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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1221 East Broad Street
Richmond, Virginia
January 18, 2001
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Department of Transportation in Richmond, Virginia, on January 18, 2001, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present:

Messrs. Nottingham (Vice Chair), Bevon, Byrd, Folkes, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Myers, Prettyman, Walker, White, and Ms. Lionberger and Ms. Welsh.

Absent:

none.

Agenda Item 1:

Public Comment: There was none.

Agenda Item 2:

Action on approval of Minutes of Meeting of December 14, 2000. Moved by Mr. Humphreys, seconded by Ms. Lionberger. Motion carried.

Agenda Item 3:

Action on Additions To and Abandonments From Roads in the Secondary System for the Month of December 2000. Referenced by attachment of Report. Moved by Mr. Grubb, seconded by Mr. Humphreys. Motion carried.

Agenda Item 4:

Action (by single motion) on Abandonments (A&B) and a Discontinuance (C), changes in the Primary System due to relocation and construction, specifically (A) Section 7 of old Route 24 - Campbell County, (B) Sections 107 of old Route 3 - Lancaster County and (C) Section 1 of old Route 60 - Amherst County. Referenced by attachment of Resolutions and maps. (A-C) Moved by Mr. Humphreys, seconded by Mr. Grubb. Motion carried.

Agenda Item 5:

Action (by separate motions) on Bridge Designations, specifically (A) Route 65 over Stony Creek in Scott County: Heritage Bridge and (B) Route 72 over Clinch River in Scott County: Veterans Memorial Bridge. Referenced by attachment of Resolutions and maps. (A) Moved by Mr. Grubb, seconded by Mr. Kornblau. Motion carried. (B) Moved by Mr. Humphreys, seconded by Mr. Grubb. Motion carried.

Agenda Item 6:

Action on Special Use Permits - Surface Transportation Assistance Act of 1982 (STAA). Referenced by attachment of Resolution containing listing of routes, localities, mileage, and requesting companies.

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Moved by Mr. Grubb, seconded by Mr. White. Motion carried.

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Agenda Item 7:

Action on Deletion of Certain Primary State Route Number Designations in the City of Virginia Beach, specifically State Route 407 - Indian River Road, State Route 408 - First Colonial Road, State Route 409 - Providence Road, State Route 410 - Independence Boulevard and Holland Road, State Route 411 - Rosemont Road and State Route 414 - Lynhaven Parkway. Referenced by attachment of Resolution and map. Moved by Mr. Prettyman, seconded by Mr. Mitchel. Motion carried.

Agenda Item 8:

Action (by single motion) on Town and City Street Mileage Quarterly Payments, specifically (A) Town of Christiansburg, (B) Town of South Hill and (C) City of Manassas. Referenced by attachment of Resolutions. (A-C) Moved by Mr. Grubb, seconded by Ms. Lionberger. Motion carried.

Agenda Item 9:

Action (by single motion) on Conveyances, specifically (A) Route 177 - City of Radford, (B) Route 250 - County of Albemarle, (C) Route 288 - County of Chesterfield and (D) route 645 - County of Russell. Referenced by attachment of Resolutions. (A-D) Moved by Mr. Humphreys, seconded by Mr. Klinge. Motion carried.

Agenda Item 10:

Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received October 11, 25; November 28; December 5, 11, 19, 2000 for award and authorized execution of contracts by the Deputy Commissioner or Chief Engineer, and for rejection and authorized readvertisement. Referenced by attachment of Bid Results Report. Moved by Ms. Welsh, seconded by Mr. Mitchel. Motion carried.

Agenda Item 11:

Action (by separate motions A, C, D) and Action Deferred (B) on Consultant Agreements, specifically with (A) Michael Baker, Jr., Inc. - Environmental Services, (C) McDonough Bolyard Peck, Inc. - Permit Inspection Services for Northern Virginia District, (D) Burgess & Niple, Inc. - Design Services for Hampton Roads, Lynchburg and Fredericksburg Districts, and (B) Wilbur Smith Associates - Inspection Services for Statewide Fiber Optic Resource Sharing. Referenced by attachment of Resolutions.

