

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

January 20, 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 January 20, 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, Davis, Dickens, Keen, Koelemay, Layne, Martin, McCarthy, Schwartz, Sterling, White, Ms. Pandak, Mrs. Carter and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Davies

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Introductions and Welcome
Sean T. Connaughton, Secretary of Transportation
Greg Whirley, Virginia Department of Transportation
Thelma Drake, Virginia Department of Rail and Public Transportation
2. ARRA Update
Reta Busher, Virginia Department of Transportation
Malcolm Kerley, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Blueprint - Rest Areas
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Repeal of Professional and Nonprofessional Services (24 VAC 30-410)
Linda Cheatham, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Richmond/Hampton Roads Passenger Rail Study Update
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

Chairman Connaughton asked the Board if this workshop was reflective of a normal workshop meetings. Upon hearing that it was he indicated that he would like to invite our transportation partners i. e. MPO's, Planning Districts, Transportation Authority's, Class 1 Railroads, MWAA, other larger Airports, Port Authority, WMATA, Amtrak Representatives, Metro, VRE in order to facilitate a

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dialogue regarding the decisions. In addition the head of our Legislative office in DC will be invited to address the Board regarding transportation funding. The Chairman committed to developing a schedule over the next 12 months for these bodies to attend the CTB workshop meetings.

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ADJOURNMENT:

The meeting adjourned at 2:30 p.m. on January 20, 2010. The next meeting will be held on Wednesday, February 17, 2010, beginning at 12:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

January 20, 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 January 20, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:40 p.m.

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

Absent: Mr. Davies

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Chairman Connaughton spoke of a resolution proposing the reopening of rest areas that were previously closed as directed in the June 18, 2009 budget resolution, specifically asking if there was a motion to amend the published agenda to allow for the resolution to be presented to the board today.

Mr. Bowie moved that the published agenda of the January CTB Action meeting be amended to allow for the addition of the aforementioned resolution regarding rest area, this motion was seconded by Mr. Koelemay. With no objection the agenda was amended and this resolution will be presented under New Business.

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Public Comments:

None

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the December 17, 2009 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 Mr.White, Seconded by Mr. Layne.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Prior to the vote on this item, Chairman Connaughton asked that the resolution be divided by districts and that the district board representative make their motion in support of the items.

Agenda Item 1A. Action on Statewide Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways specifically:

Abandonments from Primary System:

Bristol District

Lee County

Project: 6058-052-E29, C-501

- Route 58 (Segment C-D1) 0.07 Mi.
From: 0.51 Mi. E. Rte. 773
To: Rte. 728
- Route 58 (Segment F1-F) 0.13 Mi.
From: 0.13 Mi. W. Rte. Alt. 58
To: Rte. Alt. 58
- Route 58 (Segment N-N1) 0.10 Mi.
From: Rte. Alt. 58
To: 0.10 Mi. N. Rte. Alt. 58

Discontinuances from Primary System:

Bristol District

Lee County

Project: 6058-052-E29, C-501

- Route 58 (Segment N1-P) 0.13 Mi.
From: 0.13 Mi. W. Rte. Alt. 58
To: Rte. Alt. 58

Transfers to Secondary System

Bristol District

Lee County

Project: 6058-052-E29, C-501

- Route 58 Alt (Segment D1-D2) 0.64 Mi.
From: Rte. 773
To: Rte. 983
(Designated as Route 982)
- Route 58 Alt (Segment D2-J) 1.05 Mi.
From: Rte. 983
To: Rte. 708
(Designated as Route 982)
- Route 58 Alt (Segment J-F1) 0.55 Mi.
From: Rte. 708
To: 0.13 Mi. W. Rte. Alt. 58
(Designated as Route 982)

Made by Mr. Bowie, Seconded by Mr. Keen.
Motion carried, resolution approved.

