

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

The Southwest Virginia Higher Education Center
Partnership Circle
Abingdon, Virginia 24212
May 16, 2012
8:30 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Grand Ballroom of the Southwest Virginia Higher Education Center, Abingdon, Virginia, on May 16, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:35 a.m.

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

Absent: Messrs. Louderback and Sterling

Secretary Connaughton began the meeting with the Pledge of Allegiance.

Prior to the start of the workshop agenda, Mr. Keen and Mr. Bowie expressed their thanks to the Board for choosing Abingdon as the meeting location for this month.

1. E-Z Pass Marketing
Grindly Johnson
Referenced by attachment of presentation.
2. Route 460 Update
Dusty Holcombe, Virginia Department of Transportation
Referenced by attachment of presentation.
3. I-95 Update
Dusty Holcombe, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Virginia Transportation Infrastructure Bank Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Federal Transportation Grant Anticipation Revenue Notes (GARVEES), Series 2012B
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

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Partnership Circle
Abingdon, Virginia 24212
May 16, 2012
8:30 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Grand Ballroom of the Southwest Virginia Higher Education Center, Abingdon, Virginia, on May 16, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 11:24 a.m.

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

Absent: Messrs. Louderback and Sterling

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Public Comments:

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Mr. Preston Breeding, with A. Morton Thomas Associates, addressed the Board thanking them for coming to the Bristol district. As well as voicing support for the Coalfields Expressway.

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Ms. Charlotte Mullins, Dickenson County Director of Economic Development addressed the Board regarding the Coalfields Expressway urging for their support.

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Mr. David Moore, County Administrator for Dickenson County, addressed the Board emphasizing the comments made by Ms. Mullins.

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Mr. Shannon Scott, County Administrator for Wise County addressed the Board regarding the various needs of the area. Mr. Scott also voiced his support for the Coalfields Expressway and asked for the support of the Board for this project.

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Approval of Minutes April 18, 2012

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1. Action on Economic Development Access, Specifically:

Salem District
Carroll County
Wildwood Commerce Park
Project No.: ECON-017-751, M501

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

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MAINTENANCE DIVISION:

Agenda Item 2. Action on Commemorative Naming of the Bridge on U.S. Route 23 over Clinch River at Speers Ferry, Scott County located in the Bristol District, as the “Master Sgt. Roy E. Head Memorial Bridge”.

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

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Agenda Item 3. Action on Commemorative Naming of the Bridge on Route 71 Over Copper Creek, Near Fort Kilgore, Scott County, located in the Bristol District, as the “Cpl. William Ray Sluss Memorial Bridge”.

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

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Agenda Item 4. Action on Commemorative Naming of the Bridge on Route 624 over Back Creek Lyndhurst, Augusta County, located in the Staunton District, as the “Darl K. McDorman Memorial Bridge”.

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

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PROGRAMMING DIVISION:

Agenda Item 5. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

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

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Agenda Item 6. Action on FY12-17 Six-Year Improvement Program Transfers for April 2, 2012, through April 30, 2012.

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

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ENVIRONMENTAL DIVISION:

Agenda Item 7. Action on I-81 Corridor Improvement Study Tier 2 – I-77 / I-81 Overlap Location Study, Candidate Build Alternative B Option.

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Keen.
Prior to the vote on this item Mr. Cole disclosed that he had a business relationship with several businesses along this corridor and as such secluded himself from the vote.
Motion carried, resolution approved.

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FINANCIAL PLANNING DIVISION:

Agenda Item 8. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2012B.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 9. Action on Rail Industrial Access, Specifically:

Salem District
Town of Rocky Mount
Trinity Packaging Corporation

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

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SCHEDULING AND CONTRACT:

Agenda Item 10. Bids.

Page 1 of the attached report, dated April 25, 2012, recommending award of order number A39.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 2 of the attached report, dated April 25, 2012, recommending award of order number J99.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 3 of the attached report, dated April 25, 2012, recommending award of order number 516.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 4 of the attached report, dated April 25, 2012, recommending award of order number 518.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 5 of the attached report, dated April 25, 2012, recommending award of order number A22.

Moved by Mr. Koelemay, Seconded by Mr. Layne.
Motion carried, bid awarded.

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NEW BUSINESS:

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ADJOURNMENT:

The meeting adjourned at 11:48 a.m. . The next meeting will be held on Wednesday, June 20, 2012, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

Approved.

Chairman

Secretary

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Minutes

Commonwealth Transportation Board Workshop

May 16, 2012

Page 2

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

7. Economic Development Access Program
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 11:23 a.m. The next meeting will be held on Wednesday, June 20, 2012, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

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