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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hampton Inn
Lexington Room
401 East Nelson Street
Lexington, VA

October 17, 2001
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Lexington Room of the Hampton Inn in Lexington, Virginia on October 17, 2001, at 10:00 a.m. The Chairman, Shirley J. Ybarra, presided.

Present: Messrs. Bevon, Byrd, Folkes, Grubb, Humphreys, Martin, Mitchel (joined the meeting in progress), Nottingham, Walker, White, and Ms. Lionberger and Ms. Welsh.

Absent: Messrs. Klinge, Kornblau, Myers, and Prettyman.

Agenda Item 1: Public Comment: Mr. Roberto Fonseca-Martinez, Virginia Division Administrator for the Federal Highway Administration presented the Editor's Choice Award to Commissioner Nottingham and Assistant Commissioner Southard. This is a special national award under the Wildflower Photo Opportunity Competition, and recognizes VDOT unique use of the right-of-way on Interstate 295 for wetland mitigation.

Agenda Item 2: Action on approval of Minutes of Meeting of September 20, 2001.

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

SECONDARY ROAD DIVISION:

Agenda Item 3: Action (by single motion) on Additions and Abandonments of Roads in the Secondary System, September 2001. Referenced by attachment of Report.

Moved by Ms. Lionberger, seconded by Mr. Grubb. Motion carried.

TRAFFIC ENGINEERING DIVISION:

Agenda Item 4: Action on Abandonment of a Road in the Primary System, specifically Frontage Road F-942 - Augusta County. Referenced by attachment of a Resolution, fact sheet and map.

Moved by Ms. Welsh, seconded by Mr. Humphreys. Motion carried.

Agenda Item 5: Action on a Through Truck Restriction, specifically Route 658 (Town Point Road) - City of Suffolk. Referenced by a Resolution, fact sheet and map.

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Moved by Mr. Folkes, seconded by Ms. Lionberger. Motion carried.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 6: Action (by single motion) on Land Conveyances, specifically (A) Old Route 58 and 653 - Patrick County, (B) Route 168 - City of Norfolk, (C) Route 652 - Frederick County and (D) Route 654 - Russell County. Referenced by attachment of Resolutions.

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

Agenda Item 7: Action (by separate motions) on Limited Access Control Changes and Land Conveyances, specifically (A) Route 413 - (Present Route 495, Capital Beltway-Van Dorn Street parking only) - Fairfax County, and (B) Route 95 at Rte 610 - park n ride - Stafford County. Referenced by attachment of Resolutions, fact sheets and maps.

(A) Moved by Mr. Folkes, seconded by Mr. Humphreys. Motion carried.

(B) Moved by Mr. Folkes, seconded by Mr. Humphreys. Motion carried.

Note: Mr. Mitchel joined the meeting at this point in the proceedings.

ENVIRONMENTAL DIVISION:

Agenda Item 8: Action on Consultant Agreement, specifically Tri-County Parkway Location Study (Route 234 to Route 620) in Prince William, Fairfax and Loudoun Counties and the City of Manassas - Parsons Brinckerhoff Quade & Douglas. Referenced by attachment of Resolution and fact sheet.

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

TRANSPORTATION PLANNING DIVISION:

Agenda Item 9: Action on a Consultant Agreement, specifically Richmond Metropolitan Planning Organization (MPO) Bicycle/Pedestrian Plan - Kimley-Horn & Associates. Referenced by attachment of a Resolution, and fact sheet.

Moved by Mr. Folkes, seconded by Ms. Welsh. Motion carried with Mr. Byrd voting against.

CONSTRUCTION DIVISION:

Agenda Item 10: Action (by single motion) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received August 28, September 6, 13, 25 and 28, 2001 for award and authorized execution of contracts by the Commissioner, Deputy Commissioner or Acting Chief Engineer, and for deferral, rejection, rescindment and authorized readvertisement, as indicated. Referenced by attachment of Bid Results Report.

Moved by Mr. Byrd, seconded by Mr. Grubb. Motion carried, with Mr. Martin recusing himself from consideration of Item 15 on Page 7 of the report (Project No. 0665-052-P52, N501 - Lee County).

LOCATION & DESIGN DIVISION:

Agenda Item 11: Action (by separate motions) on Consultant Agreements, specifically (A) road widening and landscape design services feasibility study - Interstate 64 - James City and York Counties and City of Williamsburg - Johnson, Mirmiran and Thompson, and (B) traffic data analysis, geotechnical investigations, supplemental survey (no

photogrammetry), public involvement, water quality and landscape design and road widening services - Route 33 - Hanover county - Earth Tech. Referenced by attachment of Resolutions, fact sheets and maps.

(A) Moved by Mr. Mitchel, seconded by Mr. Folkes. Motion carried.

(B) Moved by Mr. Folkes, seconded by Mr. Humphreys. Motion carried.

Agenda Item 12: Action on Location Project, specifically Outer Connector Northwest Quadrant - Counties of Spotsylvania and Stafford and City of Fredericksburg - Rescindment of 2/17/98 CTB approval of alignment - Corridor 1 and approval of alignment - Corridor 1B. Referenced by attachment of Resolution, fact sheet.

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

Agenda Item 13: Action (by separate motions) on Location and Design Projects, specifically (A) Route 58 (Laskin Road) - City of Virginia Beach, and (B) Interstate 66 and U.S. Route 29/Linton Hall Road Interchange Railroad Grade Separation and East-West Connector - Prince William County. Referenced by attachment of Resolutions, fact sheets and maps.

(A) Moved by Mr. Humphreys, seconded by Mr. Mitchel. Motion carried.

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

FINANCIAL PLANNING AND DEBT MANAGEMENT DIVISION:

Agenda Item 14: Action on Proposed Concept for Design, Finance and Construction of 24 bridges in 4 years throughout the Commonwealth, pursuant to the Public-Private Transportation Act of 1995. Referenced by attachment of Resolution.

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

OTHER BUSINESS:

Agenda Item 15: Action on Design-Build Objective Criteria. Referenced by attachment of Resolution and fact sheet.

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

Note: Items 16, and 17 were presented at the meeting and then added to the agenda subsequently.

Agenda Item 16: Action on Proposed Concept of Design, Finance and Completion of 30-mile Segment - Route 58 - between Stuart and Hillsville, pursuant to the Public-Private Transportation Act of 1995. Referenced by attachment of Resolution.

Moved by Ms. Lionberger, seconded by Mr. Grubb. Motion carried.

Agenda Item 17: Action on Minimum Standards of Entrances to State Highways, correcting a technical error and reprinting the Standards with the Note shown on the entrance design illustration on Page 29. Referenced by attachment of Resolution.

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

Mr. Mitchel advised the members of the recent passing of Mr. Myron Smith. The Chairman directed that a suitable resolution, recognizing his performance and personal contributions, be prepared and adopted at a subsequent Board meeting.

ADJOURNMENT: The Chairman adjourned the meeting at 3:14 p.m.

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

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