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FINAL 1/15/02

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

January 17, 2002

10:00 a.m.

Welcome and Comments - The Honorable Whittington W. Clement, Chairman

1. Public Comment: [Urchie Ellis, citizen, ranking of projects.](#)
2. Approval of Minutes of December 18, 2001. [Approved.](#)

SECONDARY ROAD DIVISION: Presenting: Julie R. Brown, Assistant Division Administrator

3. Action on Additions and Abandonments of Roads in the Secondary System: December 2001. [Approved.](#)

4. Action on Revenue Sharing Reallocation: [Approved.](#)
County Primary and Secondary Road Fund
Henry, James City, Prince George and Prince William Counties

TRAFFIC ENGINEERING DIVISION: Presenting: Ilona O. Kastenhofer
Division Administrator

5. Action on Bridges Designation: [Approved.](#)
Route 58 - Lee County
New bridges over Cave Fork Creek, to be named the "Hugh C. Chance Memorial Bridge"

RIGHT OF WAY & UTILITIES DIVISION: Presenting: Arthur H. Taylor, III
Program Manager

6. Action on Conveyances: [Approved.](#)

- (A) Route 29 - Arlington County
- (B) Route 58 - Grayson County
- (C) Route 522 - Warren County
- (D) I-95 Frontage Road "C" - Henrico County
- (E) I-95 Frontage Road F-340 - Henrico County
- (F) Route 250 - Henrico County
- (G) Route 629 - Buchanan County

ENVIRONMENTAL DIVISION: Presenting: Jeffery L. Rodgers
Environmental Program Planner

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7. Action on Consultant Agreement: **Withdrawn.**
Statewide
Provide professional cultural resource services for miscellaneous projects
- contract not to exceed three years.
GAI Consultants, Inc.

- [Business Directory](#)
- [Public Private Partnerships](#)

INTELLIGENT TRANSPORTATION SYSTEMS DIVISION:

Presenting: J. R. Robinson
Division Administrator

8. Action on Partnership Agreement: **Approved.**
Statewide 511 Traveler Information Planning
Agreement between VDOT and FHWA.

MAINTENANCE DIVISION: Presenting: Cynthia L. Ward
Special Operations Manager

9. Action on Utility Contract Agreement: **Approved.**
Frederick County
Providing Sewer and Water service to the Interstate 81 Rest Area and
Welcome Center
Frederick County Sanitation Authority

CONSTRUCTION DIVISION:

10. Action on Bids Received: July 25; November 6; December 18, 2001
Presenting: C. Frank Gee
Acting Chief Engineer

**Approved with the condition that they will not be executed until
Commissioner Pethel ensures funding is in place.**

11. Action on Consultant Agreement: Presenting: W. Peyton Carney
C. E.I. Services Program Manager

Deferred.

Staunton/Salem Districts
Providing construction inspection services for a three-year period for
bridge repair and paint inspection.
Michael Baker Jr., Inc.

LOCATION & DESIGN DIVISION: Presenting: Mohammad Mirshahi
Division Administrator

12. Action on Consultant Agreements: **Deferred.**

(A) Richmond District
Provide all types of surveying, including photogrammetry, utility
designation and location, hydrographic, global positioning and aerial
photography for a three year-term.
Woolpert, LLP

(B) Lynchburg District
Provide all types of surveying, including staking right of way, metes and
bounds property survey, research, locating topography, obtaining
elevations for a three year-term.
Hurt & Proffitt, Inc.

(C) Route 7900 (Franconia-Springfield Parkway)- Fairfax
County
Provide supplemental survey, complete right of way, roadway
construction and structure and bridge plans, etc., for Single Occupancy

Vehicle (SOV) to provide direct access between I-95 and Franconia-Springfield Parkway via ramps, which will connect into the existing I-95/395/495 Springfield Interchange project.

Project No.: 7900-029-354, PE-101

HNTB Corporation

13. Action on Location Projects: **All approved.**

(A) Route 656/Sliding Hill Road - Hanover County
Relocation & Intersection Improvements

Project No.: 0656-042-287, C-501

Federal Project No.: STP-5127 ()

At: Route 643/New Ashcake Road

(B) Town of Blacksburg

Hubbard County Club-Southgate Connector

Project No.: U000-150-108, PE101, RW2001, C501, B603

From: South Main Street

To: Route 460 Bypass

14. Action on Design Projects: **All approved.**

(A) Route 33 - Town of West Point, Counties of King and Queen, King William and New Kent

West Point Bridge Replacement

Project No.: 0033-966-103, PE102, RW201, C501, B601

0033-966-102, PE101, RW201, C501, B602,

B603

Federal Project No.: STP-000S (149)

From: Community of Eltham

To: Community of Mattaponi

(B) Route 250 - Albemarle County

Bridge Replacements

Project No.: 0250-002-114, PE 101, RW 201, C501

From: 0.038 mile west of Limestone Creek

To: 0.028 mile east of Limestone Creek

Project No.: 0250-002-115, PE 101, RW 201, C501

From: 0.066 mile west of Carroll Creek

To: 0.014 mile east of Carroll Creek

FINANCIAL PLANNING AND DEBT MANAGEMENT DIVISION:

Presenting: Thomas F. Boyd

Assistant Commissioner for Finance

15. Action on Jamestown Corridor Improvement PPTA Proposal.

Approved to proceed to second stage. See [PPTA info](#), item #3.

OTHER BUSINESS

16. Committee Reports Internal Audit Committee:

Report by Mr. Martin of Committee Meeting of December 17, 2001.

NEW BUSINESS

ADJOURNMENT

