

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 16, 2011
10:00 a.m.

The meeting of the Commonwealth Transportation Board session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on February 16, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 1:52 p.m.

* * *

Present: Messrs. Bowie, Davis, Ellis, Garcyznski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich, Sterling and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

* * *

Public Comments:

None

* * *

Approval of Minutes January 19, 2011

Made by Mr. Layne, Seconded by Mr. Miller.
Motion carried, minutes approved.

* * *

ENVIRONMENTAL DIVISION:

Agenda Item 1. Action on Location Approval for the Maryland Transportation Authority's Governor Nice Bridge Improvement Project, Dahlgren, King George.

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

* * *

MAINTENANCE DIVISION:

Agenda Item 2. Action on Commemorative Naming of the Bridge on Route 52 over the Route 58 Bypass in Carroll County located in the Salem District as the "Glendi "Sug" Branscome Bridge".

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

Motion carried, resolution approved.

* * *

Agenda Item 3. Action on Abandonment of Old Route 10 in the Lynchburg District.

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

* * *

Agenda Item 4. Action on Salem District Project Related Abandonments and Transfers in the Primary and the Secondary Systems of State Highways Specifically Project 6220-011-105, C-501 located in Botetourt County.

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

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Revenue Sharing Reallocations for Botetourt County in the Salem District.

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

* * *

Agenda Item 6. Action on Recreational Access:

- (A) Richmond District
Goochland County
Leakes Mill Park
Project No.: 0745-037-722, M501

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

* * *

- (B) Fredericksburg District
Richmond County
Richmond County Community Park

Project No.: 0715-079-569, N501

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

* * *

RIGHT OF WAY DIVISION:

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

- (A) Hampton Roads District
Northampton County
Route 13
Project No.: 0013-065-102, RW-201

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

* * *

- (B) Salem District
Botetourt County
Route 220
Project No.: 6220-011-105, RW-201

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

* * *

Agenda Item 8. Action on Limited Access Control Change

Northern Virginia District
Arlington County
Interstate 95, Washington Boulevard (Rte 27)
And Columbia Pike (Rte 244) Interchange
Project No.: 0095-000-101, RW-201

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

* * *

PROGRAMMING DIVISION:

Agenda Item 9. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.

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

* * *

Agenda Item 10. Action on FY11-16 Six-Year Improvement Program Transfers For December 21, 2010 through January 31, 2011.

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

* * *

FINANCIAL PLANNING DIVISION:

Agenda Item 11. Action on District Contract By and Among the Commonwealth Transportation Board, the Fairfax County Economic Development Authority and the State Route 28 Highway Transportation Improvement District Commission.

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

* * *

CMAQ/RSTP SUBCOMMITTEE:

Agenda Item 12. Action on Policy Regarding Congestion Mitigation and Air Quality Funds.

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

* * *

SCHEDULING AND CONTRACT:

Agenda Item 13. Action on Bids.

Page 1 of the attached report, dated January 26, 2011, recommending award of order number G59.
Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 2 of the attached report, dated January 26, 2011, recommending award of order number G91.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 3 of the attached report, dated January 26, 2011, recommending award of order number G98.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 4 of the attached report, dated January 26, 2011, recommending award of order number G99.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 5 of the attached report, dated January 26, 2011, recommending award of order number H42.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 6 of the attached report, dated January 26, 2011, recommending award of order number G85.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 7 of the attached report, dated January 26, 2011, recommending award of order number G95.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 8 of the attached report, dated January 26, 2011, recommending award of order number H08.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 9 of the attached report, dated January 26, 2011, recommending award of order number H09.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 10 of the attached report, dated January 26, 2011, recommending award of order number H34.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 11 of the attached report, dated January 26, 2011, recommending award of order number H35.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 12 of the attached report, dated January 26, 2011, recommending award of order number H36.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 13 of the attached report, dated January 26, 2011, recommending award of order number Q98.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 14 of the attached report, dated January 26, 2011, recommending award of order number G92.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 15 of the attached report, dated January 26, 2011, recommending award of order number G93.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 16 of the attached report, dated January 26, 2011, recommending award of order number H46.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 17 of the attached report, dated January 26, 2011, recommending award of order number H51.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 18 of the attached report, dated January 26, 2011, recommending award of order number H59.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 19 of the attached report, dated January 26, 2011, recommending award of order number H63.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 20 of the attached report, dated January 26, 2011, recommending award of order number G40

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 21 of the attached report, dated January 26, 2011, recommending award of order number G54

