

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 20, 2006
10:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on April 20, 2006. The Chairman, Pierce Homer, called the meeting to order at 10:11 a.m.

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Present: Messrs. Bowie, Davis, Keen, Koelemay, Martin, McCarthy, Watson, White, Ms. Carter, Ms. Connally; Vice Chairman Whirley, and Mr. Hill, ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies, Sevila, Witt and Ms. Dragas

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Agenda Item 1: Working Draft Six Year Plan- DRPT
Presented by Chip Badger, Virginia Department of Rail and Public Transportation
Referenced by attachment of the Presentation

Agenda Item 2: Working Draft Six Year Plan- VDOT
Presented by Barbara Reese, Virginia Department of Transportation
Referenced by attachment of the Presentation.

A fifteen (15) minute break was called b the Chairman to allow the Board and Staff to answer questions posed from the press.

Agenda item 4 was taken out of order to allow Commissioner Whirley to attend a meeting.

Agenda Item 4: 3rd Quarter Report Card
Presented by Gregory Whirley, Sr., Virginia Department of Transportation
Referenced by attachment of the Presentation.

Agenda Item 3: Legislative Briefing Metropolitan Washington Airports
Authority Memorandum of Understanding
Presented by Pierce Homer, Secretary of Transportation
Referenced by attachment of the Presentation

Agenda Item 5: Connection Quarterly Report

Presented by Corey Hill, Virginia Department of Rail and Public Transportation

Referenced by attachment of the Presentation.

Agenda Item 6: Policy for Integrating Bicycle and Pedestrian Accommodations:

Status of Implementation

Presented by David Patton, Virginia Department of Transportation

Referenced by attachment of the Presentation.

ADJOURNMENT

The meeting adjourned at 1:09 p.m. The next workshop is scheduled for Wednesday, May 17, 2006, beginning at 12:00 p.m. in Northern Virginia.

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Present: Messrs. Bowie, Davis, Keen, Koelemay, Martin, McCarthy, Watson, White, Ms. Carter, Ms. Connally; Vice Chairman Whirley, and Mr. Hill, ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies, Sevila, Witt and Ms. Dragas.

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Public Comment Period:

None

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of March 16, 2006. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Moved by Dr. Davis, seconded by Ms. Connally.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION :

Agenda Item 1: Action on Authorizing Action Due to Relocation and Construction specifically Salem District, Project 6058-044-E15, C-501, Henry County – Route 692 – Sections 4 & 6, 0.10 Mi.; Lynchburg District, Project 0665-073-174, M-502, Prince Edward County – Route 1003 – Section 3, 0.03 Mi.; Richmond District, Project 0617-042-P65, M-501, Hanover County – Route 617 – Section 1, 0.09 Mi.; Culpeper District, Project 0604-030-168, C-501, B-623, Fauquier County – Route 604 – Section 1, 0.16 Mi.; Staunton District, Project 0522-034-V10, C-501, Frederick County – Route 760 – Section 4, 0.09 Mi.; Northern Virginia District, Project R000-029-249, C-522, Fairfax County – Route 680 – Segments – RD, GH, 0.60 Mi., Route 8215 – Segment – IJ, 0.08 Mi.; Project R000-029-F49, C-523, Fairfax County – Route 617 – Sections - 3, 4 & 5, 0.93 Mi., Route 637 – Section – 7, 0.24 Mi; Project R000-029-249, C-525, Fairfax County – Route 2953 – Segment – HG, 0.12 Mi., Route 3150 – Segment – EF, 0.08 Mi.; Project R000-029-F49, C-528, Fairfax County – Route 617 – Sections – 4, 5 & 8, 0.89 Mi.; 3.41 miles total. Referenced by attachment of Resolution and Decision Brief.

