

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

Virginia Port Authority
Board Room
600 World Trade Center
Norfolk, Virginia
September 21, 2006
8:30 a.m.

The workshop meeting of the Commonwealth Transportation Board was in the Board Room of the Virginia Port Authority in Norfolk, Virginia on September 21, 2006. The Chairman, Pierce Homer, called the meeting to order at 1:04 p.m.

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Present: Messrs. Bowie, Davies, Davis, 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: Mr. Dickens

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Public Comment Period:

Mr. Trip Pollard of the Southern Environmental Law Center addressed the Board regarding the I-81 Project. Mr. Pollard urged the Board not to finalize the EIS indicating he felt there were errors in the document that should be addressed. Mr. Pollard also indicated that he felt the safety improvements could be done without the finalization of the EIS.

Mr. Michael L. Testerman of Rail Solution addressed the Board regarding the I-81 Project. Mr. Testerman stated that the the rail study that is being implemented needs to be included in the EIS.

Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting July 19, 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 Mr. Keen, seconded by Mr. White.
Motion carried, minutes approved.

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The Chairman took up agenda items 5, 6, 7, 8 and 9A out of order to allow the presenter, Ms. Reese, to attend a business meeting.

INNOVATIVE FINANCE & REVENUE DIVISION:

Agenda Item 5. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds, referenced by attachment of resolution and decision brief.

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

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Agenda Item 6. Action on Authorizing U.S. Bank as Successor Trustee to SunTrust Bank, referenced by attachment of resolution and decision brief.

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

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PROGRAMMING DIVISION:

Agenda Item 7. Action on Authorizing Utilization of Available Federal Funds and Obligation Authority, referenced by attachment of resolution and decision brief.

Moved by Mr. Bowie, seconded by Ms. Carter.
Motion carried, resolution approved

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Agenda Item 8. Action on FY07-12 Six-Year Improvement Program Transfers for July through September 2006, referenced by attachment of resolution and decision brief.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 9A. Action on Economic Development Access specifically, Rockingham County, Virginia Poultry Growers Cooperative, Inc., Project No. 0939-082-340, N501, referenced by attachment of resolution and decision brief.

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

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ASSET MANAGEMENT DIVISION:

Agenda Item 1. Action on Abandonments and Discontinuances Due to Relocation and Construction specifically, Culpeper District, Project: 0020-002-106, C-501, referenced by attachment of resolution and decision brief.

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

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OPERATIONS MANAGEMENT DIVISION:

Agenda Item 2. Action on Partnership Agreement for Virginia Beach Signalization Project between The Federal Highway Administration and the Virginia Department of Transportation, referenced by attachment of resolution and decision brief.

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

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 3. Action on Approval of Construction Contracts for Safety Rest Area Replacements, referenced by attachment of resolution and decision brief.

Moved by Ms. Carter, seconded by Mr. McCarthy.
Motion carried, resolution approved

Mr. Witt abstained disclosing that his firm represents David A. Nice Builder, Inc.

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Agenda Item 4. Action on Land Sale specifically, South Brunswick Area Headquarters, Brunswick County, referenced by attachment of resolution and decision brief.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 10. Action (by single motion) on Land Conveyances specifically, (A) Route 647, Frederick County, Project No. 0647-034-223, C-501 (C) Route 221U, Bedford County, Project No. 0221-009-110, RW-204; (D) Route 23, Wise County, Project No.138-R1, Project No. 6023-097-F27, RW-201, Project No. 0023-097-112, RW-201; (E) Routes 43 and 29, Campbell County, Project No. 0043-015-101, C-1, Project No. 6029-015-103, RW-201; (F) Routes 360 and 684, Essex County, Project No. 2328-06, Project No. 6360-028-103, RW-201; (G) Route 464, section of Rockingham Street and unnamed lane south of Buchanan Street, City of Norfolk, Project No. 0464-122-101, RW-201; (H) Route 295 and old Route 698, Chesterfield County, Project No. 0095-020-101, RW-203; (I) Route 86 - Service Road "A", City of Danville, Project No. 0086-108-

101, RW-202; (J) Routes 58 and 722, Mecklenburg County, Project No. 0722-058-225, M-501, Project No. 6058-058-E26, RW-201; (K) Routes 164 and 58 Second Elizabeth River Tunnel and Approaches, City of Portsmouth, Project No. 0164-124-F04, RW-201, referenced by attachment of resolutions and decision briefs.

The Chairman made a motion to amend all resolutions under Agenda Item 10 with the title of "Acting Commissioner" be changed to "Commissioner".

Moved by Mr. White, as amended above, seconded by Mr. McCarthy.

Motion carried, resolution approved.

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Item (B) Route 81,Frederick County, Project No. 0081-034-103, RW-201 was from the agenda prior to the vote.

Agenda Item 11. Action on Limited Access Change specifically,(A) Routes 31 and 359, James City County, Project No. 2847-03, Project No. 0359-47-101, C-501, referenced by attachment of resolution and decision brief.

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

Motion carried, resolution approved.

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Agenda Item 12. Action on Combined Limited Access Control Change and Land Conveyance specifically, Route 95, Washington Boulevard (Route 27) and Columbia Pike (Route 244) Interchange, Ramps BF and BH, Arlington County, Projects 0095-000-101, RW-201 AND 0095-000-103, RW-201, referenced by attachment of resolution and decision brief.

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

Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 13. Action on Rail Industrial Access specifically:

- (A) Rockbridge County
Aladdin Manufacturing Corporation; Lees Carpets Division
\$120,463 to construct approximately 825 track feet to serve its
carpet manufacturing facility, referenced by attachment of
resolution and decision brief.

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

Motion carried, resolution approved.

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- (B) City of Roanoke
 FreightCar Roanoke, Inc.
 \$450,000 to rehabilitate approximately 2,000 track feet to serve
 its railcar manufacturing facility, referenced by attachment of
 resolution and decision brief.

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

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Agenda Item 14. Action on Amendments to the Fiscal Year 2007 Public Transportation Program of Projects, referenced by attachment of resolution and decision brief.

Moved by Ms. Carter, seconded by Mr. Bowie.
Motion carried, resolution approved.

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 15. Action on Bids Received: the months of July and August 2006:

Page 1 of the attached report, recommending award of order number H99.
Moved by Mr. Koelemay seconded by Ms. Connally.
Motion carried, bid awarded.

Page 1 of the attached report, recommending award of order number 101.
Moved by Mr. Sterling seconded by Mr. Koelemay.
Motion carried, bid awarded.

Page 2 of the attached report, recommending award of order number 09/06.
Moved by Ms. Carter seconded by Mr. Keen.
Motion carried, bid awarded.

Page 3 of the attached report, recommending award of order number 09/06.
Moved by Mr. Keen seconded by Mr. Bowie.
Motion carried, bid awarded.

Page 4 of the attached report, recommending rejection of order number H59.
Moved by Mr. Martin seconded by Ms. Connally.
Motion carried, bid rejected.

Page 5 of the attached report, recommending award of order number 72295.
Moved by Mr. Koelemay seconded by Ms. Connally.
Motion carried, bid awarded.

Page 6 of the attached report, recommending award of order number 104.
Moved by Mr. Sterling seconded by Ms. Carter.
Motion carried, bid awarded.

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NEW BUSINESS

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ADJOURNMENT

The meeting adjourned at 1:55 p.m. The next meeting will be held on Wednesday, October 11 2006, beginning at 1:00 p.m. in Roanoke, Virginia.

Approved:

Chairman

Secretary