

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 18, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 18, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 1:00 p.m.

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Present: Messrs. Bowie, Cole, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich, Sterling; and Vice Chairman Whirley, and Ms. Drake

Absent: None

Public Comments:

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Approval of Minutes December 7, 2011

Made by Mr. Sterling, Seconded by Mr. Layne.
Motion carried, minutes approved as amended.

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 1. Action on Dominion Boulevard Virginia Transportation Infrastructure Bank Application.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Dr. Davis.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on Recreational Access:

Salem District
Town of Christiansburg
Project No.: RAPO-154-196, M501

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 3. Action on Economic Development Access:

Bristol District
Wythe County
Project No.: 9999-098-750, C501

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 4. Action on Revenue Sharing De-allocation of Statewide Project Funds.

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

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Agenda Item 5. Action on Revenue Sharing Reallocation:

Hampton Roads District
County of Isle of Wight
Project Nos.: 0681-046-P98
0682-046-598

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

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LOCATION AND DESIGN:

Agenda Item 6. Action on Location Approval for the New Market Heights Section of the Virginia Capital Trail.

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 7. Action on Limited Access Control Changes Specifically:

- A. Salem District
Montgomery County
Interstate 81

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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- B. Bristol District
Wythe County
Interstate 77

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Keen.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 8. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

Referenced by attachment of resolution and decision brief.
Made by Dr. Davis, Seconded by Mr. Miller.
Motion carried, resolution approved.

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Agenda Item 9. Action on FY12-17 Six-Year Improvement Program Transfers for November 11, 2011 through December 27, 2011.

Referenced by attachment of resolution and decision brief.
Made by Mr. Rich, Seconded by Mr. Koelemay.
Motion carried, resolution approved as amended by Mr. Rich involving the reduction in the amount of \$10,000 of the proposed funds transferred out of the Culpeper District in order to complete the close out of the Route 50 Task Force.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 10. Action on Richmond/Hampton Roads Intercity Passenger Rail Project.

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

Prior to the vote on this item Mr. Miller divulged that part of this project would involve the sale of property to the Norfolk Redevelopment Housing Authority which would take title to it with a deed back to the state. The Norfolk Redevelopment Housing Authority will not pay for the property up front but they would owe it to the state. Mr. Miller chairs the Norfolk Redevelopment Housing Authority as a volunteer chairman, with no financial interest. But wanted to divulge the relationship to the CTB stating that once the property was developed the funds would be paid to the state.

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Agenda Item 11. Action on Rail Industrial Access Specifically:

Hampton Roads District
City of Chesapeake
Perdue AgriBusiness Inc.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Dr. Davis.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Action on Bids.

Page 1 of the attached report, recommending award of order number K14.
Moved by Mr. Miller, Seconded by Mr. Louderback.
Motion carried, bid awarded.

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NEW BUSINESS:

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ADJOURNMENT:

The meeting adjourned at 1:30 p.m. The next meeting will be held on Wednesday, February 15, 2012 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

Chairman

Secretary

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