

**VIRGINIA DEPARTMENT OF TRANSPORTATION,
DEPARTMENT OF ENVIRONMENTAL QUALITY AND
PROFESSIONAL ENGINEERS AND LAND SURVEYORS
MEETING MINUTES**

The Virginia Department of Transportation (VDOT), the Department of Environmental Quality, and the Professional Engineers and Land Surveyors of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on February 10, 2020, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following Section members present:

Doyle Allen (LS)
Jim Kelly (PE)
Chris Stone (PE)

Board staff present for all or part of the meeting was:

Kathleen R. (Kate) Nosbisch, Executive Director
Stephanie Keuther, Administrative Assistant

No representative was present from the Office of the Attorney General.

Representatives from Virginia Department of Transportation (VDOT):

Reed Adams (LS)
Susan Keen, Location and Design (PE)

Representatives from Virginia Department of Environmental Quality (DEQ):

Drew Hammond (PE)

Members of the Public: No members of the public were present.

Mr. Stone, Board Chair, called the meeting to order at 1:11 p.m.

Call to Order

Mr. Stone welcomed the VDOT and DEQ guests. VDOT and DEQ employees and the Board members introduced themselves.

**Welcome and
Introductions**

Ms. Nosbisch advised that Ms. Anglin and Mr. Zmuda sent regrets.

Mr. Stone advised the meeting attendees of the emergency evacuation procedures.

**Emergency
Evacuation
Procedures**

Mr. Kelly moved to approve the agenda. Mr. Allen seconded the motion which was unanimously approved by members: Allen, Kelly, and Stone.

Approval of Agenda

Mr. Stone opened the Public Comment section of the meeting. With no one wishing to come forward. Mr. Stone closed the Public Comment section.

Public Comment

Signing & Sealing of BMP As-Built Plans Language and DEQ Discussion:
After much discussion the Apelscidla Board members, DEQ, and VDOT
came up with acceptable language for As-Built Plans to meet the needs of all
agencies as follows.

As-Built Plans

“The operator shall submit a construction record drawing for permanent
stormwater management facilities to the VSMP authority in accordance
with 9VAC25-870-108 and 9VAC25-870-112. The record drawing shall
contain a statement signed by a professional registered in the
Commonwealth of Virginia pursuant to Chapter 4 of Title 54.1 of the *Code
of Virginia*, stating that to the best of their knowledge, the construction
record drawing shows all adjustments and revisions to the Stormwater
Management Plan made during construction and serve as a permanent record
of the actual location of all constructed elements.”

There was no other business.

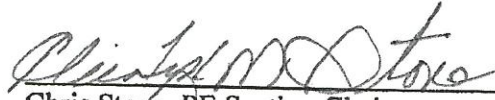
Other Business

Conflict of Interest form was completed.

Conflict of Interest
Forms

There being no further business, the meeting was adjourned at 2:30 p.m.

Adjourn


Chris Stone, PE Section Chair


Mary Broz-Vaughan, Secretary