

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 17, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 17, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 3:38 p.m.

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Present: Messrs. Cole, Dixon, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Rich, Sterling, Ms. Fisher, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Ellis

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Public Comments:

Ms. Linda McMinimy, Virginia Transit Authority, addressed the Board regarding the Department of Rail and Public Transportation's SJR297 Recommendations, which was reviewed earlier in the workshop session of the October CTB meeting. Specifically Ms. McMinimy shared her concerns with the recommendations of SJR297.

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Ms. Fran Hooper, JAUNT Board member, addressed the Board regarding the Board regarding the Department of Rail and Public Transportation's SJR297 Recommendations, which was reviewed earlier in the workshop session of the October CTB meeting. Ms. Hooper shared her concerns regarding the impact that SRJ297 Recommendations would have on the services provided by JAUNT.

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Mr. Stewart Schwartz, Coalition for Smarter Growth, addressed the Board regarding the Department of Rail and Public Transportation's SJR297 Recommendations, sharing it's concerns with the formula described in SJR297. Mr. Schwartz also shared concerns regarding the Route 460 Project.

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Approval of Minutes September 19, 2012

Made by Mr. Miller, Seconded by Mr. Louderback.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Discontinuance of Maintenance of the Segment of Route 636 from 0.98 miles West of Route 285 to 1.29 miles West of Route 285 located in Augusta County in the Staunton District.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Whitworth, Seconded by Mr. Louderback.
Motion carried, resolution approved.

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Agenda Item 2. Action on Commemorative Naming of the Bridge on Route 880 over Dry Creek, Lee County Located in Bristol District as the “H. Frank Watson Memorial Bridge”.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Matney, Seconded by Mr. Sonny Martin.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Mr. Layne, Seconded by Mr. Miller.
Motion carried, resolution approved.

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Agenda Item 4. Action on FY13-18 Six-Year Improvement Program Transfers for August 25, 2012 through September 27, 2012.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Rich, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 5. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018 for the Rt. 460 Corridor Improvements Project and Related Allocation Transfers. Prior to the vote on this resolutions Ms. Busher indicated that the resolution had changed to remove the specific dollar amount in the last “Now Therefore Be It Resolved” paragraph to account for any slight changes that may occur to that figure. The paragraph will instead reference “proceeds”.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Layne, as amended; Seconded by Mr. Miller.

Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 6. Action on Designation of Route 24 in Campbell and Bedford Counties Located in the Lynchburg and Salem District as a Virginia Byway.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Peake, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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Agenda Item 7. Action on Revenue Sharing Reallocation Specifically:

Bristol District
Wise County
Route 651

Referenced by attachment of resolution and decision brief.
Moved by Mr. Matney, Seconded by Mr. Sonny Martin.
Motion carried, resolution approved.

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Agenda Item 8. Action on Interim Policy for Selection of Transportation Alternatives Projects.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Sterling, Seconded by Mr. Miller.
Motion carried, resolution approved.

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 9. Action on Designation of Additional Access Highways Under the Surface Transportation Assistance Act of 1982 Specifically:

Hampton Roads District
Route 141, From the Entrance to the U.S. Naval Shipyard to Route 37
Route 337, From Route 141 to Route I-464
Route 239, From Route I-264 to Route 337

Referenced by attachment of resolution and decision brief.
Moved by Mr. Layne, Seconded by Mr. Miller.
Motion carried, resolution approved.

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FINANCIAL PLANNING:

Agenda Item 10. Action on Bond Issuance by the Route 460 Funding Corporation of Virginia.

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Referenced by attachment of resolution and decision brief.

Moved by Mr. Cole, Seconded by Mr. Miller.

Motion carried, resolution approved.

Mr. Layne abstained citing his responsibility and role as Chairman of the 460 Funding Corporation.

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SCHEDULING AND CONTRACT:

Agenda Item 11. Action on Bids.

Page 1 of the attached report, dated September 26, 2012, recommending award of Order No. A91.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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NEW BUSINESS:

New Business Agenda Item 1. Action on Delegation of Authority to the Commissioner of Highways for Approval of Bids, Award and Execution of Contract Concerning the Sycolin Road Overpass of the Route 7-15 Bypass in the Town of Leesburg Located in the Northern Virginia District.

Referenced by attachment of resolution.

Moved by Mr. Garczynski, Seconded by Mr. Layne.

Motion carried, resolution approved.

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New Business 2. Action on Delegation of Authority to the Commissioner of Highways for Approval of Bids, Award and Execution of Contract Concerning the Interstate 66 Active Traffic Management (ATM) Project in Arlington, Fairfax, and Prince William Counties, Virginia located in the Northern Virginia District.

Minutes
Meeting of the Commonwealth Transportation Board
October 17, 2012
Page 5

Referenced by attachment of resolution.
Moved by Mr. Garczynski, Seconded by Mr. Layne.
Motion carried, resolution approved.

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ADJOURNMENT:

The meeting adjourned at 4:10 p.m. The next meeting will be held on Wednesday, December 5, 2012, beginning at 8:30 a.m. at the Sheraton Premiere Hotel located at 8661 Leesburg Pike, Vienna, Virginia 22182.

Approved.

Chairman

Secretary

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