

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING**
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

February 17, 2010
12:00 p.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 February 17, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 4:25 p.m.

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

Absent: None

Public Comments:

Ms. Cate Magennis Wyatt addressed the Board, providing them with an update on the Journey Through Hallowed Grounds Project.

Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the January 20, 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 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 Abandonment in the Northern Virginia District, specifically a segment of Route 50 in Loudoun County previously discontinued in 1957.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on Airport Access to Grundy Municipal Airport Expansion

Bristol District
Buchanan County
Project No.: 0718-013-816, N501
Referenced by attachment of resolution and decision brief.
Made by Mr. Keen, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 3. Action on Recreational Access to Eastham Park

Staunton District
Warren County
Project No.: 0681-150-729, N501
Referenced by attachment of resolution and decision brief.
Made by Dr. Davis, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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Agenda Item 4. Action on Economic Development Access to Blacksburg Industrial Park,

Salem District
Town of Blacksburg
Project No.: 9999-150-198, N501
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 5. Action on Land/or Easement Conveyance:

- A. Northern Virginia District
Fauquier and Loudoun Counties
Route 50

Project No.: 1930-01-03-04
Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Ms. Pandak.
Motion carried, resolution approved.

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- B. Northern Virginia District
Prince William County
Town of Dumfries
Route 634
Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Ms. Pandak.
Motion carried, resolution approved.

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- C. Northern Virginia District
Arlington County
Pentagon Renovation Program
Pentagon Secure Bypass Project
Route 110
Project No.: 0095-000-103, RW-201
Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Ms. Pandak.
Motion carried, resolution approved.

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Agenda Item 6. Action on Locality Land Conveyance:

Hampton Roads District
City of Williamsburg
Route 199
Project Nos.: 0199-047-101, RW-201
0199-137-101, RW-201
0199-047-110, RW-201.
Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Dickens.
Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Agenda Item 7. Action on Richmond/Hampton Roads Passenger Rail Project Preferred Alternative Selection.

Referenced by attachment of resolution and decision brief.

Made by Mr. Layne, Seconded by Mr. Dickens.
Motion carried, resolution approved.

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INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Agenda Item 8. Action on Adopting a Post-Issuance Compliance Policy for Obligations Issued by the Commonwealth Transportation Board.

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

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PROGRAMMING DIVISION:

Agenda Item 9. Action on FY10-15 Six-Year Improvement Program Transfers for January 4, through January 29, 2010.

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

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Agenda Item 10. Action on Addition of the PE Only - Procurement of Consultant Services (UPC 96039) to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015.

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

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SCHEDULING AND CONTRACT:

Agenda Item 11. Action on Bids.

Page 1 of the attached report, recommending award of order numbers D32 and D46.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number D36.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number D44.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 405.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order numbers 111 and 605.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 608.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number 901.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order numbers 410, 411 and 910.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number 1-10.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 10 of the attached report, recommending award of order number D22.
Moved by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 11 of the attached report, recommending award of order numbers 110 and 704.
Moved by Mr. Sterling, Seconded by Mr. Layne.

Motion carried, bid awarded.

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NEW BUSINESS:

The Secretary introduced a letter from Congressmen Robert Scott, Robert Wittman, J. Randy Forbes and Glenn Nye, addressed to Governor Robert McDonnell regarding the Richmond to Hampton Roads Passenger Rail project, Tier 1 Draft Environment Impact Statement, instructing that it be entered into the minutes. A copy is attached hereto.

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ADJOURNMENT:

The meeting adjourned at 5:13 p.m. The next meeting will be held on Wednesday, March 17 2010, beginning at 12:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

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