(A) Moved by Mr. White, seconded by Ms. Lionberger. Motion carried.

(B) Deferred for one month.

Mr. Folkes left the meeting.

(C) Moved by Mr. Klinge, seconded by Mr. Mitchel. Motion carried; Mr. White voted no.

(D) Moved by Ms. Welsh, seconded by Mr. Martin. Motion carried.

Agenda Item 12:

Action on Interstate Agreement, specifically between the Commonwealths of Kentucky and Virginia for the relocation of US 460/Kentucky 80 and Coalfields Expressway connector road to relocated US 460. Referenced by attachment of Resolution and map.

Moved by Mr. Martin, seconded by Mr. Grubb. Motion carried.

Agenda Item 13:

Action (by separate motions) on Location & Design Projects, specifically (A) Business Route 23 - Town of Wise and Wise County, (B) Route 19/460 and Commerce Street - Town of Bluefield, (C) Cowan Boulevard Extension - City of Fredericksburg, (D) I-564 Intermodal Connector - City of Norfolk, (E) Route 401 - South Van Dorn Street - City of Alexandria, and (F) Route 60 - Warwick Boulevard - City of Newport News. Referenced by attachment of Resolutions (A-F) and maps (A-C, not D-F).

(A) Moved by Mr. Martin, seconded by Mr. Grubb. Motion carried.

(B) Moved by Mr. Martin, seconded by Mr. Grubb. Motion carried.

(C) Moved by Mr. Humphreys, seconded by Ms. Lionberger. Motion carried.

(D) Moved by Mr. Prettyman, seconded by Mr. Martin. Motion carried.

(E) Moved by Ms. Lionberger, seconded by Mr. White. Motion carried. Messrs. Byrd and Klinge voted no.

(F) Moved by Mr. Myers, seconded by Mr. Grubb. Motion carried.

Agenda Item 14:

Action on Design Project, specifically Woodrow Wilson Bridge - US Route 1 and Telegraph Road interchanges and Alternative B for Eisenhower Ramp and Mill Road Tie-In. Referenced by attachment of Resolution. Moved by Mr. Klinge, seconded by Mr. Mitchel. Motion carried.

Agenda Item 15:

Action on Industrial Access Project, specifically Floyd Regional Commerce Center - Floyd County. Referenced by attachment of Resolution and map.

Moved by Mr. Grubb, seconded by Mr. Myers. Motion carried.

Agenda Item 16:

Action (by separate motions) on Rail - Industrial Access Projects, specifically (A) SMI-Owen Steel Company, Inc. (Rebar) - Prince Edward County, Town of Farmville, and (B) Cedar Mountain Stone Corporation - Prince William County, Town of Gainesville. Referenced by attachment of Resolutions, County Resolutions and maps.

(A) Moved by Mr. White, seconded by Mr. Byrd. Motion carried.

(B) Moved by Mr. White, seconded by Ms. Welsh. Motion carried.

Agenda Item 17: Action on Through Truck Restriction, specifically Route 934 - Bauer Drive - Fairfax County. Referenced by attachment of Resolution and map.

Moved by Mr. Byrd, seconded by Mr. White. Motion carried.

Agenda Item 18:

New Business:

Action on Location and Design Project: West Creek Connection Route 288 - Goochland County, specifically Southern Access Road within the West Creek Property from 0.05 mile east of Route 288 to 0.33 mile west of Route 288 in Goochland County. State Project 0288-037-104, PE-100, C-507. Referenced by attachment of Resolution and map.

Moved by Mr. Kornblau, seconded by Mr. Humphreys. Motion carried.

The meeting was adjourned at 11:35 a.m.

The next meeting will be held on February 15, 2001, in Richmond, Virginia.

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