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MINUTES

OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Moody Hall
Virginia Military Institute
Lexington, Virginia

October 16, 2002

Immediately following the CTB Workshop

The monthly meeting of the Commonwealth Transportation Board was held in Moody Hall on the campus of Virginia Military Institute in Lexington, Virginia on October 16, 2002. The Chairman, Whittington W. Clement, presided. The Chairman called the meeting to order at 4.25 p.m.

* * *

Present: Messrs. Bailey, Bowie, Davies, Keen, Lester, McCarthy, Mitchel, Stone, Ware, Watson, and Ms. Connally and Ms. Dragas; Vice Chairman Shucet, ex officio with the Department of Transportation and Ms. Rae, ex officio with the Department of Rail and Public Transportation.

Absent: Mr. Klinge and Mr. White.

* * *

Agenda Item 1: Public Comment: None.

* * *

Agenda Item 2: Action on Approval of the Minutes of the Meeting of September 18, 2002. Referenced by attachment of minutes.

Moved by Dr. Stone, seconded by Mr. McCarthy. Motion carried, minutes approved.

* * *

Agenda Item 3: Committee Reports: None. The Chairman stated announced the formation of the Multi-Modal Policy Committee, chaired by Ms. Connally with committee members Messrs. Keen, Klinge, Lester, McCarthy and Watson. He stated that additional committees are under review and would be announced shortly.

* * *

LOCAL FINANCIAL ASSISTANCE: (formerly Secondary Roads and Urban Divisions)

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Agenda Item 4: Action on Additions and Abandonments of Roads in the Secondary System, September 2002. Referenced by attachment of Report.

- [Business Directory](#)
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Moved by Mr. Mitchel, seconded by Mr. Bailey. Motion carried, report accepted.

* * *

Agenda Item 5: Action (by single motion) on Recreational Access Projects, specifically (A) Town of South Boston - Paul C. Edmunds, Jr. Memorial Park, (B) Fauquier County - Central Fauquier Sports Complex and (C) Fauquier County - Northern Fauquier Sports Complex. Referenced by attachment of Resolutions, fact sheets and maps.

(A, B & C) Moved by Mr. Davies, seconded by Mr. Mitchel. Motion carried, resolutions approved.

* * *

Agenda Item 6: Action on Revenue Sharing Reallocation, specifically Henry and Wise Counties from the County Primary and Secondary Road Fund. Referenced by attachment of Resolution.

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

* * *

MOBILITY MANAGEMENT DIVISION: (formerly Traffic Engineering Division)

Agenda Item 7: Action on Through Truck Restriction, specifically Route 1237 and 1247 in the County of Gloucester from route 1237 (Farmwood Drive) and Route 1247 (Yorkview Drive) between Route 17 and Route 1202 (Terrapin Cove Road). Referenced by attachment of Resolution, fact sheet and map.

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

* * *

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 8: Action (by single motion) on Surplus Property, specifically Land Conveyances (A) Route 13 - Northampton County, (B) Route 91 - Washington County, (C) Route - 220 - Bath County and (D) Route 620 - Middlesex County. Referenced by attachment of Resolutions.

Moved by Mr. Watson, seconded by Mr. Lester. Motion carried, resolutions approved.

* * *

CONSTRUCTION DIVISION:

Agenda Item 9: Action (with multiple motions) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received October 25, 2000; September 3, 17, 24, 26, 30, 2002, for award and authorized execution of contracts by the Commissioner, or Chief Engineer for Program Development, and for deferral, rejection, rescindment and authorized readvertisement, as indicated. Referenced by attachment of

Bid Results Report.

Pages 1-12 except Page 8, Item #1: Moved by Mr. Bailey, seconded by Mr. Ware. Motion carried.

Page 8, Item #1: Moved by Mr. McCarthy, seconded by Mr. Davies. Mr. Mitchel abstained stating he does business with the referenced company. Motion carried. Report approved.

* * *

OTHER BUSINESS

NEW BUSINESS

Next month there will be a vote on Phase I of Vtrans 2025, which was developed by staff.

ADJOURNMENT: The Chairman adjourned the meeting at 4:50 p.m.

* * *

The next workshop will be held on Wednesday, November 20, 2002 and the next meeting will be held on Thursday, November 21, 2002, both in the Central Auditorium of the Virginia Department of Transportation in Richmond, Virginia.

Approved:

Chairman
Attested:

Secretary

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