

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 20, 2011
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 20, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:57 p.m.

* * *

Present: Messrs. Bowie, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich, Sterling; and Vice Chairman Whirley,

Absent: Ms. Drake

Public Comments:

Mr. Carter Myers, Charlottesville Citizen, addressed the Board regarding Route 29, voicing support for the project as well as sharing the history.

* * *

Mr. Tim Hurlbert, Charlottesville Regional Chamber of Commerce, addressed the Board regarding Route 29, voicing support for the project. Mr. Hurlbert provided his comments in writing, a copy is attached hereto.

* * *

Mr. Bob Blair, Blair Marketing, addressed the Board regarding Route 29, voicing support for the project.

* * *

Mr. Neil Williamson, President of the Free Enterprise Forum, addressed the Board regarding Route 29, voicing support for the project.

* * *

Mr. Denny King, Albemarle County resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Francis Fife, former Charlottesville Mayor, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Max Evans, Regional Planner, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Ms. Blair Williamson, Williamson Paving, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Robert Humphries, Albemarle County Resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Dennis Rooker, Albemarle County Resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. George Larrie, Charlottesville Albemarle Transportation Coalition, addressed the Board regarding Route 29 voicing opposition for the project.

* * *

Mr. L. F. Wood, North Charlottesville Business Council Chairman, addressed the Board regarding Route 29 , voicing support for the project.

* * *

Mr. Saunders Midyette, Albemarle County Resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Alex Dotson, Charlottesville/Albemarle County Resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Dwayne Snow, Vice Chair of the Albemarle County Board of Supervisors, addressed the Board regarding Route 29 , voicing support for the project.

* * *

Mr. Rodney Thomas, Albemarle County Board of Supervisors and Albemarle MPO Chairman, but representing himself, addressed the Board regarding Route 29 , voicing support for the project.

* * *

Mr. Milton Moore addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Ms. Shirley Midyette, Albemarle County Resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Ms. Cheri Kennedy Early, Albemarle County Resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Jack Sanford, President of Faulkner Construction Company, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Ms. Elizabeth Ike, Charlottesville Resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. John Owen addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Ms. Beth Kuhn, Albemarle County resident, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Tom Bailey, Albemarle County resident addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Ms. Caroline Bertrand, Albemarle County resident addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. John Cooley, Culpeper County, addressed the Board regarding Route 29, voicing support for the project.

* * *

Mr. Kirk Bowers, Albemarle County resident addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Tom Olivier, Albemarle County resident, representing the Piedmont Sierra Group, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Ms. Emerald Young, Albemarle County resident addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. David Dickson, Sierra Club, addressed the Board regarding Route 29, voicing opposition for the project.

* * *

Mr. Chuck Rotkin, Albemarle County resident addressed the Board regarding Route 29, voicing support for the project.

* * *

Approval of Minutes June 15, 2011

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

* * *

MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge on U.S. Route 56 Over the Tye River Approaching Rte. 814 in Nelson County Located in the Lynchburg District as the "L. A. Snead, Memorial Bridge".

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

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on Revenue Sharing Reallocations Specifically:

Bristol District

Russell County
Route 627

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

* * *

Agenda Item 3. Action on Evaluation of Local Maintenance Payments.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Dr. Davis.
Mr. Koelemay made the request to add phrasing in the last resolve recommendation *for the effective and equitable distribution of maintenance funds*. Mr. Sterling and Dr. Davis accepted the friendly amendment
Motion carried, resolution approved.

* * *

CULPEPER DISTRICT:

Agenda Item 4. Action on Location Approval for Route 3 Widening Located in the Culpeper District.

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

* * *

LOCATION AND DESIGN DIVISION:

Agenda Item 5. Approval for Location Approval of Purcell Road, State Route 643, Improvements Located in the Northern Virginia District.

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

* * *

BASE REALIGNMENT AND CLOSURE:

Agenda Item 6. Action on Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation and the United States Army for Access Improvements for the National Museum of the United States Army.

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

Motion carried, resolution approved.

* * *

Agenda Item 7. Action on Limited Access Control Change.

