

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
March 16, 2006
12:00 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on March 16, 2006. The Chairman, Pierce Homer, called the meeting to order at 12:09 p.m.

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Present: Messrs. Bowie, Davies, Davis, Keen, Martin, McCarthy, Sevila, Watson, White, Witt and Ms. Carter, Ms. Connally, Ms. Dragas, Ms. Hanley; Vice Chairman Whirley, Mr. Corey Hill, ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: None

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Agenda Item 1: Proposed Revision to Enhancement Program Scoring
Referenced by attachment of the Presentation
Presented by Mike Estes, Virginia Department of Transportation

Agenda Item 2: Heartland Corridor Project
Referenced by attachment of the Presentation.
Presented by Richard L. Walton, Jr., Virginia Department of Transportation

At the request of the Chairman, Barbara Reese, Chief Financial Officer of the Virginia Department of Transportation provided the Board an Update of the Six Year Improvement Program, Official Revenue Forecast.

Agenda Item 3.: Legislative Briefing
Referenced by attachment of the Presentation.
Presented by Richard L. Walton, Jr., Virginia Department of Transportation

Agenda Item 4.: Rest Area Improvement Status Update
Referenced by attachment of the Presentation.
Presented by Linda Cheatham, Virginia Department of Transportation

Agenda Item 5: VDOT Maintenance and Operations - Budget for FY 2007
This item was deferred to another CTB meeting, the date of which is undermined at this time.

Presented by Connie Sorrell, Virginia Department of Transportation

ADJOURNMENT

The meeting adjourned at 1:09 p.m. The next workshop is scheduled for Wednesday, April 20, 2006, beginning at 12:00 p.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia.

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The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Department of Transportation in Richmond, Virginia on March 16, 2006. The Chairman, Pierce R. Homer, presided and called the meeting to order at 1:11 p.m.

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Present: Messrs. Bowie, Davies, Davis, Keen, Martin, McCarthy, Sevila, Watson, White, Witt, Ms. Carter, Ms. Connally, Ms. Dragas, Ms. Hanley; Vice Chairman Whirley, and Mr. Hill, ex officio, Acting Director of the Department of Rail and Public Transportation.

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Without objection Chairman Homer took Agenda Item 7A out of order due to schedule issues.

Agenda Item 7A: Action on Limited Access Change specifically Route 4340/522,66,665 and Service Road B, Warren County, Project No. 0066-093-102, RW-201.
Referenced by attachment of Resolution and Decision Brief.

Moved by Dr. Davis, seconded by Mr. Davies.
Motion carried, resolution approved.

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Public Comment Period:

Mr. Urchie Ellis addressed the Board on Transportation Funding Issues and read from a prepared statement. A copy is attached for the record.

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Mr. Greg Gorham addressed the Board regarding the Manassas Battlefield Bypass in support of the Modified Alternative G location.

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Mr. Harvey Simon, President, *The Friends of Manassas National Battlefield Park*, addressed the Board regarding the Manassas Battlefield Bypass in support of the Modified G location.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of February 15, 2006. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Moved by Mr. Watson, seconded by Mr. Witt.
Ms. Dragas abstained due to her absence from the February 15, 2006 meeting.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION :

