



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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BOARD ACTIONS

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Port Authority
Board Room
600 World Trade Center
Norfolk, VA

September 21, 2006

Approval of Minutes July 20, 2006 APPROVED

ASSET MANAGEMENT DIVISION:

***Presenting: Constance Sorrell
Chief of System Operations***

1. Action on Abandonments and Discontinuances Due to Relocation and Construction.

Culpeper District

Project: 0020-002-106, C-501 **APPROVED**

OPERATIONS MANAGEMENT DIVISION:

***Presenting: Constance Sorrell
Chief of System Operations***

2. Action on Partnership Agreement for Virginia Beach Signalization Project between The Federal Highway Administration and the Virginia Department of Transportation.
APPROVED

ADMINISTRATIVE SERVICES DIVISION:

**Presenting: Constance Sorrell
Chief of System Operations**

3. Action on Approval of Construction Contracts for Safety Rest Area Replacements. **APPROVED**
4. Action on Land Sale.

South Brunswick Area Headquarters
Brunswick County **APPROVED**

INNOVATIVE FINANCE & REVENUE DIVISION:

**Presenting: Barbara Reese
Chief Financial Officer**

5. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds. **APPROVED**
6. Action on Authorizing U.S. Bank as Successor Trustee to SunTrust Bank. **APPROVED**

PROGRAMMING DIVISION:

**Presenting: Barbara Reese
Chief Financial Officer**

7. Action on Authorizing Utilization of Available Federal Funds and Obligation Authority. **APPROVED**
8. Action on FY07-12 Six-Year Improvement Program Transfers for July through September 2006. **APPROVED**

LOCAL ASSISTANCE DIVISION:

**Presenting: Barbara Reese
Chief Financial Officer**

9. Action on Economic Development Access.

(A) Rockingham County
Virginia Poultry Growers Cooperative, Inc.
Project No. 0939-082-340, N501 **APPROVED**

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Mal Kerley, P.E.
Chief Engineer

10. Action on Land Conveyances

- (A) Route 647
Frederick County
Project No. 0647-034-223, C-501 **APPROVED**
- (B) Route 81
Frederick County
Project No. 0081-034-103, RW-201 **PULLED DUE TO
QUESTIONS BY THE FEDERAL HIGHWAY
ADMINISTRATION**
- (C) Route 221
Bedford County
Project No. 0221-009-110, RW-204 **APPROVED**
- (D) Route 23
Wise County
Project No. 138-R1
Project No. 6023-097-F27, RW-201
Project No. 0023-097-112, RW-201 **APPROVED**
- (E) Routes 43 and 29
Campbell County
Project No. 0043-015-101, C-1
Project No. 6029-015-103, RW-201 **APPROVED**
- (F) Routes 360 and 684
Essex County
Project No. 2328-06
Project No. 6360-028-103, RW-201 **APPROVED**
- (G) Route 464, section of Rockingham Street and unnamed lane south
of Buchanan Street
City of Norfolk
Project No. 0464-122-101, RW-201 **APPROVED**
- (H) Route 295 and old Route 698
Chesterfield County
Project No. 0095-020-101, RW-203 **APPROVED**
- (I) Route 86 - Service Road "A"

City of Danville
Project No. 0086-108-101, RW-202 **APPROVED**

(J) Routes 58 and 722
Mecklenburg County
Project No. 0722-058-225, M-501
Project No. 6058-058-E26, RW-201 **APPROVED**

(K) Routes 164 and 58 Second Elizabeth River Tunnel and Approaches
City of Portsmouth
Project No. 0164-124-F04, RW-201 **APPROVED**

11. Action on Limited Access Change:

(A) Routes 31 and 359
James City County
Project No. 2847-03
Project No. 0359-47-101, C-501 **APPROVED**

12. Action on Combined Limited Access Control Change and Land Conveyance:

(A) Route 95, Washington Boulevard (Route 27) and Columbia Pike (Route 244)
Interchange
Arlington County
Projects 0095-000-101, RW-201 AND 0095-000-103, RW-201.
APPROVED

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

13. Action on Rail Industrial Access: ***Presenting: Kevin B. Page
Director of Rail***

(A) Rockbridge County
Aladdin Manufacturing Corporation; Lees Carpets Division
\$120,463 to construct approximately 825 track feet to serve its carpet
manufacturing facility. **APPROVED**

(B) City of Roanoke
FreightCar Roanoke, Inc.
\$450,000 to rehabilitate approximately 2,000 track feet to serve its
railcar manufacturing facility. **APPROVED**

14. Action on Amendments to the Fiscal Year 2007
Public Transportation Program of Projects.

APPROVED

Presenting: Chip Badger
Director of Public Transportation

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn, P. E.
Division Administrator

15. Action on Bids Received: the month of July and August 2006:

Order number H99 **BID AWARDED**

Order number 101 **BID AWARDED**

Order number 09/06 **BID AWARDED**

Order number 09/06 **BID AWARDED**

Order number H59 **BID REJECTED**

Order number 72295 **BID AWARDED**

Order number 104 **BID AWARDED**