

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 15, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board Action Meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on February 15, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:28 p.m.

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

Absent: Messrs. Davis and Louderback

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Public Comments:

None

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Approval of Minutes January 18, 2012

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

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BASE REALIGNMENT AND CLOSURE:

Agenda Item 1. Action on Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation, the Department of the Army, the Federal Highway Administration and the City of Alexandria, Virginia, for the Design and Construction of Roadway Improvements Near Fort Belvoir Mark Center.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on Revenue Sharing Reallocations, Specifically;

- A. Bristol District
County of Wise
Routes 663, 651 and 613

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

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- B. Staunton District
County of Warren
Route 631

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

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- C. Fredericksburg District
County of Stafford
Route 616

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

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MAINTENANCE DIVISION:

Agenda Item 3. Action on Transfer of Selected Secondary Highways to Primary Highway System Located in the Northern Virginia District.

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

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RIGHT OF WAY DIVISION:

Agenda Item 4. Action on Limited Access Control Changes Specifically:

- A. Hampton Road District
City of Chesapeake
Interstate 464

Project No.: 0464-131-101, RW-202

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

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- B. Lynchburg District
City of Lynchburg
Route 460
Project No.: 6460-015-104, P-404

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

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PROGRAMMING DIVISION:

Agenda Item 5. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

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

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Agenda Item 6. Action on FY12-17 Six-Year Improvement Program Transfers for December 28, 2011, through January 30, 2012.

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

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SCHEDULING AND CONTRACT:

Agenda Item 7. Action on Bids.

Page 1 of the attached report, dated January 25, 2012, recommending award of order number K68.
Moved by Mr. Sterling, Seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 2 of the attached report, dated January 25, 2012, recommending award of order number K26.

Moved by Mr. Sterling, Seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 3 of the attached report, dated January 25, 2012, recommending award of order number K73.

Moved by Mr. Sterling, Seconded by Mr. Martin.
Motion carried, bid awarded.

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NEW BUSINESS:

The Chairman asked that the discussion which happened with the Board during the workshop session of the February 15, 2012 meeting be noted in the minutes of the Action meeting. Specifically, Pinners Point and a request from the City of Portsmouth to cancel the remaining the Portsmouth debt to VDOT of future Urban Allocation Funds as related to the Pinners Point Connector. A copy of a resolution from the City of Portsmouth detailing their request is attached to the minutes hereto.

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ADJOURNMENT:

The meeting adjourned at 2:53 p.m. The next meeting will be held on Wednesday, March 14, 2012 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

Chairman

Secretary

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