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Agenda Item 1B. Action on Statewide Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways specifically:

Discontinuances from Primary System:

Northern Virginia District

- Loudoun County
Project: 6007-053-110, C-504
- Route 7 (Section 4) 0.16 Mi.
From: 0.10 Mi. E. Rte. 712
To: 0.26 Mi. E. Rte. 712

Discontinuances from Secondary System:

Northern Virginia District

- Loudoun County
Project: 0769-053-p64, C-501
- Route 769 (Section 2) 0.10 Mi.
From: 0.72 Mi. N. Rte. 704
To: 0.82 Mi. N. Rte. 704

Transfers to Secondary System

Northern Virginia District

- Loudoun County
Project: 6007-053-110, C-504
- Route 7 (Section 12) 0.09 Mi.
From: Rte. 7, 0.2 Mi. E. Rte. 1330
To: E. Bound structure 053-1004
(Designated as Route 712)
 - Route 7 (Section 2) 0.11 Mi.
From: Structure 053-1004
To: Rte. 712
(Designated as Route 712)
 - Route 7 (Section 3) 0.10 Mi.
From: Rte. 712
To: 0.10 Mi. E. Rte. 712
(Designated as Route 712)

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Sterling.

Motion carried, resolution approved.

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Agenda Item 1C. Action on Statewide Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways specifically:

Abandonments from Primary System:

Richmond District

Lunenburg County

Project: 0040-055-112, C-502

- Route 40 (Section 1) 0.15 Mi.
From: 2.71 Mi. W. Rte. 49
To: 2.86 Mi. W. Rte. 49

Referenced by attachment of resolution and decision brief.

Made by Mr. McCarthy, Seconded by Mrs. Carter.

Motion carried, resolution approved.

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Agenda Item 2. Action on Commemorative Naming of Route 151, from Route 634 to 0.50 miles north of Route 634 in Nelson County as the “Maj. Michael Martino, USMC, Memorial Highway”.

Referenced by attachment of resolution and decision brief.

Made by Mr. White, Seconded by Mr. Layne.

Motion carried, resolution approved.

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 3. Action on Repeal of Professional and Nonprofessional Services (24 VAC 30-410).

Referenced by attachment of resolution and decision brief.

Made by Dr. Davis, Seconded by Mr. White.

Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Federal Transfer Agreement Between VDOT and United States Fish and Wildlife Service.

Referenced by attachment of resolution and decision brief.

Made by Mr. Layne with the provision that the word “Acting” be placed in front of the word “Commissioner” in the last paragraph, Seconded by Mr. Dickens.

Motion carried, resolution approved as amended.

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RIGHT OF WAY DIVISION:

Agenda Item 5. Action on Land/or Easement Conveyance:

- A. Fluvanna County
Route 15 and Route 1007
Project No.: 0015-032-V04, RW-201

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

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- B. Bedford County
Route 221 and Route 870
Project No.: 0221-009-110, RW-204

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

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- C. Amherst County
Route 130
Project No.: 1019-G

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

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- D. Spotsylvania County
Route 3
Project No.: 0003-088-122, RW-201

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 6. Action on Limited Access Control Change:

- A. Hanover County
Lewistown Road (Route 802) at I-95 Interchange
Project No.: 0095-042-116, RW-201, C501

Referenced by attachment of resolution and decision brief.

Made by Mr. McCarthy, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 7. Action on FY10-15 Six-Year Improvement Program Transfers for December 18, 2009 through December 30, 2009.

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

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SCHEDULING AND CONTRACT:

Agenda Item 8 . Action on Bids

Page 1 of the attached report, recommending award of order number 8B7.
Moved by Dr. Davis, Seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number D03.
Moved by Mr. McCarthy, Seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number D20.
Moved by Mr. Sterling, Seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number D47.
Moved by Dr. Davis, Seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of UPC number 765524 .
Moved by Mr. White, Seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 12/09.
Moved by Mr. Layne, Seconded by Mr. Keen .
Mr. Dickens abstained from the vote, disclosing that Branscome is a member of his board.
Motion carried, bid awarded.

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

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NEW BUSINESS:

Action on resolution amending the June 18, 2009, Budget resolution to provide for the reopening of the 19 closed rest areas and welcome centers.

Prior to the vote on this item His Excellency, Governor of Virginia, Bob McDonnell, addressed the Board thanking them for their service to Commonwealth. In addition, Governor McDonnell thanked the Board for amending the agenda to allow for this resolution which would reopen the rest areas. Governor McDonnell urged the Board to vote yes for this resolution and spoke to the importance of the rest areas and possible funding solutions to keep them open..

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

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ADJOURNMENT:

The meeting adjourned at 3:13 a.m. The next meeting will be held on Wednesday, February 17 2010, beginning at 12:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.:

Chairman

Secretary

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