

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
March 17, 2010
12:00 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on March 17, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 12:05 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Layne, Martin, McCarthy, , Ms. Pandak, Mrs. Carter and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Schwartz, Sterling, and White.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

Chairman Connaughton thanked the Virginia Department of Transportation Staff for their assistance with the I-81 Rest Area Reopening event this morning which the Governor attended.

1. Richmond Metropolitan Planning Organization
Dan Lysy, Director of Transportation
Referenced by attachment of presentation.
2. Greater Lynchburg Transit Company
Michael Carroll, General Manager
Referenced by attachment of presentation.
3. I-64 Express
Jeff Kever, Virginia Port Authority
Referenced by attachment of presentation.
4. Snow Response and Pothole Update
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.
5. ARRA and Federal Update
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Development of the FY 2011-2016 Six Year Improvement Program
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

7. Legislative Update
Richard Walton, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 4:07 p.m. on March 17, 2010. The next meeting will be held on Wednesday, April 14, 2010, beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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**DRAFT MINUTES
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Present: Messrs. Bowie, Davies, Davis, Keen, Koelemay, Layne, Martin, McCarthy, , Ms. Pandak, Mrs. Carter and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Dickens, Schwartz, Sterling, and White.

Public Comments:

Mr. Bob Chase, Northern Virginia Transportation Alliance, addressed the Board regarding past discussions of the Board on the subject of VTRANS 2035. Mr. Chase stated that the Board needed to focus on prioritizations of projects. Mr. Chase also addressed the Columbia Pike Resolution which is action item 5 of this meeting, asking the Board to not support that item.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the February 17, 2010 meeting. 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.

Made by Dr. Davis, Seconded by Mr. Keen.
Motion carried, minutes approved.

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MAINTENANCE DIVISION

Agenda Item 1. Action on Abandonment in the Staunton District of a Segment of Route 340 in Page County Previously Discontinued on April 21, 2005.

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

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Agenda Item 2. Action on Statewide Abandonments, Discontinuances and Transfers in the Primary and the Secondary Systems of State Highways in the Culpeper District.

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

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Agenda Item 3. Action on Abandonment in the Fredericksburg District of Frontage Road 695 in Spotsylvania County.

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

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Agenda Item 4. Action on Discontinuance of the Hatton Ferry, Route 625 from Buckingham County to Albemarle County.

Mr. Davies made a motion requesting that this item be deferred until the following month, pending a discussion with the Albemarle County Board of Supervisors, his motion seconded by Mr. Bowie. With no objection this item was deferred.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Columbia Pike in the Northern Virginia District.

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

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 6. Action on Release of Right to Regain Possession of Property and Transfer of Reverter Interest for Property Located in the Lynchburg District in Pittsylvania County, Virginia.

Prior to the vote Mr. Whirley indicated that negotiations for this item were not complete and that this item was not ready to go forward.

Mr. Keen made a motion that this item be deferred; his motion was seconded by Mrs. Carter. With no objection this item was deferred.

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INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Agenda Item 7. Action on Authorization for the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2010A, and Amending and Restating a Prior Resolution.

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

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RIGHT OF WAY DIVISION:

Agenda Item 8: Action on Surplus Property Conveyance Specifically:

- A. Richmond District
Dinwiddie County
Route 670
Project No.: 0670-026-235, C-501

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

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- B. Salem District
Bedford County
Route 655 and 616
Project Nos.: 1309-08
0655-009-BI, FY04

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 9: Action on Combined Limited Access Control Change and Surplus Property Conveyance Specifically:

Lynchburg District
City of Lynchburg
University Blvd/Route 460 Bypass and Harvard St. Connector

Project No.: U000-118-112, RW-201

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

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PROGRAMMING DIVISION:

Agenda Item 10. Action on FY10-15 Six-Year Improvement Program Transfers for February 1, 2010 through February 28, 2010.

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

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Agenda Item 11. Action on Addition of the Fixed Guideway Study between VA Beach and Naval Station Norfolk (UPC T7547) to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015.

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

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SCHEDULING AND CONTRACT:

Agenda Item 12: Action on Bids.

Page 1 of the attached report, recommending award of order number 8B84.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number 6B4.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number D43.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order numbers 214, 215 and 407.

Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order numbers 705 and 913.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 94639.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number 409.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 3/10.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number D22.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 10 of the attached report, recommending award of order numbers 110 and 704.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 11 of the attached report, recommending award of order number 3/10.
Moved by Ms. Pandak, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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NEW BUSINESS:

Agenda Item NB1: Action on Right of Way and Limited Access Control Change, specifically:

Northern Virginia District
Fairfax County
Route 267 (Dulles Toll Road)
State Project No.: DT00-029-108, RW-201

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

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Agenda Item NB2: Action on Right of Way and Limited Access Control Change, specifically:

Northern Virginia District
Fairfax County
Route 7100 (Fairfax County Parkway)
State Project No.: R000-029-249, RW-214, C-514

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

Chesapeake Bay Bridge and Tunnel District
Mr. Aubrey Layne, Commonwealth Transportation Board Member,
provided and update to the Board on the above titled project.

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Mr. Koelemay updated the Board on the progress of the Route 29 Subcommittee.

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The Secretary introduced several letters for the record specifically:

- a. A Petition submitted to Governor McDonnell from Elizabeth Nardi requesting that funding be cut for the proposed N. Main Street improvement s and Roundabout in Blacksburg, VA.
- b. A letter from Delegate Shuler commending VDOT and ICA for their work along I-81 during the recent snow and ice storms.
- c. A letter form Rockingham County Board of Supervisor, Pablo Cuevas, requesting that the Board approve the bids for two road projects, Route 820 and Route 253.
- d. A letter from the Federal Highway Administration congratulating Virginia on obligating 100% of its ARRA funding prior to the March 1 deadline.
- e. A letter from John “Butch” Davies, Commonwealth Transportation Board Member, pointing out the recognition VDOT received for its assistant through Enhancement Grants to help complete the Montpelier Train Depot.
- f. A letter from the Orange County Board of Supervisor Chair, Lee Frame, commenting on the Draft 2035 Long Rain Regional Transportation Plan for the Rappahannock Rapidan Region.

Copies are attached hereto.

ADJOURNMENT:

The meeting adjourned at 4:58 p.m. The next meeting will be held on Wednesday, April 14 2010, 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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