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 22 of the attached report, dated January 26, 2011, recommending award of order number G61.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 23 of the attached report, dated January 26, 2011, recommending award of order number G78.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 24 of the attached report, dated January 26, 2011, recommending award of order number H26.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 25 of the attached report, dated January 26, 2011, recommending award of order number G46.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 26 of the attached report, dated January 26, 2011, recommending award of order number H27.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 27 of the attached report, dated January 26, 2011, recommending award of order number H50.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 1 of the attached report, dated February 2, 2011, recommending award of order number G89.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 2 of the attached report, dated February 2, 2011, recommending award of order number H12.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 3 of the attached report, dated February 2, 2011, recommending award of order number 101.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 4 of the attached report, dated February 2, 2011, recommending award of order number 107.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 5 of the attached report, dated February 2, 2011, recommending award of order number 108.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 6 of the attached report, dated February 2, 2011, recommending award of order number 109.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 7 of the attached report, dated February 2, 2011, recommending award of order number 111.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 8 of the attached report, dated February 2, 2011, recommending award of order number 210.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 9 of the attached report, dated February 2, 2011, recommending award of order number 212.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 10 of the attached report, dated February 2, 2011, recommending award of order number 216.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 11 of the attached report, dated February 2, 2011, recommending award of order number 218.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 12 of the attached report, dated February 2, 2011, recommending award of order number 220.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 13 of the attached report, dated February 2, 2011, recommending award of order number 221.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 14 of the attached report, dated February 2, 2011, recommending award of order number 312.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 15 of the attached report, dated February 2, 2011, recommending award of order number 406.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 16 of the attached report, dated February 2, 2011, recommending award of order number 408.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 17 of the attached report, dated February 2, 2011, recommending award of order number 409.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 18 of the attached report, dated February 2, 2011, recommending award of order number 410.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 19 of the attached report, dated February 2, 2011, recommending award of order number 506.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 20 of the attached report, dated February 2, 2011, recommending award of order number 507.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 21 of the attached report, dated February 2, 2011, recommending award of order number 508.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 22 of the attached report, dated February 2, 2011, recommending award of order number 509.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 23 of the attached report, dated February 2, 2011, recommending award of order number 511.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 24 of the attached report, dated February 2, 2011, recommending award of order number 512.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 25 of the attached report, dated February 2, 2011, recommending award of order number 513.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 26 of the attached report, dated February 2, 2011, recommending award of order number 606.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 27 of the attached report, dated February 2, 2011, recommending award of order number 608.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 28 of the attached report, dated February 2, 2011, recommending award of order number 609.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 29 of the attached report, dated February 2, 2011, recommending award of order number 705.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 30 of the attached report, dated February 2, 2011, recommending award of order number 709.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 31 of the attached report, dated February 2, 2011, recommending award of order number 711.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 32 of the attached report, dated February 2, 2011, recommending award of order number 817.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 33 of the attached report, dated February 2, 2011, recommending award of order number 821.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 34 of the attached report, dated February 2, 2011, recommending award of order number 904.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 35 of the attached report, dated February 2, 2011, recommending award of order number 905.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 36 of the attached report, dated February 2, 2011, recommending award of order number 906.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 37 of the attached report, dated February 2, 2011, recommending award of order number 907.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 38 of the attached report, dated February 2, 2011, recommending award of order number 908.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 39 of the attached report, dated February 2, 2011, recommending award of order number 909.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 40 of the attached report, dated February 2, 2011, recommending award of order number 911.

Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

* * *

Page 41 of the attached report, dated February 2, 2011, recommending award of order number 912.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 42 of the attached report, dated February 2, 2011, recommending award of order number G87.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 43 of the attached report, dated February 2, 2011, recommending award of order number H11.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 44 of the attached report, dated February 2, 2011, recommending award of order number H13.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 45 of the attached report, dated February 2, 2011, recommending award of order number 610.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 46 of the attached report, dated January 11, 2011, recommending award of order number 17831.

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

Page 1 of the attached report, dated December 15, 2010, recommending award of order number 9B4

Moved by Mr. Miller, Seconded by Mr. Layne.

Motion carried, bid awarded.

* * *

NEW BUSINESS:

New Business Item 1. Action on Delegation of Authority to the Commonwealth Transportation Commissioner for Approval of Bids and Execution of Contract Concerning the Route 50 Widening Project in Fairfax and Loudoun Counties

Referenced by attachment of resolution.

Made by Mr. Keen, Seconded by Mr. Koelemay.

Motion carried, resolution approved.

* * *

ADJOURNMENT:

Draft Minutes
Meeting of the Commonwealth Transportation Board
February 16, 2011
Page 13

The meeting adjourned at 2:10 p.m. The next meeting will be held on Wednesday, February 16, 2011 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

Chairman

Secretary

###