Agenda Item 1: Action on Authorizing Action Due to Relocation and Construction specifically Bristol District, Project: 0649-084-169, M-502, Scott County – Route 649 – Sections 30 & 31, 0.15 Mi; Project: 0646-097-7202, 431; Wise County – Route 646 – Sections 1 & 2, 0.53 Mi; Salem District; Project: 0623-070-153, C-502, Patrick County – Route 623 – Sections 5 Thru 10 & 25, 0.39 Mi.; Route 712 – Section 23, 0.04 Mi., Lynchburg District; Project: 0029-062-116, M-501, Nelson County – Route 623 – Sections 1 & 3, 0.11 Mi.; Project: 0151-062-113, C-501, Nelson County – Route 709 – Section 1, 0.05 Mi.; Project: 0607-005-114, M-501, M-503, Amherst County – Route 607 – Section 1, 0.13 Mi.; Project: 0669-005-174, C-503, Amherst County – Route 669 – Sections 1 & 2, 4 Thru 6, 0.40 Mi.; Project: 0670-005-229, C-501, Amherst County – Route 670 – Sections 1 & 2, 0.23 Mi., Route 701 – Sections 3 & 4, 0.07 Mi.; Project: 0671-005-147, M-501 and 0677-005-172, M-503, Amherst County – Route 671 – Section 8, 0.08 Mi., Route 677 – Sections 18 & 20, 0.13 Mi.; Project: 0607-073-175, M-501, Prince Edward County – Route 607 – Sections 1 & 2, 0.03 Mi., Route 621 – Section 3, 0.02 Mi.; Project: 0626-073-173, M-501, C-502, Prince Edward County – Route 626 – Sections 1 Thru 7, 0.74 Mi., Route 626 – Sections 8 Thru 11, 0.37 Mi., Route 650 – Section 22, 0.04 Mi., Route 680 – Section 24, 0.05 Mi.; Project: 0650-014-196, M-501, Buckingham County – Route 650 – Sections 1 Thru 4, 0.57 Mi., Route 632 – Section 9, 0.04 Mi; Richmond District; Project: 0675-020-144, C-502, Chesterfield County – Route 905 – Section 1, 0.03 Mi.; Hampton Roads District, Project(s): 0609-065-147, M-501 and 0609-267-147, M-502, Town of Nassawadox – Route 609 – Sections 1 & 2, 0.17 Mi., Northampton County – Route 609 – Sections 3 Thru 9, 0.76 Mi., – Route 610 – Sections 19 & 20, 0.15 Mi.; Fredericksburg District, Project: 0003-088-122, RW-201, Spotsylvania County – Route 707 – Section 3, 0.07 Mi.; Project: 0033-036-101, C-503, Gloucester County – Route 647 – Section 2, 0.12 Mi.; Project: 0636-059-111, C-501, Middlesex County – Route 636 – Sections 2 & 3, 0.17 Mi.; Staunton District, Project: 0064-003-F20, C-501, Alleghany County – Route 647 – Section 1, 0.06 Mi.; Project: 0638-093-170, M-501, B-622, Warren County – Route 638 – Sections 1 & 2, 0.12 Mi.; Northern Virginia District, Project: 0608-029-265, C-501, Fairfax County – Route 608 – Sections 1 & 3, 0.39 Mi; Project: 0620-029-117, C-504, Fairfax County – Route 3569 – Section 2, 0.06 Mi; Project: 0640-029-314, C-501, Fairfax County – Route 640 – Section 1, 0.10 Mi.; Project: R000-029-249, PE-105, C-512, Fairfax County – Route 636 – Segments – , AA-CC, HH-PP, IJ, QQ-RR, 1.22 Mi.

Route 638 – Segments – CC-HH, FF-CC, GG-FF, HH-II, KK-II, KK-LL, 0.83 Mi, Route 641 – Segments – GH, LM, 0.91 Mi., Route 4567 – Segment UV, 0.04 Mi; Route 6908 – Segment OP, 0.09 Mi.; Route 6911 – Segment QR, 0.03 Mi.; Route 6913 – Segment ST, 0.02 Mi.; Route 7670 – Segment CC-C, 0.28 Mi.; Route 8440 – Segments II-JJ, 0.14 Mi.; Project: 0610-076-182, C-504, Prince William County – Route 610 – Section 24, 0.32 Mi. 10.23 Mi. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Bowie, seconded by Ms. Dragas.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Items 2: Action on Authorizing Revenue Sharing specifically Buchanan County Original Project Number 9999-013-754, P401(UPC 72645), New Project Number 0604-013-761, N501. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Keen, seconded by Mr. Bowie.
Motion carried, resolution approved.

Agenda Item 3: Action on Designation of Industrial Access specifically Orange County, Project No. 0779-0682 -18, N501, Timber Truss Housing Systems, Inc. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Davies, seconded by Ms. Connally.
Motion carried, resolution approved.