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

* * *

ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 8. Action on Approval of Land Use Plan for State-Owned Property Possessed By and/or Under the Control of the Virginia Department of Transportation.

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

* * *

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 9. Action on Letter of No Prejudice FTA Discretionary Grants.

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

* * *

RIGHT OF WAY DIVISION:

Agenda Item 10. Action Surplus Property Conveyance Specifically:

- (A) Bristol District
Wise County
Route 633
Project No.: 0633-097-284, C-501

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

* * *

- (B) Bristol District
Smyth County
Interstate 81
Project No.: 0081-086-110, RW-201

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

* * *

- (C) Northern Virginia District
Arlington County
Interstate 66
Project No.: 0066-000-102, C-504, RW-205

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

* * *

- (D) Lynchburg District
Amherst County
Route 669
Route 130
Project No.: 0130-005-F05, RW-202

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

* * *

PROGRAMMING DIVISION:

Agenda Item 11. Action on FY12-17 Six-Year Improvement Program Transfers For June 7, 2011 through June 30, 2011.

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

Mr. Rich made a motion to defer the last two items dealing with the Route 29 Bypass on the list of these projects. Mr. Louderback seconded the motion made by Mr. Rich, a vote was taken and the amendment failed.

A vote was then taken on the original motion, which passed.

* * *

Agenda Item 12. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

Referenced by attachment of resolution and decision brief.

Made by Mr. Peake, Seconded by Mr. Rich.
Motion carried, resolution approved.

* * *

OFFICE OF INTERMODAL PLANNING :

Agenda Item 13. Action to Approve the Recommendations to the Commonwealth Transportation Board Concerning Office of Intermodal Planning and Investment Fund Allocations for FY 2012

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

* * *

TRAFFIC ENGINEERING DIVISION:

Agenda Item 14. Action on Removal of Speed Limit Reduction

Culpeper District
Louisa County
Moss Nuckols Elementary School
Route 208 – Courthouse Road

Referenced by attachment of resolution and decision brief.
Mr. Rich made a motion to defer this item; Mr. Keen seconded the motion to delay this item. A vote was taken and the motion was approved.

* * *

SCHEDULING AND CONTRACT:

Agenda Item 15. Action on Bids.

Page 1 of the attached report, dated June 22, 2011, recommending award of order number DB2.
Moved by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, bid awarded.

* * *

Page 2 of the attached report, dated June 22, 2011, recommending award of order number J47.
Moved by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, bid awarded.

* * *

NEW BUSINESS:

Draft Minutes

Meeting of the Commonwealth Transportation Board

July 20, 2011

Page 8

Agenda Item NB1. Action on Delegation of Authority to the Commissioner to Authorize Bids and Execute Contracts.

Referenced by attachment of resolution.

Made by Miller, Seconded Mr. Sterling.

Mr. Rich requested that the language *after consultation with the Commonwealth Transportation Board member for the district*, his friendly amendment was accepted.

Motion carried, resolution approved as amended.

* * *

Agenda Item NB2. Action on Delegation of Authority to the Commissioner of Highways for Approval of Bids, Award and Execution of Contract Concerning the Route 27/244 Interchange Modifications Project in Arlington County located in the Northern Virginia District.

Referenced by attachment of resolution.

Made by Miller, Seconded Mr. Sterling.

Mr. Rich requested that the language *after consultation with the Commonwealth Transportation Board member for the district*, his friendly amendment was accepted.

Motion carried, resolution approved as amended.

* * *

Agenda Item NB3. Action on Right of Way and Limited Access Control Changes Specifically, Route 199 North Bound Lane, located in James City County. Prior to the vote Mr. Bennett noted a two technical errors on the proffered resolution which were corrected.

Referenced by attachment of resolution.

Made by Mr. Layne, Seconded by Mr. Miller.

Motion carried, resolution approved as amended.

ADJOURNMENT:

The meeting adjourned at 5:03 p.m. on July 20. The next meeting will be held on Wednesday September 21 at 10 a.m. in Portsmouth, Virginia.

Approved.

Chairman

Secretary

###