DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

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

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 18, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

* * *

Present: Messrs. Cole, Ellis, Garczynski, Koelemay, Layne, Louderback, Martin, Peake, Rich, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Miller and Sterling.

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. Asphalt 101
   David Branscome, Vice President Branscome Paving Company
   Richard Schreck, Executive Vice President, Virginia Asphalt Association.
   Referenced by attachment of presentation.

2. Financial Report
   John Lawson, Virginia Department of Transportation
   Referenced by attachment of presentation.

3. DRPT Quarterly Financial Update
   Steve Pittard, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

4. DRPT Business Plan
   Kevin Page, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

5. Moving Ahead for Progress in the 21st Century
   Matt Strader, Assistant Secretary of Transportation
   Referenced by attachment of presentation.

6. Highway Sponsorship, Advertising and Naming Rights Policy
   Connie Sorrell, Virginia Department of Transportation
   Referenced by attachment of presentation.

Secretary Connaughton suspended the workshop meeting at 12:30 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:40 p.m. and continued the workshop agenda

7. EZ Pass Update
   Grindly Johnson, Virginia Department of Transportation
   Referenced by attachment of presentation.

8. Rail Industrial Access Greenwood RRST, Southampton County
   Kevin Page, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

9. Rail Industrial Access Houff Feed and Fertilizer Hanover County
   Kevin Page, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

10. SJ297 Public Transportation Funding Study
    Mark Aesch, CEO, TransPro
    Referenced by attachment of presentation.

11. VTrans Update
    David Tyeryar, Deputy Secretary of Transportation
    The item was pulled from the agenda.

12. Route 501 Bridge Replacement Over the James River
    Angel Deem, Virginia Department of Transportation
    Referenced by attachment of presentation.

13. Northern Virginia Transportation Coalition Board Update
    J. Douglas Koelemay, Member, Commonwealth Transportation Board
    Mr. Koelemay briefed the Board on this item, currently on the July 18th CTB Action meeting.

####

ADJOURNMENT:

The meeting adjourned at 1:23 p.m. The next meeting will be held on Wednesday, September 19, 2012, beginning at 9:00 a.m. at the George Washington Hotel located 103 East Piccadilly Street in Winchester, Virginia.

###

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 18, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board Action meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 18, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 1:24 p.m.

* * *

Present: Messrs. Cole, Ellis, Garczynski, Koelemay, Layne, Louderback, Martin, Peake, Rich, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Miller and Sterling.

* * *

Public Comments:

Ms. Linda McMinimy, Virginia Transit Association, commented on the SJ Public Transportation Funding Study, presented by Mr. Aesch at the July 18th CTB Workshop, sharing her concerns.

* * *

Ms. Rachel Stahl, addressed the Board regarding the route 501 Bridge Update, asking that the placement of the bridge be re-evaluated, stating that the current location n

Approval of Minutes June 20, 2012

Made by Mr. Layne, Seconded by Mr. Garczynski.
Motion carried, minutes approved.

* * *

MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge on Route 645 over the South Fork Holstein River, Smyth County, Located in the Bristol District, as the "Edward 'Bud' Ashby Memorial Bridge".

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

* * *

Agenda Item 2. Action on Abandonment of Frontage Road F-654 Located in the Southwest Quadrant of the Intersection of Interstate 85 and U.S. Route 1 at Exit 15 Along Interstate 85 in South Hill, Located in the Richmond District.

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

* * *

Agenda Item 3. Action on Discontinuance of Maintenance of Route 7485 (Mount Vernon Government Drive) from its juncture with Route 3500 (Holland Road) to its juncture with Route 628 (Parkers Lane) in Fairfax County, Located in the Northern Virginia District.

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

* * *

Agenda Item 4. Action on Transfer of Route 863 in Pittsylvania County, Located in the Lynchburg District, From the Secondary Highway System to the Primary Highway System.

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

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Recreational Access Specifically:

Bristol District
Grayson County
Matthews State Forest
Project RECR-038-731, M501

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

* * *

Agenda Item 6. Action on Economic Development Access (De-allocation) Specifically:

Richmond District

Henrico County
(Rescinding September 21, 2011 CTB Action)
Bank of America
Project 9999-043-761, M501

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

* * *

Agenda Item 7. Action on Revision of the Policy and Guidelines for the Revenue Sharing Program.

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

* * *

PROGRAMMING DIVISION:

Agenda Item 8. Action on FY12-17 Six-Year Improvement Program Transfers for June 18, 2012, through June 29, 2012.

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

* * *

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 9. Action on Rail Industrial Access Specifically:

Hampton Roads District
Southampton County
Greenwood RRST

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

* * *

Agenda Item 10. Action on Rail Industrial Access Specifically:

Richmond District

Hanover County
Houff Feed and Fertilizer

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

* * *

FINANCIAL PLANNING:

Agenda Item 11. Action on Authorization for the Issuance and Sale of Revenue Refunding Bonds.

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

* * *

OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Agenda Item 12. Action on Authority for the Formulation of a 63-20 Non-profit Corporation to Develop and Finance the Route 460 Corridor Improvements Project.

Referenced by attachment of resolution.
Made by Mr. Layne, Seconded by Mr. Ellis.
Motion carried, resolution approved.

* * *

LOCATION AND DESIGN :

Agenda Item 13. Action on Location Approval and Proposed Limited Access Control and Changes for Interstate RouteI-81 and Route 220 (Exit 150) Interchange Access Management Improvement Project in Botetourt County, located in the Salem District.

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

* * *

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 14. Action on Distribution of Fiscal Year 2013 -2018 Six Year Improvement Program Funds to the Northern Virginia Transit Providers.

Referenced by attachment of resolution..
Made by Mr. Koelemay with amendments to the resolution, specifically to change the wording in the second whereas clause from *authorizes* to *requires* and to substitute the term *Generally Accepted Accounting Principles* to *Generally Accepted Government Accounting Principles*, the amended motion was Seconded by Mr. Garczynski .
Motion carried, resolution approved as amended.

* * *

SCHEDULING AND CONTRACT:

Agenda Item 15. Action on Bids.

Page 1 of the attached report, dated June 5, 2012, recommending award of UPC number 94089/97231.

Moved by Mr. Martin, Seconded by Mr. Ellis.
Motion carried, bid awarded.

* * *

ADJOURNMENT:

The meeting adjourned at 1:40 p.m. The next meeting will be held on Wednesday, September 19, 2012, beginning at 9:00 a.m. at the George Washington Hotel located 103 East Piccadilly Street in Winchester, Virginia.

Approved.

_____
Chairman

_____
Secretary

# # #