

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
November 16, 2006  
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on November 16, 2006. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:18 a.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, 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. Sterling

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**Public Comment Period:**

Mr. Urchie Ellis addressed the Board on Transportation Funding Issues and read from a prepared statement. A copy is attached for the record.

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Mr. Pete Green addressed the Board regarding the Route 460 project's impact on his community, specifically the inability of his neighborhood to sell their homes.

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**Approval of Minutes of Prior Meeting:**

Action on Approval of the Minutes of the Meeting October 11, 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](http://www.virginiadot.org) and the Virginia Regulatory Town Hall.

Moved by Mrs. Carter, seconded by Mrs. Connally.  
Motion carried, minutes approved.

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**ASSET MANAGEMENT DIVISION:**

**Agenda Item 1:** Action on Highway Designations specifically the Route 610 bridge (Structure 6139) over Butcher Creek in Wise County as the “B F. Robinette Bridge”.

Referenced by attachment of resolution and decision brief

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

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**LOCATION AND DESIGN DIVISION:**

**Agenda Item 2.** Action on Location Approval specifically, City of Harrisonburg – Stone Spring Road, Project Numbers: U000-115-127, PE-101, U000-115-128, PE-101, U000-115-123, PE-101. Referenced by attachment of resolution and decision brief.

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

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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 3A.** Action on Revised Revenue Sharing Program Guide specifically Montgomery County, Route 621, Original Project Number: 0808-060-221, N501 (UPC 00074068)

New Project Number: 0621-060-P56, M504 (UPC 0004666)

. Referenced by attachment of resolution and decision brief.

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

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**RIGHT OF WAY AND UTILITIES DIVISION:**

**Agenda 4.** Action on Land and Easement Conveyances specifically,

(A) Route 81  
Frederick County  
Project No.: 0081-034-103, RW-201

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

- (B)            Route 58  
Patrick County  
Project No.: 6058-070-E20, RW-203

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

- (C)            Route 635  
Louisa County  
Project No.: 0635-054-125, C-501

Moved by Mr. Davies, seconded by Mr. McCarthy.  
Motion carried, resolution approved

- (E)            Route 620  
Henry County  
Project No.: 0620-044-133, C-502

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

- (F)            Route 501  
Halifax County  
Project No.: 0501-130-102, RW-201

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

- (G)            Route 360 (Old Route 13)  
Essex County  
Project No.: 171B

Moved by Mrs. Carter, seconded by Mr. Koelemay.  
Motion carried, resolution approved

- (H)            Route 1(Jefferson Davis Highway), Eads Street  
Arlington County  
Project No.: 0001-000-101, RW- 204

Moved by Mrs. Connally, seconded by Mr. Koelemay.

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Motion carried, resolution approved

Item 4D specifically (D) Route 630, Prince George County, Project No.: 0630-074-188, C-501 This item was removed from the Agenda with no action taken by the Board.

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**Agenda Item 5.** Action on Limited Access Change specifically, Route 895 Alternate, Henrico County, Project No.: 0895-043-F01, RW-201, C-502. Referenced by attachment of resolution and decision brief.

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

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**COMMISSIONER'S OFFICE:**

**Agenda Item 6.** Action on Memorandum of Understanding specifically between the Virginia Department of Transportation (VDOT) and the Maryland State Highway Administration (SHA) regarding VDOT's participation in a Joint Mobility Study Capital Beltway (Routes I-95/495). Referenced by attachment of resolution and decision brief.

This item was removed from the Agenda with no action taken by the Board.

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**PROGRAMMING DIVISION:**

**Agenda Item 7.** Action on FY07-12 Six-Year Improvement Program Transfers for September 27- October 27, 2006. Referenced by attachment of resolution and decision brief.

Moved by Dr. Davis, seconded by Mrs. Connally.  
Motion carried, resolution approved

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**ENVIRONMENTAL DIVISION:**

**Agenda Item 8.** Action on Location Approval for the Harrisonburg Southeast Connector. Referenced by attachment of resolution and decision brief.

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

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**SCHEDULING & CONTRACT DIVISION:**

**Agenda Item 9.** Action on Bids Received for the months of September and October 2006:

Page 1 of the attached report, recommending award of order number I16.  
Moved by Mr. McCarthy, seconded by Mr. Witt.  
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number I17.  
Moved by Dr. Davis, seconded by Mr. Davies.  
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number J11.  
Moved by Mr. McCarthy, seconded by Mr. Keen.  
Mr. Witt abstained from the vote disclosing that the contractor was a client of his firms.  
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number J28.  
Moved by Mr. Koelemay, seconded by Mrs. Connally.  
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number J05.  
Moved by Mr. Martin, seconded by Mr. Bowie.  
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number H88.  
Moved by Mr. Koelemay, seconded by Mrs. Connally.  
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number I05.  
Moved by Mr. Dickens, seconded by Mr. Keen.  
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number I11.  
Moved by Mrs. Carter, seconded by Mr. White.  
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number I18.  
Moved by Mr. Koelemay, seconded by Mrs. Connally.  
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number I15.  
Moved by Mr. Dickens, seconded by Mr. White.  
Motion carried, bid awarded.

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### **NEW BUSINESS**

### **ADJOURNMENT**

The meeting adjourned at 10:08 a.m. The next meeting will be held on Thursday, December 14, 2006, beginning at 12 p.m. in Richmond, Virginia.

Approved:

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Chairman

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Secretary