

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

Courtyard Marriott
4641 Kenmore Avenue
Alexandria, VA 22304
May 15, 2008
8:30 AM

The meeting of the Commonwealth Transportation Board was held in the Ballroom of the Courtyard Marriott in Alexandria, Virginia on May 15, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 8:34 a.m.

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Present: Messrs. Bowie, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, and Mrs. Carter, Mrs. Connolly, Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies, and Witt.

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Public Comment:

Delegate David Poisson addressed the Board regarding the resolution on the agenda for Cedar Green, (agenda item 8) requesting support for the resolution, explaining how it would affect the local community.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of April 17, 2008. 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 Dr. Davis, seconded by Mrs. Connolly.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION:

Agenda Item 1. Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways:

Primary System of State Highways

Abandonments

Bristol District

Lee County

Project: 0058-052-E22, RE 201 & NPS-CUGA-58(1)

- Route 58 – Section 5 1.06 Mi.
- Route 58 – Section 6 0.05 Mi.
- Route 58 – Section 8 0.35 Mi.

Washington County

Project: 0091-00106-01

- Route 91 – Section 2 0.20 Mi.
- Route 91 – Section 3 0.09 Mi.
- Route 91 – Section 4 0.12 Mi.

Wise County, Town of Pound

Project: 0083-097-103, C-501

- Route 83 – Section 1 0.19 Mi.
- Route 83 – Section 4 0.09 Mi.

Lynchburg District

Appomattox County

Project: 0060-006-106, C-501, B-602

- Route 60 – Segment A-C 0.57 Mi.

Hampton Roads District

Sussex County

Project: 0035-091-104, M-501

- Route 35 – Section 1 0.29 Mi.

Fredericksburg District

Richmond County

Project: 0003-079-V15, C-501

- Route 3 – Section 1 0.09 Mi.
- Route 3 – Section 4 0.13 Mi.

Total Mileage Abandoned from the Primary System: 3.36 Mi.

Inter-System Transfers - Primary System to the secondary system of state highways,

Bristol District

Lee County

Project: 0058-052-E22, RE 201 & NPS-CUGA-58(1)

- Route 58 – Section 7 0.26 Mi.

(Renumbered as Route 948)

Fredericksburg District

Richmond County

Project: 0003-079-V15, C-501

- Route 3 – Section 2 0.07 Mi.

(Renumbered as Route T-711)

Total Mileage Transferred to the secondary system of state highways: 0.33 Mi.

Secondary System of State Highways

Discontinuances

Salem District

Henry County

Project: 0655-044-272

- Route 720 – Section 9 0.03 Mi.

Northern Virginia District

Prince William County

Project: 6234-076-F12, C-503

- Route 661 – Section 1 0.17 Mi.

Total Mileage Discontinued from the Secondary System: 0.20 Mi.

Referenced by attachment of resolution and decision brief.

Moved by Mrs. Carter, seconded by Mr. Martin.

Motion carried, resolution approved.

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Agenda Item 2. Naming the Route 602 Bridge over the South Fork of the Shenandoah River at the Page/Rockingham County Line, the “William Milnes, Jr. Bridge”.

Referenced by attachment of resolution and decision brief.

Moved by Dr. Davis, seconded by Mr. Koelemay.

Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Action on Location Approval for Relocated Hockman Pike in the Town of Bluefield.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Economic Development Access specifically;

Scott County
eCorridor Regional Park/Southwest
Project 0980-084-670, N501
Referenced by attachment of resolution and decision brief.
Moved by Mr. Bowie, seconded by Mr. Keen.
Motion carried, resolution approved.

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Out of respect for Delegate Poisson's schedule, Agenda Item 8 was moved up on the agenda at the request of Chairman Homer with no objection from the Board.

NORTHERN VIRGINIA DISTRICT:

Agenda Item 8. Action on Cedar Green Road Access At Route 28 in Loudoun County.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Koelemay, seconded by Dr. Davis.
Motion carried, resolution approved.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 5. Action on Land and/or Easement Conveyances specifically:

- (A) Routes 220 (old Route 33 and Pittsylvania, Franklin and Botetourt Turnpike)
Franklin County
Project Nos.: 118C, 1833-19
0220-033-S13, RW-201

Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Martin.

Motion carried, resolution approved.

(B) Route 613

Nelson County

Project No.: 0613-062-265, RW-201

Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Martin.

Motion carried, resolution approved.

(C) Routes 724 and 742

Pittsylvania County

Project No.: 0724-071-381, RW-201

Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Martin.

Motion carried, resolution approved.

(D) Route 460 (old Route 23)

Giles County

Project Nos.: 461-A

6460-035-114, RW-201

Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Martin.

Motion carried, resolution approved.

(E) Route 622 (Brick Church Road)

York County

Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Martin.

Motion carried, resolution approved.

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Agenda Item 6.Action on Limited Access Control Changes:

Route 17, Hospital Boulevard, Route 635 (Germanna Point Drive)

Renumbered to Route 628, Frontage Road B (Overview Drive)

Interstate 95, Spotsylvania Parkway

Spotsylvania County

Referenced by attachment of resolution and decision brief.

Moved by Mrs. Carter, seconded by Mr. Koelemay.

Motion carried, resolution approved.

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Agenda Item 7. Action on Locality Land Conveyance:

Clark Street Extension and Old Jefferson Davis Highway
County of Arlington

Referenced by attachment of resolution and decision brief.

Moved by Mrs. Connally , seconded by Mr. Koelemay.

Motion carried, resolution approved.

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INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Agenda Item 9. Action on Discretionary Maintenance Payments Made to the Richmond Metropolitan Authority (RMA).

Referenced by attachment of resolution and decision brief.

Moved by Mr. McCarthy, seconded by Mr. Martin.

Motion carried, resolution approved.

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 10. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number PBU.

Moved by Mr. White, seconded by Mr. Keen.

Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number A50.

Moved by Dr. Davis, seconded by Mrs. Connally.

Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number A82.

Moved by Mr. Martin, seconded by Mr. McCarthy.

Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number A62.

Moved by Mr. Martin, seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number N7S.

Moved by Mr. Koelemay, seconded by Mrs. Connally.

Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 05/08.

Moved by Mr. Dickens, seconded by Mr. Schwartz.

Motion carried, bid awarded.

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NEW BUSINESS:

Mr. Dana Dickens requested time on a future Commonwealth Transportation Board meeting to discuss issues that were brought up during the workshop discussion of May 14, 2008 regarding what transportation of the future will look like, specifically what the Board needs to be doing, what the Commonwealth needs to be doing to react to some of the discussions heard during the workshop session of the May meeting. Topics of discussion may be fuel costs, land use, regional corridors, the aviation industry and the definition of the northeast corridor.

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ADJOURNMENT:

The meeting adjourned at 8:55 a.m. The next meeting will be held on Thursday, June 19, 2008, beginning at 9:00 a.m. in the Central Office Auditorium at the Virginia Department of Transportation, 1201 East Broad Street, Richmond, Virginia 23219.

Approved.:

Chairman

Secretary

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