

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

May 21, 2009
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on May 21, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:12 a.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt; Mrs. Carter and Mrs. Connally; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Public Comment Period:

Mayor David Bowers, City of Roanoke, addressed the Board regarding a partial interchange on I-581 near Valley View Mall funded by the local Roanoke government. Mayor Bowers requested that the Board fund the completion of the interchange which would fill an economic need in the Roanoke area.

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Mr. Wayne Strickland, Executive Director, Roanoke Valley-Alleghany Regional Commissioner, Secretary, Roanoke Valley Area Metropolitan Organization, addressed the Board from prepared remarks. A copy of those remarks are attached hereto.

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Mr. Clay Goodman, Roanoke County Administrator, thanked the Board for the projects that it had allowed to go forward. He then asked that the Board consider the Rt. 221 Reconstruction as another project for federal funds.

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Ms. Gwen Mason, Roanoke City Council, thanked the Board for their efforts to designate funds. Ms. Mason pointed out projects in the Salem District that she felt should be funded, citing their importance to the economic development of the community as well as safety issues.

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Mr. Robert Grimesey, Alleghany School Board, addressed the Board from a prepared statement. A copy of those remarks is attached hereto.

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Ms. Lee Ann Gary, Alleghany Schools, addressed the Board from a prepared statement. A copy of those remarks is attached hereto.

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Ms. Megan Svajda, Virginia Hospitality and Travel Association, addressed the Board regarding the proposed closing of rest area. She offered the assistance of her association to try to find ways to raise funding to maintain the rest area.

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Mr. Champe Burnley, Richmond Area Bicycling Association, addressed the Board on the needs of bicycle accommodations in road projects as well as the health benefits bicycling provides.

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Mr. Stewart Schwartz, addressed the Board from a prepared statement. A copy of those remarks is attached hereto.

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Mr. Larry Land thanked the Board for their efforts as they made decisions regarding funding. Mr. Land also indicated that the Virginia Association of Counties would be working with the General Assembly to make sure there is an understanding on how the proposed reductions would impact the secondary road system.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the April 16, 2009 meeting 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.

Made By: Mr. Keen Seconded By: Mrs. Carter.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Bridge Naming; Designating the Bridge on State Route 619 over the Pound River at Skeetrock in Dickenson County as the "Ross Branham Bridge".

Referenced by attachment of resolution and decision brief.
Made By: Mr. Keen Seconded By: Mrs. Connally.
Motion carried, resolution approved.

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OFFICE OF MULTIMODALISM:

Agenda Item 2. Action on Recommendations to the Commonwealth Transportation Board Concerning Multimodal Planning Fund Allocations.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Davies Seconded By: Mrs. Connally.
Motion carried, resolution approved

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Action on Virginia Byway Designation:

Loudoun County
Route 751 (Cider Mill Road)

Referenced by attachment of resolution and decision brief.
Made By: Mr. Koelemay Seconded By: Mrs. Connally.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 4. Action on Addition of the American Recovery and Reinvestment Act of 2009 Projects to the Revised Six –Year Improvement Program for Fiscal Years 2009-2014.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Martin Seconded By: Dr. Davis.
Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Agenda Item 5. Action on Rail Industrial Access specifically;

A. Augusta County
MeadWestvaco Corporation

Referenced by attachment of resolution and decision brief.
Made By: Dr. Davis Seconded By: Mr. Koelemay.

Motion carried, resolution approved.

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- B. Augusta County
Hershey Chocolate Company of Virginia

Referenced by attachment of resolution and decision brief.
Made By: Dr. Davis Seconded By: Mr. Bowie.
Motion carried, resolution approved.

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- C. Northampton County
Gerald M. Moore and Son, Inc.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Dickens Seconded By: Mr. Witt.
Motion carried, resolution approved.

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- D. Botetourt County
LiteSteel Technologies America, LLC

Referenced by attachment of resolution and decision brief.
Made By: Mr. Martin Seconded By: Mr. Bowie.
Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 6. Action on Land/or Easement Conveyance, specifically;

- A. City of Chesapeake
Interstate 64
Project No.: 0064-131-F11, RW-202

Referenced by attachment of resolution and decision brief.
Made By: Mr. Dickens Seconded By: Mr. Witt.
Motion carried, resolution approved.

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- B. Carroll County

Interstate 77
Project No.: 0077-017-102, RW-203

Referenced by attachment of resolution and decision brief.
Made By: Mr. Martin Seconded By: Mr. Bowie.
Motion carried, resolution approved.

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C. Tazewell County
Route 19
Project Nos.: 271AC, 271-A
6019-092-108, RW-201

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie Seconded By: Mr. Keen.
Motion carried, resolution approved.

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D. Tazewell County
Route 460- Business
Project No.: 261-AR3

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie Seconded By: Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 7. Limited Access Control Changes specifically;

Wise County
Route 23
Project No.: 6023-097-113, RW-201

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie Seconded By: Mr. Keen.
Motion carried, resolution approved.

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LOCATION AND DESIGN:

Agenda Item 8. Action on Location Approval of the Western Outer Loop in the County and Town of Culpeper.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Davies Seconded By: Dr. Davis.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 9. Action on Bids

Page 1 of the attached report, recommending award of order number B80 .

Moved by Mrs. Carter, seconded by: Mr. Sterling.

Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number C14.

Moved by Mr. Martin, seconded by: Mr. Davies.

Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number 922.

Moved by Mr. Koelemay, seconded by: Mrs. Connally.

Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number 923.

Moved by Mr. Koelemay, seconded by: Mrs. Connally.

Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number B26.

Moved by Mr. Witt, seconded by: Mr. Dickens.

Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 920.

Moved by Mrs. Connally, seconded by: Dr. Davis.

Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number IA7.

Moved by Mr. Bowie, seconded by: Mr. Keen.

Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 3A1.

Moved by Mr. McCarthy, seconded by: Mr. Bowie.

Motion carried, bid awarded.

Mr. Dickens abstained disclosing that Branscome, Inc. is a member of his board.

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Page 7 of the attached report, recommending award of order number IAI.

Moved by Mr. Bowie, seconded by: Mr. Keen.

Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number .

Moved by Mrs. Carter, seconded by: Mr. Sterling.

Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number IAI.

Moved by Mrs. Carter, seconded by: Mr. Sterling.

Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 7A1 .

Moved by Mr. Davies, seconded by: Mr. Sterling.

Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 7A3 .

Moved by Mr. Davies, seconded by: Mr. Sterling.

Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number 9A7.

Moved by Mr. Koelemay, seconded by: Mr. Sterling.

Motion carried, bid awarded.

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NEW BUSINESS:

The Secretary introduced a resolution regarding *Approval of ARRA Projects by the Commonwealth Transportation Commissioner.*

Referenced by attachment of resolution.

Made By: Mr. Bowie, Seconded By: Mrs. Carter.

Motion carried, resolution approved.

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ADJOURNMENT:

The meeting adjourned at 10:29 a.m. The next meeting will be held on Thursday, June 18, 2009, beginning at 9:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.:

Chairman

Secretary

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