

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

June 20, 2002  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on June 20, 2002. The Chairman, Whittington W. Clement, presided.

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Present: Messrs. Bailey, Bevon, Byrd, Garcia, Grubb, Klinge, Kornblau, Martin, Mitchel, Shucet, Walker, White, and Ms. Welsh.

Absent: Messrs. Davies, Folkes, Ms. Lionberger.

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**Agenda Item 1: Public Comment:**

- (A) Mr. Loren Allred, President, Board of Directors  
Pohick Village Homeowners Association, Lorton, Virginia  
Route 1 in Fairfax County between Telegraph and Lorton Roads  
Referenced by attachment of comments
  
- (B) Ms. Patricia O'Bannon, member, Henrico County Board of Supervisors  
Parham and Patterson Intersection  
Referenced by attachment of comments

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**Agenda Item 2:** Action on approval of Minutes of Meeting of May 16, 2002.

Moved by Mr. Bailey, seconded by Mr. Klinge. Motion carried, minutes approved.

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**Agenda Item 3: Committee Reports:** None

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**FINANCIAL PLANNING AND DEBT MANAGEMENT DIVISION:**

**Agenda Item 4:** Action on Fiscal Year 2002-2003 Annual Budget - Virginia Department of Transportation. Referenced by attachment of budget.

Moved by Mr. Kornblau, seconded by Ms. Welsh. Motion carried, budget approved.

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**DIVISION OF PROGRAMMING AND SCHEDULING:**

**Agenda Item 5:** Action on Final Fiscal Year 2002-2003 Six-Year Program and Allocations. Complete copy of Program available on website at [www.virginiadot.org](http://www.virginiadot.org) and in the offices of the Commissioner.

Moved by Mr. Garcia, seconded by Ms. Welsh. Motion carried, Program approved.

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**SECONDARY ROAD DIVISION:**

**Agenda Item 6:** Action (by single motion) on Additions and Abandonments of Roads in the Secondary System, May 2002. Referenced by attachment of Report.

Moved by Mr. Grubb, seconded by Mr. Martin. Motion carried, report accepted.

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**Agenda Item 7:** Action (by single motion) on Discontinuance from the Secondary System of State Highways, specifically Segments 1 and 2 - Route 608 - Spotsylvania County and Segment 1 - Route 620 - Shenandoah County and Segment 1 - Route 615 - Warren County. Referenced by attachment of Resolution and maps.

Moved by Mr. Martin, seconded by Mr. White. Motion carried, resolution approved.

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**Agenda Item 8:** Action on Industrial Access Projects, specifically (A) Town of Wytheville - Bottling Group, LLC, (B) James City County - James River Commerce Center, Phase III, (C) Louisa County (De-allocation) - Wal-Mart Stores East, Inc. and (D) Louisa County - Jefferson Supply Company. Referenced by attachment of Resolutions, fact sheets and maps.

Moved by Mr. Grubb, seconded by Mr. Garcia. Motion carried, resolutions approved.

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**Agenda Item 9:** Action (by separate motions) on Revenue Sharing Allocations, specifically (A) Fiscal Year 2002 Supplemental Revenue Sharing Allocation from County Primary and Secondary Road Fund for Dickenson, Wise Spotsylvania, Stafford, York, Arlington, Fairfax, Loudoun, Prince William, Chesterfield, Hanover, Roanoke and Augusta Counties, and (B) Revenue Sharing Reallocation from the County Primary and Secondary Road Fund for Floyd, Hanover and Henry Counties. Referenced by attachment of Resolutions, and Attachment A (A).

(A) Moved by Mr. Grubb, seconded by Mr. Martin. Motion carried, resolution approved.

(B) Moved by Mr. Byrd, seconded by Mr. Grubb. Motion carried, resolution approved.

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**TRAFFIC ENGINEERING DIVISION:**

**Agenda Item 10:** Action on Change to Signage Policy, specifically Right of Way of Pedestrians in Crosswalks. Referenced by attachment of Resolution, fact sheet, policy and signage revisions.

