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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1221 East Broad Street
Richmond, Virginia
February 15, 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 February 15, 2001, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

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

Absent: Messrs. Folkes and Martin.

Agenda Item 1: Public Comment: There was none.

Agenda Item 2: Action on approval of Minutes of Meeting of January 18, 2001.

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

Agenda Item 3: Action on Additions To and Abandonments From Roads in the Secondary System for the Month of January 2001. Referenced by attachment of Report.

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

Agenda Item 4: Action (by single motion) on Abandonments, Discontinuances, and Transfers : Changes in the Primary System due to relocation and construction, specifically (A) Abandonments: Section 1 of old Route 157 - Henrico County, (B) Abandonments: 0.26 mile of old Frontage Road F-731-Warren County, (C) Abandonments: Sections 1-26 and Discontinuance: Section 12 of old Route 80 - Buchanan County and (D) Abandonments: Sections 1-9, 9A, 11-17 and Discontinuance: Section 9-C of old Route 72 and Transfers: Sections 8-A and 9-B of old Route 72 to Secondary System and re-numbered as Routes 661 and 954, respectively - Scott County. Referenced by attachment of Resolutions.

(A-D) Moved by Mr. Grubb, seconded by Mr. Byrd. Motion carried.

Agenda Item 5: Action on Bridge Designation, specifically Route 11 over Maury River in Rockbridge County and City of Lexington: Veterans Memorial Bridge Referenced by attachment of Resolutions.

Moved by Ms. Welsh, seconded by Ms. Lionberger. Motion carried.

Agenda Item 6: Action (by single motion) on City and Town Street Mileage Quarterly Payments, specifically (A) City of Clifton Forge, (B) City

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of Emporia (C) Town of Saltville, and (D) Town of Strasburg. Referenced by attachment of Resolutions.

(A-C) Moved by Mr. Grubb, seconded by Ms. Lionberger. Motion carried.

Agenda Item 7: Action (by single motion) on Conveyances, specifically (A) Routes 460 and 297 - Campbell County, and (B) Route 670 - New Kent County. Referenced by attachment of Resolutions.

(A-B) Moved by Mr. Grubb, seconded by Mr. Kornblau. Motion carried.

Agenda Item 8: Action (by separate motions) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received December 19, 20, 2000; January 9, 22, 23, 29; February 6, 2001 for award and authorized execution of contracts by the Commissioner, Deputy Commissioner or Chief Engineer, and for rejection, rescindment and authorized readvertisement. Referenced by attachment of Bid Results Report.

Pages 1-34: Motion to approve recommendations of Accept, Reject and Rescind made by Ms. Welsh, seconded by Ms. Lionberger. Motion carried.

Page 35 - Mecklenburg County Design and Build Rest Area contract - Motion to approve recommendation of Accept made by Mr. Kornblau, seconded by Mr. Mitchel with Mr. Byrd recusing himself. Motion carried.

Page 35 - New Kent County Design and Build Rest Area contract - Motion to approve recommendation of Reject made by Mr. Grubb, seconded by Ms. Welsh. Motion carried.

Agenda Item 9: Action (by separate motions) on Consultant Agreements, specifically with (A) Wilbur Smith Associates - Inspection Services for Statewide Fiber Optic Resource Sharing Contract, (B) Hayes, Seay, Mattern & Matters - Repair and Maintenance Services of bridges for Region I: Bristol, Salem and Lynchburg Districts, (C) Alpha Corporation - Repair and Maintenance Services of bridges for Region II: Richmond, Hampton Roads and Fredericksburg Districts, (D) Wilbur Smith Associates - Repair and Maintenance Services of bridges for Region III: Culpeper, Staunton and Northern Virginia Districts, (E) Schwartz & Associates, Inc. - Safety Inspection Services of highway structures and bridges for Region I: Bristol, Salem, Lynchburg and Staunton Districts, (F) Clark Nexsen - Safety Inspection Services of highway structures and bridges for Region II: Richmond, Hampton Roads, Fredericksburg, Culpeper and Northern Virginia Districts, and (G) Parsons Brinckerhoff Quade & Douglas, Inc. - Design Services for preparation of computer generated design renderings. Referenced by attachment of Resolutions.

(A) Moved by Mr. Myers, seconded by Mr. Humphreys. Ms. Welsh and Mr. Mitchel voted no. Motion carried.

(B-D) Moved by Mr. White, seconded by Mr. Prettyman. Motion carried.

(E,F) Moved by Mr. Kornblau, seconded by Ms. Welsh. Motion carried.

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

Agenda Item 10: Action (by separate motions) on Location & Design Projects, specifically (A) Boush Street Corridor - City of Norfolk and (B) Enterprise Drive (Route 1415) - Campbell County. Referenced by attachment of Resolutions and maps.

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

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

Agenda Item 11: Action (by separate motions) on an Industrial Access Project (A) and (B) a Policy Revision, specifically (A) Pittsylvania County,

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Northeast of City of Danville - Ringgold East Industrial Park and (B)
Proposed amendment to policy pursuant to Section 33.1-221 of the Code of Virginia (1950) relating to the fund for the construction of industrial access roads within the counties, cities and towns of the Commonwealth. Referenced by attachment of Resolutions and a map (A).

(A) Moved by Mr. Grubb, seconded by Mr. Myers. Motion carried.
(B) Moved by Mr. Grubb, seconded by Ms. Welsh. Motion carried.

Agenda Item 12: Action on Revenue Sharing Reallocation relating to County Primary and Secondary Road Fund, specifically reallocation of funds to other specific eligible items of work in the Counties of Campbell, Hanover, Loudoun and Prince George. Referenced by attachment of Resolution.

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

Agenda Item 13: Action on Rail - Industrial Access Project, specifically City of Hopewell - Goldschmidt Chemical Corporation. Referenced by attachment of Resolution, City Resolution and map.

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

Agenda Item 14: Action on Rail Preservation Project, specifically City of Danville - Danville Train Station. Referenced by attachment of Resolution and City Resolution.

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

Agenda Item 15: Action on Through Truck Restriction, specifically Route 630 (Lamore Drive) - Prince George County. Referenced by attachment of Resolution and map.

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

Agenda Item 16: New Business:

Ms. Lionberger informed the members that information from four I-73 public hearings is being compiled by staff. Ms. Ybarra stated that this issue will be an agenda item for a future workshop.

The meeting was adjourned at 11:05 a.m.

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

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