

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
March 16, 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 March 16, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 12:33 p.m.

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

Absent: Messrs. Miller and Sterling

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**Public Comments:**

Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding the Designation of Corridors of Statewide Significance Program, indicating overall support of the process but concern with the land use piece of the equation. As well as concerns regarding public input with going forward with the designation of a Corridor of Statewide Significance resolution during this meeting.

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Ms. Martha Henley, addressed the Board regarding the Designation of the Corridor of Statewide Significance which she believes is set to go forth under new Business for the Bi and Tri-County Parkways.

\* \* \*

Mr. Leo Schefer, Washington Airports Task Force, addressed the Board regarding support of a Designation of a Corridor of Statewide Significance for the Bi and Tri-County Parkways. Mr. Schefer provided the Board with a written copy of his comments which are attached hereto.

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Mr. Rob Clapper, President of the Prince William Chamber of Commerce, addressed the Board regarding support of a Designation of a Corridor of Statewide Significance for the Bi and Tri-County Parkways.

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Mr. Brian Gordon, Vice President, Government Affairs, Virginia Apartment and Office Building Association of Metropolitan Washington and on behalf of the Loudoun Chamber of Commerce voiced support of designating the Bi-County and Tri-County Parkways as Corridors of Statewide Significance.

\* \* \*

Mr. Bob Chase, Northern Virginia Transportation Coalition, addressed the Board citing a letter, a copy is attached hereto, and he distributed offering support for the designation of the Bi and Tri-County Parkways as Corridors of Statewide Significance.

\* \* \*

Mr. Stewart Schwartz, Coalition for Smarter Growth, Piedmont Environment Council, addressed the Board regarding the designation of the Bi-County and Tri-County Parkways as Corridors of Statewide Significance.

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### **Approval of Minutes February 16, 2011**

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

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### **MAINTENANCE DIVISION:**

**Agenda Item 1.** Action on Commemorative Naming of the Bridge on Alternate Highway 58 over the North Fork Powell River in the Town of Pennington Gap located in the Bristol District as the "L. F. Williams Memorial Bridge."

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

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**Agenda Item 2.** Action on Abandonment of a Segment of old Route 19 in Tazewell County Located in the Bristol District.

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

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**Agenda Item 3.** Action on Commemorative Naming of a Portion of Route 460 from the Giles/Montgomery County Line to Southgate Drive in the Salem District as the "William Preston Memorial Highway".

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

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**Agenda Item 4.** Action on Discontinuance of Maintenance in the Secondary System of State Highways in Fairfax County Located in the Northern Virginia District.

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

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**OPERATIONS AND SECURITY DIVISION:**

**Agenda Item 5.** Action on Approval of National Fire Protection Association 502 Standard for State-owned Roadway Bridges and Tunnels.

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

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**Agenda Item 6.** Action on Revisions to *Rules and Regulations Governing the Transportation of Hazardous Materials Through Bridge-Tunnel Facilities (24 VAC 30-61)*.

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

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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 7.** Action on Revenue Sharing Reallocations in Isle of Wight County Located in the Hampton Roads District.

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

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**Agenda Item 8.** Action on Economic Development Access specifically:

Richmond District  
Chesterfield County  
Marten Transport, Ltd.  
Port Walthall Drive Extension, Ruffin Mill Industrial Park  
Project No.: 0931-020-626,M501

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

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**RIGHT OF WAY DIVISION:**

**Agenda Item 9.** Action on Surplus Property Land Conveyance Specifically:

(A) Fredericksburg District  
Stafford County  
Route 607, Route 1027  
Project No.: 0607-089-223, C-502

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

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(B) Bristol District  
Tazewell County  
Route 19  
Project No.: 6019-092-106, RW-201

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

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**Agenda Item 10.** Action on Limited Access Control Changes and Land Use Permit Specifically:

Salem District  
Town of Blacksburg, Montgomery County  
Hokie Bikeways Phase IV Project  
Route 460 Bypass

Referenced by attachment of resolution and decision brief.  
Made by Mr. Martin, Seconded by Mr. Peake.

Motion carried, resolution approved.

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**LOCATION AND DESIGN DIVISION:**

**Agenda Item 11.** Action on Location Approval for Route 642 (Meadville Road) in Halifax County Located in the Lynchburg District.

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

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**PROGRAMMING DIVISION:**

**Agenda Item 12.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.

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

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**Agenda Item 13.** Action on FY11-16 Six-Year Improvement Program Transfers For March2, 2011 through March 3, 2011.

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

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**FINANCIAL PLANNING DIVISION:**

**Agenda Item 14.** Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2011.

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

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**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda Item 15.** Action on Rail Industrial Access Specifically:

Richmond District  
Henrico County

Smurfit Stone Corporation

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

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**SCHEDULING AND CONTRACT:**

**Agenda Item 16.** Action on Bids.

Page 1 of the attached report, dated February 23, 2011, recommending award of order number G14.  
Moved by Mr. Koelemay, Seconded by Mr. Layne.  
Motion carried, bid awarded.

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Page 2 of the attached report, dated February 23, 2011, recommending award of order number H01.  
Moved by Mr. Koelemay, Seconded by Mr. Layne.  
Motion carried, bid awarded.

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Page 3 of the attached report, dated February 23, 2011, recommending award of order number H20.  
Moved by Mr. Koelemay, Seconded by Mr. Layne.  
Motion carried, bid awarded.

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Page 4 of the attached report, dated February 23, 2011, recommending award of order number H43.  
Moved by Mr. Koelemay, Seconded by Mr. Layne.  
Motion carried, bid awarded.

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Page 5 of the attached report, dated February 23, 2011, recommending award of order number G23.  
Moved by Mr. Koelemay, Seconded by Mr. Layne.  
Motion carried, bid awarded.

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Page 6 of the attached report, dated February 23, 2011, recommending award of order number H24.  
Moved by Mr. Koelemay, Seconded by Mr. Layne.  
Motion carried, bid awarded.

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Page 7 of the attached report, dated February 23, 2011, recommending award of order number R19.

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

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Page 8 of the attached report, dated February 23, 2011, recommending award of order number H18.

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

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### **NEW BUSINESS:**

**Agenda Item NB1:** Action on Delegation of Authority to the Commonwealth Transportation Commissioner for Approval of Bids and Execution of Contract Concerning the Reconstruction of Interchange of Route 50 with Courthouse Road and 10th Street Project in Arlington County.

Referenced by attachment of resolution.  
Made by Mr. Garczynski, Seconded by Mr. Rich.  
Motion carried, resolution approved.

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**Agenda Item NB2.** Action on a A Resolution to Add a Northern Virginia North-South Corridor of Statewide Significance

Referenced by attachment of resolution.  
Made by Mr. Koelemay, Seconded by Mr. Garzynski  
Prior to the vote Mr. Bowie moved that this item be deferred to the April 20, 2011 CTB Action Meeting, which was seconded by Mr. McCarthy.  
A roll call vote on the motion to defer was taken  
Aye – Messrs. Louderback, Peake, Keen, McCarthy, Bowie, Martin, Davis and Rich.  
Nay – Messrs. Layne, Koelemay, Garczynski, and Ellis  
Motion carried, resolution deferred.

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### **ADJOURNMENT:**

The meeting adjourned at 1:15 p.m. on March 16, 2011. The next meeting will be held on Wednesday, April 20, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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