

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
February 19, 2009  
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on February 19, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:09 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, White, Witt; Ms. Carter and Ms. Connally; Vice Chairman Ekern and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling

Due to the large amount of interest in Agenda Item 2, the Chairman took up Agenda Item 2 first without objection.

2. Budget Reduction Strategies/Blueprint Implementation  
*David Ekern, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  - A. FY 10 - 14 Highway Maintenance and Operations (604) Budget Adjustment  
*Reta Busher, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  - B. Revised Maintenance Services Architecture  
*Robbie Prezioso, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  - C. Statewide Service Revision Proposals FY10  
*Connie Sorrell, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  - D. Organization/Staffing Direction  
*David Ekern, Virginia Department of Transportation*  
Referenced by attachment of presentation.

The Chairman suspended the workshop at 2:51 p.m. to take up the Action Meeting.

The Chairman reconvened the Workshop session of the February 19 CTB meeting at 3:15 p.m.

1. Legislative Update  
*Richard Walton, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  
3. VTrans2035 Forecasts of Socioeconomic Activity and Travel Demand  
*Ralph Davis, Deputy Secretary of Transportation*  
*John Miller, Virginia Transportation Research Council*  
Referenced by attachment of presentation.
  
4. Discussion on Future Direction for the Board  
*Pierce Homer, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 4:15 p.m. The next meeting will be held on Wednesday, March 18, 2009, beginning at 2:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on February 19, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:52 p.m.

\* \* \*

Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, White, Witt, Ms. Carter and 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:**

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**Approval of Minutes of Prior Meeting:**

Action on Approval of the Minutes for the February 5 and February 13, 2009 meetings. 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 Mr. Dickens, seconded by Mr. Witt.  
Motion carried, minutes approved.

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**RIGHT OF WAY DIVISION:**

**Agenda Item 1.** Action on Land/or Easement Conveyance specifically;

- A. Accomack County  
Route 13 and Route 1205  
Project No.: 0013-001-101, RW-204

Referenced by attachment of resolution and decision brief.

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

B. Bedford County  
old Route 221 and old Route 870  
Project Nos.: 679-C, 679-CD  
0221-009-110, RW-204

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Martin, seconded by Dr. Davis.  
Motion carried, resolution approved

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**SCHEDULING AND CONTRACT:**

**Agenda Item 2.** Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number B63.  
Moved by Mr. Davies, seconded by Mrs. Connally.  
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number B87.  
Moved by Mr. Davies, seconded by Mrs. Carter.  
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number B51.  
Moved by Dr. Davis, seconded by Mr. Keen.  
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number B54.  
Moved by Mr. Martin, seconded by Mr. Koelemay.  
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number B24.  
Moved by Mr. Koelemay, seconded by Dr. Davis.  
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 100-MS. Moved by Mr. Koelemay, seconded by Mrs. Connally.  
Motion carried, bid awarded.

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**NEW BUSINESS:**

Action on Correction to December 2008 Resolution Concerning Adoption of Secondary Street Acceptance Requirements (24 VAC 30-92).

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

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**ADJOURNMENT:**

The meeting adjourned at 2:57 p.m. The next meeting will be held on Thursday, March 19, 2009, beginning at 9:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved:

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Chairman

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Secretary

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