

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 18, 2006
12:00 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on January 18, 2006. The Chairman, Pierce Homer, called the meeting to order at 12:00 p.m.

Chairman Homer introduced Governor Tim Kaine. The Governor addressed the Commonwealth Transportation Board discussing various transportation related items.

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

Absent:

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Agenda Item 1: 1. Rest Area Improvements Update
Referenced by attachment of the Presentation.
Presented by Connie Sorrell, Virginia Department of Transportation

Agenda Item 2: Update on Local Partnerships Initiatives
Referenced by attachment of the Presentation.
Presented by Michael Estes, Virginia Department of Transportation

Agenda Item 3.: TransDominion Express Status
Referenced by attachment of the Presentation.
Presented by Karen Rae, Virginia Department of Rail and Public Transportation

Agenda Item 4.: Connection Quarterly Report
Referenced by attachment of the Presentation.
Presented by Karen Rae, Virginia Department of Rail and Public Transportation

Agenda Item 5: Business Plan Update, Fiscal Year 2006
Referenced by attachment of the Presentation.
Presented by Greg Whirley, Virginia Department of Transportation

ADJOURNMENT

The meeting adjourned at 2:56 p.m. The next workshop is scheduled for Wednesday, February 15, 2006, beginning at 12:00 p.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia.

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

January 18, 2006
3:00 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Department of Transportation in Richmond, Virginia on January 18, 2006. The Chairman, Pierce R. Homer, presided and called the meeting to order at 3:02 p.m.

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

Absent:

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Public Comment Period:

Mr. William (Bill) Smith, Board of Directors for TransDominion Express, addressed the Board regarding the need for an alternative mode of transportation system in and out of southwest Virginia. Mr. Smith thanked the Board for supporting the Richmond Port Authority Project. Mr. Smith asked for continued support for TransDominion Express.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of December 15, 2005. 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. Keen, seconded by Mr. Bowie.
Motion Carried, minutes approved.

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INNOVATIVE FINANCE AND REVENUE DIVISION:

Agenda Item 1: Action on Policy for Facilitating Public Comment on Toll Rate Adjustments. Referenced by attachment of Resolution and Decision Brief.

Prior to approval Ms. Hanley moved to have the phrase *of impending Board Action* deleted from the resolution under the first NOW, THEREFORE, BE IT RESOLVED heading. The motion was seconded by Ms. Connally and passed unanimously.

Moved as amended by Mr. Bowie , seconded by Ms. Connally.
Motion carried, resolution approved.

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ASSET MANAGEMENT DIVISION:

Agenda Items 2: Action on Authorizing Action on Highway Designations specifically bridge structure 6014 over Big Moccasin Creek on Route 613 in Scott County, the “Ira Fugate Memorial Bridge”. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Bowie, seconded by Dr. Davis.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3A: Action on Revenue Sharing specifically, Prince Edward County
Original Project Number 0628-073-207, M501, (UPC 72615)
New Project Number 1001-073-xxx, N501, (UPC tba)
Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Watson, seconded by Ms. Carter
Motion carried, resolutions approved.

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Agenda Item 4A: Action on Designation of Virginia Byway specifically, Mecklenburg, Appomattox, Charlotte, and Prince Edward Counties

Route 47 from the intersection with Route 460 in Appomattox County to the intersection with Route 1 in the Town of South Hill. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. McCarthy, seconded by Mr. Watson .
Motion carried, resolution approved.

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LOCATION AND DESIGN DIVISION:

Agenda Item 5: Action on Location Approval specifically Loudoun County Project 1036-053-296, PE-101, RW-201, C-501, Pacific Boulevard Extension specifically, Sterling Boulevard/Route 846 (now under construction) at the south end of the project to Cedar Green Road/Route 775, at the north end. Referenced by attachment of Resolution and Decision Brief.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 6: Action on Land Conveyances specifically (A) Old Route 600, James City County Project 1347-04 (B) Route 608 (West Ox Road), Fairfax County, Project 0608-029-301, C-503. Referenced by attachment of Resolutions and Decision Briefs.

(A) Moved by Dr. Davis, seconded by Ms. Connally.
Motion carried, resolution approved.

(B) Moved by Ms. Hanley, seconded by Mr. White.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT DIVISION:

Agenda Item 7: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received December 2005, for projects in excess of \$2 million for award and authorized execution of contracts by the Commissioner, or Chief Engineer. Referenced by attachment of Bid Results Report.

Page 1 of the attached report, order no. G54
Moved by Mr. Witt, seconded by Dr Davis.

Motion carried, bid approved.

Page 2 of the attached report, order no. G51
Moved by Ms. Hanley, seconded by Mr. Sevila.
Motion carried, bid rejected.

Page 3 of the attached report, order no. 1005
Moved by Mr. Martin, seconded by Ms. Carter.
Motion carried, bid approved.

Page 4 of the attached report, order no. 1005
was deferred without objection.

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NEW BUSINESS

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ADJOURNMENT

The meeting adjourned at 3:49 p.m. The next meeting will be held on Wednesday, February 15, 2006, beginning at 12:00 p.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, VA

Approved:

Chairman

Secretary