

**FINAL MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 18, 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 May 18, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:02 a.m.

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

Absent: None

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by Attachment of Presentation.
2. Financial Update
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation.
3. Corridors of Statewide Significance Prioritization Process
David Tyeryar, Deputy Secretary of Transportation
Referenced by Attachment of Presentation.
4. Tornado Briefing
Mike Russell, Virginia Department of Transportation
Referenced by Attachment of Presentation.

Prior to the presentation for Agenda Item 5, Dr. Gomez gave an overview of the FY11-12 Goals of the Virginia Center for Transportation Innovation & Research.

5. Dynamic Mobility Grant to the Cooperative Systems Pooled Fund Study
Jose Gomez, Virginia Center for Transportation Innovation & Research
Referenced by Attachment of Presentation.

Secretary Connaughton suspended the workshop meeting at 12:34 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 1:00 p.m. and continued the workshop agenda

6. I-73 Henry County Alternative
Christopher Collins, Virginia Department of Transportation
Referenced by Attachment of Presentation.
7. Revenue Sharing Update
Mike Estes, Virginia Department of Transportation
Referenced by Attachment of Presentation.
8. Rail Update
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation.
10. CSX- Virginia Project Update
Quintin Kendall, CSX Resident Vice President
Referenced by Attachment of Presentation.
9. MPO Performance Measures
David Tyeryar, Deputy Secretary of Transportation
Referenced by Attachment of Presentation.

ADJOURNMENT:

The meeting adjourned at 3:05 p.m. on May 18, 2011. The next meeting will be held on Wednesday, June 15, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 18, 2011
10:00 a.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 May 18, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 3:06 p.m.

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

Absent: None.

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Public Comments:

Mr. Trip Pollard, Southern Environmental Law Center, spoke regarding item 4 of today's agenda. Mr. Pollard asked the Board not to approve the resolution, citing process concerns.

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Ms. Tracey Gordon, Prince William County Government, spoke in support of item 4 of today's agenda. Ms. Gordon expanded on the benefits that this designation would afford the local community.

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Mr. Todd House, Micron Technology, spoke in support of item 4 of today's agenda.

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Mr. Rob Clapper, Vice Chairman of the Prince William Economic Development Alliance, spoke in support of item 4 of today's agenda.

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Mr. Christan Deschauer, Fairfax County Chamber of Commerce, spoke in support of item 4 of today's agenda.

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Mr. Dan Holmes, Piedmont Environmental County, asked the Board to reject item 4 of today's agenda sharing concerns that a process had not been followed.

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Mr. Roy Becker, spoke in support of item 4 of today's agenda, citing the importance of mobility in the area outlined by the identified resolution.

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Mr. Leo Schaefer, Washington Airport's Task Force, spoke in support of item 4 of today's agenda; sharing with the Board the benefits the resolution would afford the Dulles Airport.

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Mr. Kurt Krause, Vice Chair, Loudoun Chamber of Commerce, spoke in support of item 4 of today's agenda, citing the importance of designation to the area outlined by the identified resolution.

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Mr. Stewart Schwartz, Coalition for Smarter Growth, spoke regarding item 4 of today's agenda. Mr. Schwartz echoed Mr. Pollard's earlier comments citing process concerns.

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Ms. Martha Henley, spoke urging rejection item 4 of today's agenda, citing the process used to generate the resolution.

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Mr. Brian Gordon, Apartment and Office Building Association, spoke in support of item 4 of today's agenda, citing the importance of designation to the area outlined by the identified resolution.

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Mr. Roger Diedrich, Sierra Club, spoke regarding item 4 of today's agenda, urging the rejection of this item. Mr. further echoed the concerns with the process used to create this resolution.

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Mr. David Dickson, Sierra Club, Virginia Chapter, spoke regarding the I-73 alignment that was reviewed during the May 18 workshop session of the Commonwealth Transportation Board.

