

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 16, 2013
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 January 16, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:46 p.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Sterling, Whitworth, Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Public Comments:

Mr. John Martin of Free Union, Virginia, addressed the Board regarding opposition of the Route 29, Charlottesville Bypass.

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Mr. James Keen, former CTB member, addressed the Board expressing his support for the Coalfields Expressway and asking for the support of the Board on the anticipated February action item.

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Mr. Hugh Keogh, retired as president of the Virginia Chamber of Commerce, addressed the Board regarding the Coalfields Expressway, sharing his support and urging for the Board's support.

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Mr. Mark Kilduff, retired Executive Director of Virginia Economic Development Partnership, addressed the Board expressing his support for the Coalfields Expressway and asked for the Board support for the anticipated February action item.

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Mr. Craig Horn, Executive Director from Buchanan County, expressing his support for the Coalfields Expressway and asking for the support of the Board on the anticipated February action item.

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Mr. Nathan Jenkins, Appalachian Voices, addressed the Board regarding the Coalfields Expressway, speaking against the project and asked for a complete environmental document.

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Ms. Whitney Byrd, Wise Energy for Virginia Coalition, addressed the Board regarding the Coalfields Expressway, speaking against the project and asked for a complete environmental document.

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Mr. Bob Chase, Northern Virginia Transportation Alliance, addressed the Board regarding the VTRANS documents presented to the Board during the workshop portion of today's meeting.

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Approval of Minutes December 5, 2012

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

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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, Marine Corps Base Quantico, the Defense Security Service and the Department of Transportation Federal Highway Administration for the U.S. 1/VA-637 (Telegraph Road) Intersection Improvement Project.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on Revenue Sharing De-allocation of Project Funds (Statewide).

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

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MAINTENANCE DIVISION:

Agenda Item 3. Action on Commemorative Naming of the Bridge on U.S. Route 58 East over Little Reed Island Creek, Carroll County, Located in the Salem District, as the “Harbert F. Edwards Memorial Bridge”.

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

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION :

Agenda Item 4. Action on Rail Industrial Access, Specifically:

Richmond District
Englewood Enterprises, LLC
City of Richmond.

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

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PROGRAMMING DIVISION:

Agenda Item 5. Action on FY13-18 Six-Year Improvement Program Transfers for November 1, 2012 through December 20, 2012.

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

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RIGHT OF WAY DIVISION:

Agenda Item 6. Action on Limited Access Control Changes Specifically:

Northern Virginia District
Loudoun County
Town of Leesburg
Route 773 (Edwards Ferry Road) and

Route 15 (Leesburg By-Pass) Interchange

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

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Agenda Item 7. Action on Limited Access Control Changes Specifically:

Richmond District
Hanover County
Interstate 95 and
Route 802 (Lewistown Road) Interchange

With no objection from the Board this item was deferred to the February 2012 meeting.

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Agenda Item 8. Action on Land and Improvement Disposition of the Old Warrenton Residency in Fauquier County Located in the Culpeper District.

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

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SCHEDULING AND CONTRACT:

Agenda Item 9. Action on Bids.

Page 1 of the attached report, recommending award of order number A48.
Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number 86280.
Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of UPC number 150537-CH.
Moved by Mr. Miller, Seconded by Mr. Layne.
Motion carried, bid awarded.

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Affirmation of the October 17, 2012 resolution regarding I-66 giving the Commissioner the Authority to Award the Design-Build Project.
Moved by Mr. Layne, Seconded by Mr. Louderback.
Motion carried, bid affirmed.

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NEW BUSINESS:

New Business Item 1. Action on Limited Access Control Change on Route 267 Extended (Dulles Greenway), in Loudoun County Located in the Northern Virginia District.

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

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Mr. Garczynski made a motion that the CTB draw up a resolution commending Governor McDonnell's 2013 Transportation Funding Plan while urging for the support of the General Assembly, his motion was seconded by Mr. Layne, the motion was carried and approval for the creation of the resolution approved.

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ADJOURNMENT:

The meeting adjourned at 3:30 p.m. The next meeting will be held on Wednesday, February 20, 2013 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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