

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

Hilton Old Town Alexandria
1767 King Street
Alexandria, Virginia
May 17, 2006
12:00 p.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Jefferson Room of the Hilton Old Town Alexandria in Alexandria, Virginia on May 17, 2006. The Chairman, Pierce Homer, called the meeting to order at 12:11 p.m.

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

Absent: None

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Agenda Item 1: Proposed Revision of the Commonwealth Transportation Board's Industrial Access Policy.

Presented by Mike Estes, Virginia Department of Transportation

Referenced by attachment of the Presentation

Agenda Item 2: The Commonwealth's Strategic Highway Safety Plan

Presented by Ralph Davis, Deputy Secretary of Transportation

Referenced by attachment of the Presentation.

Agenda Item 3: Pocahontas Parkway

Presented by Deborah Brown, Virginia Department of Transportation

Michael Kulper, Transurban

Referenced by attachment of the Presentation

Agenda Item 4: VDOT Maintenance and Operations Budget for FY2007

Presented by Gregory Whirley, Sr., Virginia Department of Transportation

Referenced by attachment of the Presentation.

Agenda Item 5: Public Private Education Facilities VDOT Guidelines

Presented by Linda Cheatham, Virginia Department of Transportation

Referenced by attachment of the Presentation.

ADJOURNMENT

The meeting adjourned at 2:58 p.m. The next workshop is scheduled for Wednesday, June 14, 2006, beginning at 2:00 p.m. in the VDOT Auditorium, Richmond, Virginia 1221 E. Broad Street.

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

Absent: None

The Chairman took Agenda Item 14 out of order with no objection from the Board to allow staff to attend a previously scheduled meeting.

SCHEDULING AND CONTRACT DIVISION:

Agenda Item 14: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received January 2006 and March 2006, 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, recommending award of order number H44.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, bid awarded.

Page 2 of the attached report, recommending award of order number H53.
Moved by Mr. Keen, seconded by Mr. Bowie.
Motion carried, bid awarded.

Page 2 of the attached report, recommending award of order number H57.
Moved by Ms. Carter, seconded by Mr. McCarthy.
Motion carried, bid awarded.

Page 3 of the attached report, recommending award of order number G46.
Moved by Ms. Carter, seconded by Dr. Davis.
Motion carried, bid awarded.

Page 4 of the attached report, recommending award of order number 0506.
Moved by Mr. Martin, seconded by Ms. Connally.
Motion carried, bid awarded.

Page 5 of the attached report, recommending award of order number 0506.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, bid awarded.

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Public Comment Period:

None

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of April 20, 2006. 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. White.
Ms. Dragas, Mr. Davies, Mr. Sevilla and Mr. Witt abstained from the vote due to their absence from the April 20, 2006 meeting.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION:

Agenda Item 1: Action on Action on Transfer in the Interstate Highway System specifically, Montgomery County, Transfer of Interstate Frontage Road F-059. Referenced by attachment of Resolution and Decision Brief.

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

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Agenda Item 2: Action on Discontinuance in the Primary System specifically, Town of Culpeper, Transfer of Frontage Road F-719. Referenced by attachment of Resolution and Decision Brief.

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

Agenda Item 3: Action on Highway Designations specifically;

- (A) Designating Wise County Route 612 bridge (structure 6020) over the South Fork of the Powell River, the “Oscar F. Poole Bridge”. Referenced by attachment of Resolution and Decision Brief.

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

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- (B) Designating Scott County Route 613 bridge (structure 6011) over Big Moccasin Creek, the “Elbert Sevier Redwine Memorial Bridge”. Referenced by attachment of Resolution and Decision Brief.

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

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- (C) Designating a Portion of Wilson Boulevard in the City of Falls Church and Fairfax County (Route 613) as “Saigon Boulevard” Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Sevila, seconded by Mr. Koelemay.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION;

Agenda Item 4: Action on Enhancement 2006 Enhancement Projects Approval Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. White, seconded by Mr. Koelemay.
Mr. Witt abstained from the vote disclosing that his firm provides services to one of the companies listed.
Motion carried, resolution approved.

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Agenda Item 5: Action on Action on Industrial Access specifically,
(A)Halifax County – Day Park
Referenced by attachment of Resolutions and Decision Briefs.
Moved by Mr. White seconded by Mr. Keen.
Motion carried, resolution approved.

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(B) King William County – West Point Industrial Park, Phase II
Moved by Mr. Keen, seconded by Mr. White.
Motion carried, resolution approved.

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(C) Deallocation-Brunswick County – I-85 Business Center, Phase I
Moved by Mr. McCarthy, seconded by Mr. Sevila.
Motion carried, resolution approved.

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Agenda Item 6: Action on Recreational Access specifically,

(A) Town of Christiansburg – Christiansburg Aquatic Center
Referenced by attachment of Resolution and Decision Brief.

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

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(B) New Kent County – Eltham Fishing Pier & Park
Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. McCarthy, seconded by Ms. Carter.
Motion carried, resolution approved.

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Agenda Item 7. Action on Revenue Sharing specifically, Revenue Sharing Reallocations – Montgomery County. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Martin, seconded by Mr. Bowie.

Motion carried, resolution approved.

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Agenda Item 8. Action on Virginia Byway Designation specifically Virginia Byway Designation – Mecklenburg County – Route 903
Referenced by attachment of Resolution and Decision Brief.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 9: Action on Land Conveyances specifically;

(A) Route 295 and old Route 698
 Chesterfield County
 Project Number 0095-020-101, RW-203
 Referenced by attachment of Resolution and Decision Brief.

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

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(B) Route 634
 Goochland County
 Project Number 0634-037-169, C501
 Referenced by attachment of Resolution and Decision Brief.

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

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(C) Route 58 and Route 697
 Patrick County
 Project Number 6058-070-E18, RW-201
 Referenced by attachment of Resolution and Decision Brief.

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

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- (D) Route 58 and old Route 697
Patrick County
Project Number 6058-070-E19, RW-201
Referenced by attachment of Resolution and Decision Brief.

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

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Agenda Item 10. Action on Limited Access Control Changes specifically Route 23, Town of Wise, Wise County, Project Number 0023-097-107, RW-201. Referenced by attachment of Resolution and Decision Brief.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 11. Action on Rail Industrial Access Program specifically, Roanoke County, The Mennel Milling Company funding request to construct 2,712 +/- track feet including four plant switches to serve The Mennel Milling Company's wheat flour mill to be constructed in Roanoke County. Referenced by attachment of Resolution and Decision Brief.

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

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LOCATION & DESIGN DIVISION:

Agenda Item 12.Action on Memorandum of Agreement regarding Fleet Recreation Park in the City of Norfolk. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Bowie, seconded by Mr. Davies.
Motion carried, resolution approved.

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 13.Action on Adoption of Public Private Education Facilities VDOT Guidelines.

This item was pulled form the Agenda with no action taken by the Board.

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NEW BUSINESS

Action on Limited Access Control Change specifically, Hanover County, Route 95 and Route 656, Project 0095-042-F10, RW201.

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

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ADJOURNMENT

The meeting adjourned at 3:40 p.m. The next meeting will be held on Thursday, June 15, 2006, beginning at 9:00 a.m. in Richmond, Virginia at the VDOT Auditorium, 1221 East Broad Street.

Approved:

Chairman

Secretary