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Mr. Bob Chase, Northern Virginia Transportation Alliance, spoke in support of item 4 of today's agenda, citing the importance of designation to the area outlined by the identified resolution.

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* Note Mr. Sterling and Mr. Peake had to leave the meeting before a vote was taken on any items.

Approval of Minutes April 20, 2011

Made by Mr. Keen, Seconded by Dr. Davis.
Motion carried, minutes approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1. Action on Economic Development Access Specifically:

Salem District

Giles County

NanoSonic, Inc.,

Wheatland Eco-Park

Project No.: 0835-035-572, M501,

Referenced by attachment of resolution and decision brief.

Made by Mr. Martin, Seconded by Dr. Davis.
Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 2. Action on Limited Access Control Change and Land Use Permit Specifically:

- (A) Northern Virginia District
Fairfax County
Temporary Ingress and Egress
Dulles Airport Access Road and Route 123 Interchange

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

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- (B) Northern Virginia District
Fairfax County
Route 267

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

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- (C) Lynchburg District
City of Danville
Franklin Turnpike Extension
Route 265
Project No.: 6265-071-V05, RW-201

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

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PROGRAMMING DIVISION:

Agenda Item 3. Action on FY11-16 Six-Year Improvement Program Transfers For March 29, 2011 through April 25, 2011.

Referenced by attachment of resolution and decision brief.

Mr. Rich moved to remove that the City of Falls Church request to use CMAQ funds to purchase Hybrid Vehicles be taken out of the group of project transfers seeking approval via this resolution and dealt with separately. Mr. Keen seconded the motion, a vote was taken and the motion to amend failed.

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

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COMMONWEALTH TRANSPORTION BOARD:

Agenda Item 4. Action on A Resolution to Add a Northern Virginia North-South Corridor of Statewide Significance.

Referenced by attachment of resolution.

Made by Mr. Koelemay, Seconded by Garczynski.

Prior to the vote Mr. McCarthy moved for and introduced a substitute resolution, which was seconded by Mr. Rich.

Subsequently Mr. Martin moved to amend the original resolution with wording from the substitute resolution

A vote was taken on the substitute resolution, which failed.

Mr. Martin's amendment was accepted by Mr. Koelemay and Mr. Garczynski respectively.

A vote was taken on the amended resolution which passed, with the record reflecting that Mr. Rich and Mr. McCarthy voted nay on the resolution.

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SCHEDULING AND CONTRACT:

Agenda Item 5. Action on Bids.

Page 1 of the attached report, dated April 27, 2011, recommending award of order number H52.

Moved by Mr. Layne, Seconded by Mr. Garczynski.

Motion carried, bid awarded.

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Page 2 of the attached report, dated April 27, 2011, recommending award of order number H81.

Moved by Mr. Layne, Seconded by Mr. Garczynski.

Motion carried, bid awarded.

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Page 3 of the attached report, dated April 27, 2011, recommending award of order number J23.

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

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Page 4 of the attached report, dated April 27, 2011, recommending award of order number J24.

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

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Page 5 of the attached report, dated April 27, 2011, recommending award of order number J25.

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

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Page 6 of the attached report, dated April 27, 2011, recommending award of order number R39.

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

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Page 7 of the attached report, dated April 27, 2011, recommending award of order number G30.

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

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Page 8 of the attached report, dated April 27, 2011, recommending rejection of order number H45.

Moved by Mr. Layne, Seconded by Mr. Garczynski.
Motion carried, bid rejected.

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Page 9 of the attached report, dated March 4, 2011, recommending award of UPC number 11816.

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

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Page 10 of the attached report, dated March 31, 2011, recommending award of UPC number 51866.

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

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Page 11 of the attached report, dated March 2, 2011, recommending award of UPC number 90675.

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

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ADJOURNMENT:

The meeting adjourned at 4:45 p.m. on May 18, 2011. The next meeting will be held on Wednesday, June 15, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

Approved.

Chairman

Secretary

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