

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 16, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 16, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 1:29 p.m.

* * *

Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Layne, Martin, McCarthy, Peake, Schwartz, Sterling, Mrs. Carter, Ms. Pandak and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

* * *

Public Comments:

Mr. Bob Chase with the Northern Virginia Transportation Alliance addressed the Board regarding the Route 234 Bypass.

* * *

Mr. Al White addressed the Board regarding the Route 611 abandonment that was discussed during the May 19, 2010 Action meeting.

* * *

Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the May 19, 2010 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 Commonwealth Calendar.

Made by Mr. Bowie, Seconded by Mr. Dickens.
Motion carried, minutes approved.

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 1. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets FY 2010-2011.

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

* * *

Agenda Item 2. Action on Arlington and Henrico Counties Maintenance Payments FY 2010-2011.

Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

* * *

Agenda Item 3. Action on Economic Development Access Program Specifically:

- (A) Hampton Roads District
Greensville County
Wood Fuel Developers, LLC
Project No.: 0740-040-720, M501

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

* * *

- (B) Staunton District
Frederick County
Graystone Corporation Office and Industrial park
Project No.: 0875-034-781, M501

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

* * *

Agenda Item 4. Action on Revenue Sharing Reallocations:

- (A) Bristol District
Buchanan County

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

* * *

- (B) Staunton District
Augusta County

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

* * *

Agenda Item 5. Action on 2010 Transportation Enhancement Program Projects.

Referenced by attachment of resolution and decision brief.
Made by Mr. Davies , Seconded by Mr. McCarthy.
Motion carried, resolution approved.

* * *

Agenda Item 6. Action on Time Extension Related to Columbia Pike Transfer.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Ms. Pandak.
Motion carried, resolution approved.

* * *

RIGHT OF WAY DIVISION:

Agenda Item 7. Action on Surplus Property Land or Easement Conveyance Specifically:

- (A) Fredericksburg District
Stafford County
Route 17, Route 1001
Project No.: 0017-089-101, RW-201

Referenced by attachment of resolution and decision brief.
Made by Mrs. Carter, Seconded by Mr. Sterling.
Motion carried, resolution approved.

* * *

- (B) Bristol District
Wise County
Route 58
Project No.: 6058-097-122, M-501

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

* * *

- (C) Bristol District
Lee County
Route 58

Project No.: 0058-052-E24, RW-201

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

* * *

- (D) Northern Virginia District
Fairfax County
Route 613 (Beulah Street)
Project No.: 0613-029-309, C-501

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Ms. Pandak.
Motion carried, resolution approved.

* * *

HAMPTON ROADS DISTRICT:

Agenda Item 8. Action on Limited Access Control Changes Specifically:

Hampton Roads District
City of Norfolk
Interstates 264 and 64
Project Nos. 0264-122-101, RW-201, RW-202, RW-203 & RW-204
0064-122-103, RW-201

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

* * *

Agenda Item 9. Action on Request to Approve Agreement Between the Virginia Department of Transportation and Hampton Roads Transit Governing the Maintenance and Operations of the Light Rail System in the City of Norfolk, Virginia.

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

* * *

SIX-YEAR PROGRAM:

Agenda Item 10. Action on the Six-Year Improvement Programs and Allocations For Fiscal Years 2011-2016.

Dr. Davis moved to amend the motion to include a condition that a resolution to the General Assembly expressing the Boards concerns about the ability to properly meet the legislative mandates with the lack of resources that have been made available to the Board, with some illustrations and examples included in the resolution. This resolution would come back to the board in September 2010. This motion to amend was seconded by Mr. Bowie.

Prior to the vote on the amended the Six Year Plan Resolution Mr. McCarthy indicated that during the July meeting he planned on introducing a resolution to clarify the February 2010 resolution that was passed regarding passenger rail.

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

* * *

Agenda Item 11. Action on Fiscal Year 2011 Annual Budgets:
Commonwealth Transportation Fund,
Department of Rail and Public Transportation
and the Department of Transportation.

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

* * *

MAINTENANCE DIVISION:

Agenda Item 12. Action on the Commemorative Naming of the Bridge on U.S. Route 460 over the Buffalo Creek in Campbell County in the Lynchburg District as the “Firefighter Carter D. Martin, Memorial Bridge”.

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

* * *

SCHEDULING AND CONTRACT:

Agenda Item 13. Action on Bids.

Page 1 of the attached report, recommending award of order number 5B5.
Moved by Mr. Layne, Seconded by Mr. Davies.
Motion carried, bid awarded.

Mr. Dickens abstained from the vote disclosing that Branscome is a member of his Board.

* * *

Page 1 of the attached report, recommending award of order number F11.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

Page 2 of the attached report, recommending award of order number F12.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

Page 3 of the attached report, recommending award of order number D56.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

Page 4 of the attached report, recommending award of order number D95.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

Page 5 of the attached report, recommending award of order number 216.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

Page 5 of the attached report, recommending award of order number 5A5.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

Page 6 of the attached report, recommending award of order number 93209.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

Page 7 of the attached report, recommending award of order number 6/10.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

Page 8 of the attached report, recommending award of order number 6/10.
Moved by Mr. McCarthy, Seconded by Mr. Davies.
Motion carried, bid awarded.

* * *

NEW BUSINESS:

Action on a Route 29 Corridor Study Resolution specifically to extend the date for reporting on the additional work directed by the Board

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Layne.
Motion carried, resolution approved.

* * *

Action on a Limited Access Control Changes specifically Interstate 464 and Route 337 (Poindexter Street) Interchange located in the City of Chesapeake.

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

* * *

Mr. McCarthy noting that this meeting was Mr. Davies last thanked him for his service to the Board and expressed his pleasure in working with him over the years.

* * *

ADJOURNMENT:

The meeting adjourned at 2:30 p.m. The next meeting will be held on Wednesday, July 14, 2010, beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

Chairman

Secretary

###