Moved by Mr. Grubb, seconded by Mr. Garcia. Motion carried, resolution approved.

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**Agenda Item 11:** Action on Through Truck Restriction, specifically Route 6055 (Flat Rock Road) Fairfax County, between Route 635 (Fleet Drive) and Route 613 (Beulah Street). Referenced by attachment of Resolution, fact sheet and map.

Moved by Mr. Grubb, seconded by Mr. Garcia. Motion carried, resolution approved.

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**Agenda Item 12:** Action (by single motion) on Travel and Parking Ordinances, specifically (A) Town of Occoquan - request for one-way travel and angle parking on portions of Routes T-1208, T-1201, T-1203, T-2100, and Route 253, and (B) York County - request for no parking ordinance for large vehicles along residential streets. Referenced by attachment of Resolutions, map (A) and locality resolution (B).

(A-B) Moved by Mr. Grubb, seconded by Mr. Garcia. Motion carried, resolutions approved.

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#### **RIGHT OF WAY AND UTILITIES DIVISION:**

**Agenda Item 13:** Action (by single motion) on Land Conveyances of surplus property, specifically (A) Route 33 - Rockingham County, (B) Route 58 - Wise County, (C) Route 460 - Campbell County, and (D) Route 604 - City of Suffolk. Referenced by attachment of Resolutions.

(A-D) Moved by Mr. Bailey, seconded by Mr. Grubb. Motion carried, resolutions approved.

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#### **URBAN DIVISION:**

**Agenda Item 14:** Action (by single motion) on Quarterly Street Mileage Payments, specifically (A) Town of Abingdon, (B) Town of Ashland, (C) Town of Bridgewater, (D) City of Chesapeake, (E) City of Danville, (F) City of Emporia, (G) Town of Grottoes, (H) Town of Herndon, (I) City of Lynchburg, (J) City of Martinsville, (K) City of Newport News, (L) City of Norfolk, (M) City of Portsmouth, (N) City of Roanoke, (O) City of Staunton, (P) Town of Vienna, and (Q) City of Virginia Beach. Referenced by attachment of Resolutions.

Moved by Ms. Welsh, seconded by Mr. Kornblau. Motion carried, resolutions approved.

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**ENVIRONMENTAL DIVISION:**

**Agenda Item 15:** Action on Virginia Byways Designation, specifically Route 721 - King & Queen and Caroline Counties, from the intersection with Route 360 near St. Stephens Church in King & Queen to the intersection with Route 301 near Oak Corner in Caroline. Referenced by attachment of Resolution, fact sheet, byways summary and map.

Moved by Mr. Grubb, seconded by Mr. Mitchel. Motion carried, resolution approved.

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**CONSTRUCTION DIVISION:**

**Agenda Item 16:** Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received June 29, 2000; December 18, 2001; April 19, 25, 2002; May 2, 9, 11, 21, 28, 29, 2002 for award and authorized execution of contracts by the Commissioner, Deputy Commissioner or Acting Chief Engineer, and for deferral, rejection, rescindment and authorized readvertisement, as indicated. Referenced by attachment of Bid Results Report, which included a design-build contract approval for the I-64 rest area project in New Kent County.

Moved by Mr. Mitchel, seconded by Ms. Welsh. Motion carried, report approved.

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**Agenda Item 17:** Action (by separate motions) on Consultant Agreements, specifically (A) engineering inspection services for the Intelligent Transportation System (ITS) portion of the Pinnars Point project – Hampton Roads District – on a cost plus fee basis – Parson Brinckerhoff Construction Services, Inc., and (B) engineering inspection services for various ITS projects in Northern Virginia District, under a three year fixed billable rate contract - Dewberry & Davis, LLC. Referenced by attachment of Resolutions, fact sheets and maps.

(A) Moved by Mr. Garcia, seconded by Ms. Welsh. Motion carried, resolution approved.

(B) Moved by Mr. Garcia, seconded by Mr. Klinge. Motion carried, resolution approved.

