

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
October 17, 2012  
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 17, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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Present: Messrs. Cole, Dixon, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Rich, Sterling, Ms. Fisher, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Ellis

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Secretary Connaughton began the meeting with the Pledge of Allegiance.

Prior to taking up the agenda items the Chairman noted the appointment of several new members, and went around the table asking each member to introduce themselves.

1. Concrete Paving: Opportunities for Virginia  
*Robert R. Long, Jr., Executive Director  
American Concrete Pavement Association Mid-Atlantic Chapter  
Referenced by attachment of Presentation.*
2. Hampton Roads Transit  
*William Harrell, CEO Presenting  
Referenced by attachment of Presentation.*
3. Financial Report  
*John Lawson, Virginia Department of Transportation  
Referenced by attachment of Presentation.*
4. Quarterly Financial Update  
*Steve Pittard, Virginia Department of Rail and Public Transportation  
Referenced by attachment of Presentation.*
5. A Review of Principal Arterial Routes on the  
National Highway System for Map-21  
*Reta Busher, Virginia Department of Transportation  
Referenced by attachment of Presentation.*

6. Criteria for Secondary to Primary System Transfers  
*Robert W. Hofrichter, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*
7. Virginia Strategic Highway Safety Plan  
*Connie Sorrell, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*

*Secretary Connaughton suspended the workshop meeting at 12:45 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.*

8. SJR297 Report Briefing  
*Thelma Drake, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of Presentation.*

*Prior to the presentations of the items listed, Mr. Aubrey Layne addressed the Board giving a general overview of the 460 project.*

9. Route 460 Corridor Improvements
  - Major Business Points  
*Charlie Kilpatrick, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*
  - Programming Changes  
*Reta Busher, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*
  - Bond Issuance by the Route 460 Funding Corporation of Virginia  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*

**ADJOURNMENT:**

The meeting adjourned at 3:37 p.m. The next meeting will be held on Wednesday, December 5, 2012, beginning at 8:30 a.m. at the Sheraton Premiere Hotel located at 8661 Leesburg Pike, Vienna, Virginia 22182.

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The meeting of the Commonwealth Transportation Board Workshop meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 17, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 3:38 p.m.

\* \* \*

Present: Messrs. Cole, Dixon, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Rich, Sterling, Ms. Fisher, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Ellis

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**Public Comments:**

Ms. Linda McMinimy, Virginia Transit Authority, addressed the Board regarding the Department of Rail and Public Transportation's SJR297 Recommendations, which was reviewed earlier in the workshop session of the October CTB meeting. Specifically Ms. McMinimy shared her concerns with the recommendations of SJR297.

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Ms. Fran Hooper, JAUNT Board member, addressed the Board regarding the Board regarding the Department of Rail and Public Transportation's SJR297 Recommendations, which was reviewed earlier in the workshop session of the October CTB meeting. Ms. Hooper shared her concerns regarding the impact that SRJ297 Recommendations would have on the services provided by JAUNT.

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Mr. Stewart Schwartz, Coalition for Smarter Growth, addressed the Board regarding the Department of Rail and Public Transportation's SJR297 Recommendations, sharing it's concerns with the formula described in SJR297. Mr. Schwartz also shared concerns regarding the Route 460 Project.

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**Approval of Minutes September 19, 2012**

Made by Mr. Miller, Seconded by Mr. Louderback.  
Motion carried, minutes approved.

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**MAINTENANCE DIVISION:**

**Agenda Item 1.** Action on Discontinuance of Maintenance of the Segment of Route 636 from 0.98 miles West of Route 285 to 1.29 miles West of Route 285 located in Augusta County in the Staunton District.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Whitworth, Seconded by Mr. Louderback.  
Motion carried, resolution approved.

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**Agenda Item 2.** Action on Commemorative Naming of the Bridge on Route 880 over Dry Creek, Lee County Located in Bristol District as the “H. Frank Watson Memorial Bridge”.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Matney, Seconded by Mr. Sonny Martin.  
Motion carried, resolution approved.

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**PROGRAMMING DIVISION:**

**Agenda Item 3.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.

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

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**Agenda Item 4.** Action on FY13-18 Six-Year Improvement Program Transfers for August 25, 2012 through September 27, 2012.

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

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**Agenda Item 5.** Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018 for the Rt. 460 Corridor Improvements Project and Related Allocation Transfers. Prior to the vote on this resolutions Ms. Busher indicated that the resolution had changed to remove the specific dollar amount in the last “Now Therefore Be It Resolved” paragraph to account for any slight changes that may occur to that figure. The paragraph will instead reference “proceeds”.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Layne, as amended; Seconded by Mr. Miller.

Motion carried, resolution approved.

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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 6.** Action on Designation of Route 24 in Campbell and Bedford Counties Located in the Lynchburg and Salem District as a Virginia Byway.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Peake, Seconded by Mr. Dana Martin.  
Motion carried, resolution approved.

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**Agenda Item 7.** Action on Revenue Sharing Reallocation Specifically:

Bristol District

Wise County

Route 651

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Matney, Seconded by Mr. Sonny Martin.  
Motion carried, resolution approved.

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**Agenda Item 8.** Action on Interim Policy for Selection of Transportation Alternatives Projects.

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

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**TRAFFIC ENGINEERING DIVISION:**

**Agenda Item 9.** Action on Designation of Additional Access Highways Under the Surface Transportation Assistance Act of 1982 Specifically:

Hampton Roads District

Route 141, From the Entrance to the U.S. Naval Shipyard to Route 37

Route 337, From Route 141 to Route I-464

Route 239, From Route I-264 to Route 337

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

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**FINANCIAL PLANNING:**

**Agenda Item 10.** Action on Bond Issuance by the Route 460 Funding Corporation of Virginia.

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Referenced by attachment of resolution and decision brief.

Moved by Mr. Cole, Seconded by Mr. Miller.

Motion carried, resolution approved.

Mr. Layne abstained citing his responsibility and role as Chairman of the 460 Funding Corporation.

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**SCHEDULING AND CONTRACT:**

**Agenda Item 11.** Action on Bids.

Page 1 of the attached report, dated September 26, 2012, recommending award of Order No. A91.

Moved by Mr. Cole, Seconded by Mr. Sterling.

Motion carried, bid awarded.

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**NEW BUSINESS:**

**New Business Agenda Item 1.** Action on Delegation of Authority to the Commissioner of Highways for Approval of Bids, Award and Execution of Contract Concerning the Sycolin Road Overpass of the Route 7-15 Bypass in the Town of Leesburg Located in the Northern Virginia District.

Referenced by attachment of resolution.

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

Motion carried, resolution approved.

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**New Business 2.** Action on Delegation of Authority to the Commissioner of Highways for Approval of Bids, Award and Execution of Contract Concerning the Interstate 66 Active Traffic Management (ATM) Project in Arlington, Fairfax, and Prince William Counties, Virginia located in the Northern Virginia District.

Referenced by attachment of resolution.  
Moved by Mr. Garczynski, Seconded by Mr. Layne.  
Motion carried, resolution approved.

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**ADJOURNMENT:**

The meeting adjourned at 4:10 p.m. The next meeting will be held on Wednesday, December 5, 2012, beginning at 8:30 a.m. at the Sheraton Premiere Hotel located at 8661 Leesburg Pike, Vienna, Virginia 22182.

Approved.

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Chairman

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Secretary

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