

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 19, 2011
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 January 19, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:01 a.m.

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Present: Messrs. Bowie, Davis, Ellis, Garcyznski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich, Sterling and; and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Vice Chairman Whirley

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Governor Harry W. Nice Memorial Bridge Improvement Project
*Glen Smith, Project Manager, Division of Capital Planning
Maryland Transportation Authority
Referenced by attachment of presentation.*
2. Central Virginia Metropolitan Planning Organization
*Gary Christie, Executive Director
Bob White, Deputy Director
Referenced by attachment of presentation*
3. Revenue Sharing Program Update
*Michael Estes, Virginia Department of Transportation
Referenced by attachment of presentation*
4. Financial Report
*Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation*
5. Legislative Briefing
 - a. Governor's Package – Matt Strader
 - b. VDOT – Richard Walton
Referenced by attachment of presentation
 - c. DRPT – Thelma Drake
Referenced by attachment of presentation
6. CMAQ/RSTP Subcommittee

*Cord Sterling, Subcommittee Chair
Referenced by attachment of presentation*

Secretary Connaughton suspended the workshop meeting at 12:51 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 1:04 p.m. and continued the workshop agenda.

7. Illustrative List of Projects for Governor's Funding Package
*Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation*
8. Supplemental Guide Sign Program- Update on Hospital Signs
*Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation*
9. Route 460 Independent Review Panel Recommendations
*Charlie Kilpatrick, Panel Chair
Referenced by attachment of presentation*

ADJOURNMENT:

The meeting adjourned at 2:40 p.m. on January 19, 2011. The next meeting will be held on Wednesday, February 16, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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Absent: None

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Public Comments:

Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding several bills currently before the General Assembly, citing the bill that would create a Rail Opportunity Fund, expressing hope that a funding source would be identified as well as bills that address the link between transportation and land use planning. Mr. Pollard urged the Board to reject the Route 460 proposals should as presented to the Board during the Workshop session.

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Approval of Minutes December 8, 2010

Prior to the vote on the minutes Mr. Miller pointed out a mistake regarding the location as listed in the DRAFT December minutes, specifically that the meeting took place at the Hotel Roanoke.

Additionally on Action Item 3 on the *Policy for Transportation Enhancement Projects*. Mr. Miller questioned if the vote on this item was a voice vote noting the nay votes as reflected in the DRAFT December minutes.

Further Mr. Miller inquired regarding the voice vote under new business specifically the purchase of hybrid vehicles under the CMAQ program, the question posed was how the voice vote is typically recorded. After discussion, the minutes will reflect the motions in question passed.

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

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LOCATION AND DESIGN:

Agenda Item 1. Action on Approval for Pacific Boulevard Extension.

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

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Agenda Item 2. Action on Approval for Virginia Capital Trail Specifically the Courthouse East Phase.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Action Economic Development Access:

Hampton Roads District
Greensville County
Wood Fuel Developers, LLC
Project Nos.: 0740-040-720, M501
0740-040-723, M501

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

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RIGHT OF WAY DIVISION:

Agenda Item 4. Action on Surplus Property Land Conveyance Specifically:

(A) Hampton Roads District
Greensville County
Interstate 95
Project No.: 8040-13

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

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- (B) Bristol District
Bland County
Route 665
Project No.: 0665-010-716,B633

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

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- (C) Culpeper District
Fauquier County
Route 676

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

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 5. Action on Land Disposition Specifically the Old Church Area Headquarters, Hanover County, Virginia.

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

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PROGRAMMING DIVISION:

Agenda Item 6. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.

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

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Agenda Item 7. Action on FY11-16 Six-Year Improvement Program Transfers For November 9, 2010 through December 20, 2010.

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

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ROUTE 460 INDEPENDENT REVIEW PANEL:

Agenda Item 8. Action on Recommendations.

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

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SCHEDULING AND CONTRACT:

Agenda Item 9. Action on Bids.

Page 1 of the attached report, recommending award of order number F79.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number G35.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number G80.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 605.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 805.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 901.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number 902.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 903.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number G25.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 10 of the attached report, recommending award of order number 9B4.
This Project was removed prior to the vote

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Page 11 of the attached report, recommending award of order number 405.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 12 of the attached report, recommending award of order number D35.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 13 of the attached report, recommending award of order number 12/10.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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Page 14 of the attached report, recommending award of order number 1/11.
Moved by Mr. Rich, Seconded by Mr. Garczynski.
Motion carried, bid awarded.

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NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 2:15 p.m. The next meeting will be held on Wednesday, February 16, 2011 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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