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**STRUCTURE AND BRIDGE DIVISION:**

**Agenda Item 18:** Action on Consultant Agreement, specifically design services for complete structure plans for two flyover bridges - I-64/I-295 in western Henrico County - on a service and expenses plus a net fee contract - DMJM+Harris. Referenced by attachment of Resolution, fact sheet and map.

Moved by Mr. Bailey, seconded by Mr. Garcia. Motion carried, resolution approved.

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**TRANSPORTATION PLANNING DIVISION:**

**Agenda Item 19:** Action on Consultant Agreement, specifically assessment services of transportation improvements needed to the I-95 Corridor on a services and expenses plus a net fee contract - Kimley Horn & Associates - from interchange of I-95/Route 802 (Lewistown Road) in Hanover County through interchange of I-95/Route 54 in Town of Ashland to interchange of I-95/Route 30 in Hanover County. Referenced by attachment of Resolution and fact sheet.

Moved by Mr. Kornblau, seconded by Ms. Welsh. Motion carried, resolution approved.

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**LOCATION & DESIGN DIVISION:**

**Agenda Item 20:** Action (by single motion) on Location & Design Projects, specifically (A) Route 3 (Germanna Highway - Culpeper County - 4 laning from Fredericksburg to Culpeper utilizing "Alternative 1", (B) Route 29 (Business) - Pittsylvania County - completion of diamond interchange, (C) Route 220 - Botetourt County - road widening, (D) Route 231 (over White Oak Run) - Madison County - bridge replacement, (E) Route 460 (County Drive) - Prince George County - road widening, (F) Route 658 (Scratch Gravel Road) - Smyth County - road widening. Referenced by attachment of Resolutions, fact sheets and maps.

(A-F) Moved by Mr. Grubb, seconded by Mr. Kornblau. Motion carried, resolutions approved.

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**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda Item 21:** Action (by single motion) on Rail Industrial Access Projects, specifically (A) County of Botetourt - Global Stone James River, Inc., and (B) Town of Altavista - Owens-Brackway Plastic Products, Inc. Referenced by attachment of Resolutions, fact sheets, locality resolutions, and maps.

Moved by Mr. White, seconded by Mr. Garcia. Motion carried, resolution approved.

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**Agenda Item 22:** Action on Fiscal Year 2002-2003 Annual Budget - Department of Rail and Public Transportation (DRPT), including Acknowledgement of Indebtedness of DRPT. Referenced by attachment of Resolution, budget and Acknowledgement.

Moved by Mr. Bailey, seconded by Mr. White. Motion carried, resolution approved.

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**Agenda Item 23:** Action on Fiscal Year 2002-2003 Federal and State Grants - DRPT. Referenced by attachment of Resolution.

Moved by Mr. White, seconded by Mr. Mitchel. Motion carried, resolution approved.

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**OTHER BUSINESS**

Mr. Bailey thanked the VDOT Fredericksburg staff and the DRPT staff, particularly Chip Badger, for providing timely project briefings.

Mr. Klinge announced that effective July 1 the NOVA TCC will become the NOVA Transportation Authority.

The Chairman stated that Ms. Lionberger's absence was due to a death in the family.

Mr. Mitchel thanked the VDOT staff for their effort over the last few months and expressed concern for resolution of long term issues and the passage of the referenda. He urged a wider view, not at projects but at corridors; acknowledged the need for additional revenues but less use of FRANs and encouraged the board to become proactive with regard to the passage of the referenda.

Mr. Byrd applauded the renewal of energy and creativity within VDOT and the board.

**NEW BUSINESS** - NONE

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**ADJOURNMENT:** The Chairman adjourned the meeting at 11.37 a.m.

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The next workshop will be held on Wednesday, July 17, 2002, at 2:00 p.m. and the next meeting will be held on Thursday, July 18, at 10:00 a.m., both in Richmond, Virginia.

Approved:

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Chairman

Attested:

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Secretary