

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

March 15, 2007  
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on March 15, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:40 a.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

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**Public Comment Period:**

Mr. Stewart Schwartz, Coalition for Smarter Growth, addressed the Board from a prepared statement attached hereto.

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**Approval of Minutes of Prior Meeting:**

Action on Approval of the Minutes of the Meeting February 15, 2007. 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](http://www.virginiadot.org) and the Virginia Regulatory Town Hall.

Moved by Mr. Bowie, seconded by Mr. White.  
Motion carried, minutes approved.

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**ASSET MANAGEMENT DIVISION:**

**Agenda Item 1:** Action on Abandonments and Discontinuances Due to Relocation and Construction specifically:

Lynchburg District

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Halifax County – Route 360 – Segment B-C 0.40 Mi.

Total Mileage Discontinued from the Primary System: 0.04 Mi.

Culpeper District

Fauquier County – Route 605 – Section 1 0.04 Mi.

Total Mileage Discontinued from the Secondary System: 0.04 Mi.

Referenced by attachment of resolution and decision brief.

Moved by Mr. Witt, seconded by Mr. White.

Motion carried, resolution approved.

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**Agenda Item 2:** Action on Changes in the Primary System specifically:

- (A) Henry County  
Transfer from the State Highway System to the Secondary System  
of State Highways  
Frontage Road F-995

Referenced by attachment of resolution and decision brief.

Moved by Mr. Martin, seconded by Dr. Davis.

Motion carried, resolution approved.

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- (B) York County  
Abandonment of Frontage Road F-671  
Referenced by attachment of resolution and decision brief.  
Moved by Mr. White, seconded by Mr. Dickens.  
Motion carried, resolution approved.

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**Agenda Item 3:** Action on Highway Designations specifically:

- (A) Naming the Route 612 Bridge (Structure No. 6009) over Copper Creek in  
Scott County, as the “Edgar Wayne Stapleton Memorial Bridge”.  
Referenced by attachment of resolution and decision brief.  
Moved by Mr. Bowie, seconded by Ms. Connally.  
Motion carried, resolution approved.

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- (B) Naming the Footbridge across the Occoquan River in the Town of Occoquan between Prince William and Fairfax Counties, as the “Nathaniel Ellicott Footbridge”.

Referenced by attachment of resolution and decision brief.

Moved by Mr. Koelemay, seconded by Mr. Sterling.

Motion carried, resolution approved.

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- (C) Naming the U.S. Route 58 Bypass bridge over Route 58 in Henry County, as the “Dr. Martin Luther King Bridge”.

Referenced by attachment of resolution and decision brief.

Moved by Mr. Martin, seconded by Mr. Sterling.

Motion carried, resolution approved.

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- (D) Naming the Route 58 Bridge (Structure No. 1012) over Indian Creek near Wilderness Road State Park in Lee County, as the “R. V. Chadwell Memorial Bridge”.

Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Koelemay.

Motion carried, resolution approved.

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**RIGHT OF WAY AND UTILITIES DIVISION:**

**Agenda Item 4:** Action on Land and/or Easement Conveyances specifically:

- (A) Various Streets  
City of Winchester

Referenced by attachment of resolution and decision brief.

Moved by Dr. Davis, seconded by Mr. Koelemay.

Motion carried, resolution approved.

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- (B) Route 20  
Albemarle County  
Project No.: 0020-002-106, RW-201

Referenced by attachment of resolution and decision brief.

Moved by Dr. Davis, seconded by Mr. Sterling.

Motion carried, resolution approved.

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- (C) Routes 460  
Buchanan County  
Project No.: 0460-013-101, RW-208  
Referenced by attachment of resolution and decision brief.  
Moved by Mr. Bowie, seconded by Ms. Connally.  
Motion carried, resolution approved.

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- (D) Routes 714 and 29  
Campbell County  
Project Nos.: 0714-015-129, C-501  
6029-015-103, RW-201  
Referenced by attachment of resolution and decision brief.  
Moved by Mr. Keen, seconded by Mr. White.  
Motion carried, resolution approved.

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- (E) Route 199, Route 640, Interstate 64  
York County  
Project Nos.: 0199-099-101, RW-202  
0064-099-105, RW-201  
Referenced by attachment of resolution and decision brief.  
Moved by Mr. Dickens, seconded by Ms. Carter.  
Motion carried, resolution approved.

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**Agenda Item 5:** Action on Limited Access Control Change specifically:

- (A) Route 11, Route 37, and Interstate 81  
Frederick County  
Project No.: 6037-034-101, RW-201  
Referenced by attachment of resolution and decision brief.  
Moved by Dr. Davis, seconded by Mr. Martin.  
Motion carried, resolution approved.

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**PROGRAMMING DIVISION:**

**Agenda Item 6:** Action on FY07-12 Six-Year Improvement Program Transfers for January 31, 2007 through February 28, 2007. Referenced by attachment of resolution and decision brief.

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

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**NORTHERN VIRGINIA DISTRICT OFFICE:**

**Agenda Item 7:** Action on Location Approval specifically, Fairfax County, Richmond Highway – Telegraph Road Connector, Alternative Corridor for Woodlawn Road and Beulah Street. Referenced by attachment of resolution and decision brief.

Moved by Mr. Sterling, seconded by Mr. Koelemay.

Motion carried, resolution approved.

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**Agenda Item 8:** Action on Approval of Project Memorandum of Agreement (MOA) for the Replacement of Woodlawn Road and Beulah Street Through Fort Belvoir in Fairfax County. . Referenced by attachment of resolution and decision brief.

Moved by Mr. Koelemay, seconded by Mr. Sterling.

Motion carried, resolution approved.

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**SCHEDULING & CONTRACT DIVISION:**

**Agenda Item 9:** Action on Bids Received: the months of November 2006 and January 2007:

Page 1 of the attached report, recommending award of order number J73.

Moved by Mr. McCarthy, seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number J74.

Moved by Mr. White, seconded by Mr. Koelemay.

Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number J74.

Moved by Mr. Koelemay, seconded by Dr. Davis.

Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order numbers 207 and 208.

Moved by Mr. Martin, seconded by Mr. Bowie.

Motion carried, bid awarded.

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Page 5 of the attached report, recommending rejection of order number J71.

Moved by Mr. Bowie, seconded by Ms. Connally.

Motion carried, bid rejected.

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Page 6 of the attached report, recommending award of order number 3/07.

Moved by Mr. McCarthy, seconded by Ms. Carter.

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Motion carried, bid awarded

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**ADJOURNMENT**

The meeting adjourned at 10:23 a.m. The next meeting will be held on Thursday, April 19, 2007, beginning at 9 a.m. in Charlottesville, Virginia.

Approved:

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Chairman

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Secretary