

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

Renaissance Portsmouth Hotel

September 21, 2011

9:00 a.m.

The meeting of the Commonwealth Transportation Board Action Meeting was held in the Portsmouth Boardrooms 1, 2 and 3 of the Renaissance Portsmouth Hotel. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 9:07 a. m., beginning the meeting with the Pledge of Allegiance.

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

Absent: None

Public Comments:

Mr. John Knibb of Chesapeake, Virginia, addressed the Board regarding the Virginia Infrastructure Bank Item of the agenda, specifically agenda item 10. Mr. Knibb shared his thoughts on the 300 point matrix system that established priorities for projects in this region.

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Mr. Tony Thiel of the Chesapeake Alliance, address the Board thanking for the Board approval of the Portsmouth Boulevard Project, sharing the background of the Project.

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Mr. Eddy Russell of Chesapeake area retailers, addressed the Board regarding their property development and it's dependence on the connectivity with the City of Suffolk's industrial park and residential developments on Shoulders Hill Road.

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Approval of Minutes July 20, 2011

Made by Dr. Davis, Seconded by Mr. Layne.
Motion carried, minutes approved.

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WOODROW WILSON BRIDGE:

Agenda Item 1. Action on I-495 HOT Lanes Transition Zone for Entrance and Exit to the I-495 HOT Lanes.

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

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Agenda Item 2. Action on Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation, the National Park Service, and the Federal Highway Administration for the Jones Point Park Lighthouse Interior Renovations.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Economic Development Access Specifically:

Richmond District
Henrico County
Bank of America
Project No.: 9999-043-761, M501

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

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Agenda Item 4. Action on Airport Access Specifically:

Hampton Roads District
James City County
Williamsburg-Jamestown Airport
Project No.: 0810-047-637, M501

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

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 5. Action on Speed Limit Reduction Specifically:

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

Referenced by attachment of resolution and decision brief.

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

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LOCATION AND DESIGN DIVISION:

Agenda Item 6. Action Designation and Establishment of Limited Access Control
Specifically:

Staunton District
Warren County/Town of Front Royal
Routes 340/522, Route 55, Quadrant Road
Project No.: 0340-093-127, P-101, R-201, C-501, B-609

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

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PROGRAMMING DIVISION:

Agenda Item 7. Action on FY12-17 Six-Year Improvement Program Transfers For June 29,
2011 through August 26, 2011.

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

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Agenda Item 8. Action on Utilization of Available Federal Funds and Obligation Authority.
Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Miller, with a friendly
amendment to include that the Board be apprised of the projects that
these funds are used, which was accepted by Mr. Bowie.
Motion carried, resolution approved, as amended.

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POLICY DIVISION:

Agenda Item 9. Action on Update to CTB Regulations Due to Enactment of Chapters 36 and
152 of the 2011 Acts of Assembly.

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

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FINANCIAL PLANNING DIVISION:
PRESENTATIONS:

Virginia Transportation Infrastructure Bank
John Lawson, Virginia Department of Transportation, Chief Financial Officer

Agenda Item 10. Action on Approval of Management Agreement and Program Overview, Guidelines and Selection Criteria for the Virginia Transportation Infrastructure Bank.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 11. Action on Allocation of Rail Enhancement Funds to Aid the Development of the Richmond to Hampton Roads Intercity Passenger Rail Corridor.

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

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Agenda Item 12. Action on Rail Industrial Access Specifically Cycle Systems.

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

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Agenda Item 13. Action on Rail Industrial Access Specifically Valley Recycling.

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

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Agenda Item 14. Action on Rail Industrial Access Specifically Phoenix Packaging.

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

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SCHEDULING AND CONTRACT:

Agenda Item 15. Review of Bids.

Page 1 of the attached report, dated July 27, 2011, recommending award of order number J32.

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

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Page 2 of the attached report, dated March 4, 2011, recommending award of order number 13528..

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

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NEW BUSINESS:

Agenda Item NB1. Action on Resolution Commending Gerald P. McCarthy for his Service to the Commonwealth Transportation Board.

Referenced by attachment of resolution.
Made by Mr. Keen, Seconded Mr. Bowie
Motion carried, resolution approved as amended.

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ADJOURNMENT:

The meeting adjourned at 5:15 p.m. on September 21. The next meeting will be held on Wednesday October 19, 2011, at 10 a.m. in Richmond, Virginia.

Approved.

Chairman

Secretary

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