

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 19, 2011
10:00 a.m.

The meeting of the Commonwealth Transportation Board Action meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 19, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 1:58 p.m.

* * *

Present: Messrs. Bowie, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich, Sterling; Vice Chairman Whirley, and Ms. Drake

Absent: None

* * *

Public Comments:

Mr. Bob Chase, Northern Virginia Transportation Alliance, addressed the Board regarding Corridors of Statewide Significance Presentation and specifically the North South Corridor.

* * *

Mr. Danny Plougher, Virginian's for High Speed Rail, addressed the Board asking for their support on a resolution to be brought up under new business on today's agenda regarding funding for rail.

* * *

Ms. Kate Wofford, Shenandoah Valley Network, addressed the Board regarding the I-81 Corridor and the presentation provided during the October 19 workshop by Mr. Richard Caywood.

* * *

Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding the increase in rail ridership in the Commonwealth. As well as the I-81 corridor, endorsing the comments provided by Ms. Wofford.

* * *

Mr. David Dixon, Sierra Club, addressed the Board asking for their support on a resolution to be brought up under new business on today's agenda regarding funding for rail, as well as the Fall Multimodal Meetings. In addition, he spoke against the Secondary Street Acceptance Regulations and the Corridors of Statewide Significance North South Corridor.

* * *

Mr. Douglas Fahl, Dewberry and Dewberry, addressed the Board asking for support on the Secondary Street Acceptance Regulations resolution that would be placed before the Board today.

* * *

Approval of Minutes September 21, 2011

Made by Mr. Keen, Seconded by Mr. Sterling.
Motion carried, minutes approved.

* * *

FINANCIAL PLANNING DIVISION:

Agenda Item 1. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2011A.

Referenced by attachment of resolution.
Made by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, resolution approved.

* * *

TRANSPORTATION AND MOBILITY PLANNING DIVISION:

Agenda Item 2. Action on Adoption of Revision to Secondary Street Acceptance Requirements Pursuant to Chapter 870 of the 2011 Acts of Assembly.

Referenced by attachment of resolution and decision brief.
Prior to the vote Mr. Koelema made the following statement and asked that it be included in the record:

My employer, SAIC, has an active rezoning request before Fairfax County for an 18+ acre, mixed use development at its headquarters site in Tysons Corner, Virginia. Transportation and land use analysis and proposals, such as may be affected by Chapter 870 and SSAR regulatory changes, continue to be a part of that rezoning request. I have not sought and am not aware of any position of my employer, SAIC, on the matter before us in Agenda Item 2 and I do not see an actual conflict of interest that would keep me from weighing the matter before us fully on its merits. Having publicly discussed this potential conflict of interest and having satisfied myself that such a conflict does not exist in this case, I will vote on the matter before us.

Made by Mr. Layne, Seconded by Mr. Louderback.
Motion carried, resolution approved.

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Action on Economic Development Access Specifically:

Bristol District
Bland County
Bland County Commerce Park
Project No.: 0672-010-870, N501

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

* * *

PROGRAMMING DIVISION:

Agenda Item 4. Action on FY12-17 Six-Year Improvement Program Transfers For August 30, 2011 through September 29, 2011.

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

* * *

OFFICE OF INTERMODAL PLANNING :

Agenda Item 5. Action on Virginia's Implementation Plan for VTrans2035.

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

* * *

Agenda Item 6. Action on Northern Virginia North South Corridor Master Plan Process.

Referenced by attachment of resolution.
Made by Mr. Garczynski, Seconded by Dr. Davis.
For the record Mr. Rich voted no.
Motion carried, resolution approved.

* * *

SCHEDULING AND CONTRACT:

Agenda Item 7. Bids.

* * *

Page 1 of the attached report, dated September 28, 2011, recommending award of order number J03.
Moved by Layne, Seconded by Mr. Koelemay.

Motion carried, bid awarded.

* * *

NEW BUSINESS:

Agenda Item NB1. Action on Support of Funding for the Intercity Passenger Rail Operations and Capital Fund

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

* * *

Agenda Item NB2. Action on Amendment to Virginia Transportation Infrastructure Bank Resolution of September 21, 2011.

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

* * *

ADJOURNMENT:

The meeting adjourned at 2:41 p.m. on October 19, 2011. The next meeting will be held on Wednesday December 7, 2011 at 9:00 a.m. in Norfolk, Virginia.

Approved.

Chairman

Secretary

###