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

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LOCAL ASSISTANCE DIVISION;

Agenda Items 2: Action on Authorizing Revenue Sharing specifically Campbell County Original Project Number 0747-015-294, M502 (UPC 72614), New Project Number xxxx-015-xxx, N501, (UPC tba); Goochland County, Original Project Number Rural Additions, New Project Number 0604-037-xxx-N501, (UPC tba); Montgomery County, Original Project Number 0643-060-P57, M01 (UPC 770), New Project Number 0643-060-xxx, N501, (UPC tba); Russell County, Original Project Numbers Rural Additions, New Project Numbers 0648-083-475, N501 (UPC 80540), 0720-083-476, N501 (UPC 80541); City of Portsmouth, Original Project Number, U000-124-R45, C501 (UPC 78833), New Project Number, U000-124-136, C501 (UPC 51863); Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Keen, seconded by Mr. White.
Motion carried, resolution approved.

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Agenda Item 3: Action on Revised Scoring Criteria for Enhancement Program Application. Referenced by attachment of Resolution and Decision Brief.

A general discussion ensued regarding the use of the sliding scale on the scoring sheet; specifically to have the sliding scale begin at 0 versus 1 as shown in some of the columns.

Moved by Dr. Davis, seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 4: Action on Designation of Industrial Access specifically; (A) Botetourt County, Project Number 0839-011-239, M502, Botetourt Center at Greenfield, Phase II.; (B) City of Danville, Project Number 9999-108-105, M501, Institute for Advanced Learning and Research; (C) Wythe County, Project Number 0803-098-278, M502, Armor PET Packaging, Inc. Referenced by attachment of Resolutions and Decision Briefs.

(A) Botetourt County Project 0839-011-239, M502
Moved by Mr. Martin, seconded by Ms. Carter.
Motion carried, resolution approved.

(B) City of Danville Project 9999-108-105, M501
Moved by Mr. White, seconded by Dr. Davis.
Motion carried, resolution approved.

(C) Wythe County Project 0803-098-278, M502
Moved by Mr. White, seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 5: Action on Designation of Recreational Access specifically Botetourt County, Project Number 0846-011-270, N501, Buchanan Recreational Park. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Martin, seconded by Mr. Keen.
Motion carried, resolution approved.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 6: Action on Land Conveyances specifically Route 295 and old Route 698,

Chesterfield County, Project Number 0095-020-101, RW-203.

Referenced by attachment of Resolution and Decision Brief.

This item was removed from the agenda with no action taken.

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SCHEDULING AND CONTRACT DIVISION:

Agenda Item 7: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received January 2006 and March 2006, for projects in excess of \$2 million for award and authorized execution of contracts by the Commissioner or Chief Engineer. Referenced by attachment of Bid Results Report.

Page 1 of the attached report, recommending award of order number H40.
Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, bid awarded.

Page 2 of the attached report, recommending award of order numbers H45.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, bid awarded.

Page 3 of the attached report, recommending award of order number G82.
Moved by Mr. McCarthy, seconded by Mr. Bowie.
Motion carried, bid awarded.

Page 4 of the attached report, recommending award of order number H05.
Moved by Mr. Bowie, seconded by Mr. Keen.
Motion carried, bid rejected.

Page 5 of the attached report, recommending rescinding of order number 05-DEC.
Moved by Mr. White, seconded by Mr. Watson.
Motion carried, bid rescinded.

Page 6 of the attached report, recommending award of order number 05-DEC.
Moved by Mr. White, seconded by Mr. Bowie.
Motion carried, bid awarded.

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NEW BUSINESS

Action on Limited Access Control Change specifically Route 17 Bypass (Mills Road), Spotsylvania County, Project 6017-088-101, RW-201.

Moved by Ms. Carter, seconded by Dr. Davis.
Motion carried, resolution approved.

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A motion was made by Mr. Hunter Watson for the Commonwealth Transportation Board to express to the General Assembly of Virginia its extreme concern about adequate funding for transportation in the Commonwealth and urgently requests that body to reconcile its differences and provide the funds so badly needed, recognizing that the failure to do so will be harmful to the citizens of Virginia. The motion was seconded by Mr. Kenneth White.

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ADJOURNMENT

The meeting adjourned at 1:40 p.m. The next meeting will be held on Thursday, May 17, 2006, beginning at 12:00 p.m. in Alexandria, Virginia at the Hilton Old Town located at 1767 King Street.

Approved:

Chairman

Secretary