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Agenda Item 4: Action on Recreational Access specifically, Scott County, Project No. 0370-084-313, M501, Natural Tunnel State Park. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Bowie, seconded by Mr. White.
Motion carried, resolution approved.

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ENVIRONMENTAL DIVISION:

Agenda Item 5: Action on Approval of Heartland Corridor Clearance Project. Referenced by attachment of Resolution and Decision Brief.

Moved by Ms. Dragas, seconded by Mr. White.
Motion carried, resolution approved.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 6A: Action on Land Conveyances specifically Old Route 729 and Route 640, Rappahannock County, Project No. 0729-078-114,C-501.
Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Davies, seconded by Dr. Davis.
Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 8A: Action on Rail Industrial Access Program specifically Stafford County, Hardy Management Company, LLC (HMC) d\b\ a 84 Lumber Company, Grant Award \$371,070.00.
Referenced by attachment of Resolution and Decision Brief.

Moved by Ms. Carter, seconded by Ms. Hanley.
Motion carried, resolution approved.

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Agenda Item 8B: Action on Rail Industrial Access Program specifically Frederick County, Hardy Management Company, LLC (HMC) d\b\ a 84 Lumber Company, Grant Award \$71,608.00. Referenced by attachment of Resolution and Decision Brief.

Moved by Dr. Davis, seconded by Ms. Hanley.
Motion carried, resolution approved.

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Agenda Item 8C: Action on Rail Industrial Access Program specifically Town or Rocky Mount, Lineal Technologies, Grant Award \$49,620.00. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 9: Action on Supplemental Fiscal Year 2006 Federal and State Grants Rail Preservation Program of Projects specifically CASSATT MANAGEMENT, LLC d/b/a Bay Coast Railroad. Grant Award \$125,000.00. Referenced by attachment of Resolution and Decision Brief.

Moved by Ms. Dragas, seconded by Mr. Watson.
Motion carried, resolution approved.

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 10: Action on Approval of Design Build Contracts for Rest Areas Improvements. Referenced by attachment of Resolution and Decision Brief.

Moved by Dr. Davis, seconded by Mr. Keen.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT DIVISION:

Agenda Item 11: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received January 2006 and February 2006, for projects in excess of \$2 million for award and authorized execution of contracts by the Commissioner or Chief Engineer. Referenced by attachment of Bid Results Report.

Page 1 of the attached report, recommending award of order number G98.
Moved by Mr. McCarthy, seconded by Mr. Bowie.
Motion carried, bid awarded.

Page 2 of the attached report, recommending award of order numbers H30.
Moved by Mr. Davies, seconded by Mr. White.
Motion carried, bid awarded.

Page 2 of the attached report, recommending award of order numbers H31.
Moved by Mr. White, seconded by Mr. Watson.
Motion carried, bid awarded.

Page 2 of the attached report, recommending award of order numbers H33.
Moved by Mr. Davies, seconded by Ms. Connally.
Motion carried, bid awarded.

Page 3 of the attached report, recommending award of order number N2M.
Moved by Ms. Hanley, seconded by Ms. Connally.
Motion carried, bid awarded.

Page 4 of the attached report, recommending rejection of order number G84.
Moved by Mr. Watson, seconded by Mr. Sevila.
Motion carried, bid rejected.

Page 5 of the attached report, recommending award of order number H01.
Moved by Mr. Keen, seconded by Mr. Bowie.
Motion carried, bid awarded.

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NEW BUSINESS

The Chairman indicated that the Virginia Transportation Conference is scheduled for October 9, 10 and 11 of this year and proposed changing the date and location for the October 2006 CTB Meeting to allow the Board members to attend this meeting. The date and location of the October 2006 meeting was changed without objection. An updated schedule will be prepared by Carol Mathis.

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ADJOURNMENT

The meeting adjourned at 2:19 p.m. The next meeting will be held on Thursday, April 20, 2006, beginning at 12:00 p.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, VA.

Approved:

Chairman

Assistant Secretary