey, seconded by Ms. Connally. Motion carried unanimously, resolutions approved.

* * *

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Agenda Item 12: Action on Issues in Connection with the Issuance by the Fairfax County Economic Development Authority of its Transportation Contract Revenue Bonds (Route 28 Project), Series 2004. Referenced by attachment of a Resolution and Decision Brief.

Moved by Mr. Klinge, seconded by Mr. Bailey. Motion carried unanimously, resolution approved.

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 13: Action [by single motion] on Town and City Street Mileage Additions, specifically (A) Town of Ashland, (B-1) Town of Blacksburg - Boundary Adjustment, (B-2) Town of Blacksburg, (C) Town of Bridgewater, (D) City of Chesapeake, (E) Town of Christiansburg, (F) City of Colonial Heights, (G) City of Danville, (H) Town of Elkton, (I) City of Fredericksburg, (J) Town of Herndon, (K) Town of Leesburg, (L) City of Lynchburg, (M) City of Martinsville, (N) City of Newport News, (O) City of Norfolk, (P) City of Poquoson, (Q) City of Portsmouth, (R) Town of Purcellville, (S) City of Salem, (T) Town of Strasburg, and (U) City of Virginia Beach. Referenced by attachment of Resolutions, Decision Briefs and Spreadsheets.

Moved by Mr. Lester, seconded by Mr. White. Motion carried unanimously, resolutions approved.

* * *

Agenda Item 14: Action [by single motion] on Street and Maintenance Payments, specifically (A) Payments to Cities, Certain Towns and the Chesapeake Bay Bridge Tunnel commission for Maintenance to Certain Roads and Streets - Fiscal year 2004-2005 and (B) Payments to the Counties of Arlington and Henrico for Maintenance - Fiscal Year 2004-2005. Referenced by attachment of Resolutions, Decision Brief and Spreadsheets.

Moved by Mr. Keen, seconded by Mr. Klinge. Motion carried unanimously, resolutions approved.

* * *

Agenda Item 15: Action [by separate motions] on Revenue Sharing Allocations from the County Primary and Secondary Road Fund, specifically (A) Fiscal Year 2003 - 2004 Supplemental Revenue Sharing Allocations for certain counties in the Districts of Bristol, Culpeper, Fredericksburg, Hampton Roads, Northern Virginia, Richmond and Staunton, and (B) Fiscal Year 2004-2005 Revenue Sharing Allocations for certain counties in the Districts of Bristol, Culpeper, Fredericksburg, Hampton Roads, Lynchburg, Northern Virginia, Richmond, Salem and Staunton. Referenced by attachment of Resolutions, Decision Briefs and Spreadsheets.

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

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

* * *

Agenda Item 16: Action on a Discontinuance from the Secondary System, specifically Route 625 (Waxpool Road) - Loudoun County. Referenced by attachment of a Resolution, Decision Brief and a Map.

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

* * *

Agenda Item 17: Action on Industrial Access Project, specifically Route 15/Interstate 64 - Louisa County - 15/64 Zion Crossroads Industrial Park. Referenced by attachment of Resolution, Decision Brief, and a map.

Moved by Mr. Watson, seconded by Mr. Bailey. Motion carried unanimously. Resolution approved.

* * *

Agenda Item 18: Action on Byway Designation, specifically Route 903 (Henricks Mill Road) and Route 626 (Robinson Ferry Road and Gasburg Road) - Brunswick County. Referenced by attachment of Resolution, Map and spreadsheet.

Moved by Mr. Klinge, seconded by Mr. Keen. Motion carried unanimously. Resolution approved.

* * *

Agenda Item 19: Action on Memorandum of Understanding and Collection Agreement, specifically between the Virginia Department of Transportation and the USDA Forest Service for implementation of High Priority/National Scenic Byway Projects within the George Washington and Jefferson National Forests. Referenced by attachment of Resolution.

Moved by Mr. Bowie, seconded by Ms. Connally. Motion carried unanimously. Resolution approved.

* * *

SCHEDULING & CONTRACT DIVISION:

Agenda Item 20: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received May 26, 2004, for projects in excess of \$2 million for award and authorized execution of contracts by the Commissioner, or Chief Engineer for Program Development, and for deferral, rejection, rescindment and authorized readvertisement, as indicated. Referenced by attachment of Bid Results Report.

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

* * *

OTHER BUSINESS: There was none.

NEW BUSINESS: There was none.

ADJOURNED: The Chairman adjourned the meeting at 12:43 p.m.

The next workshop and meeting will be held on Thursday, July 15, 2004, beginning at 9:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, VA

Approved:

Chairman

Attested:

Assistant Secretary