

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 20, 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 April 20, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:23 p.m.

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

Absent: Messr. Peake.

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Public Comments:

None

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Approval of Minutes March 16, 2011

Made by Mr. Garczynski, Seconded by Mr. Layne.
Mr. Miller noting his absence from the March meeting abstained.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Discontinuance of Maintenance in the Secondary System of Hospital Loop Road (Route 3454) in Fairfax County Located in the Northern Virginia District.

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

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ENVIRONMENTAL DIVISION:

Agenda Item 2. **This item was removed from the agenda at the request of staff with no action taken** Action on Repeal of Existing *State Noise Abatement Policy* (24VAC 30-80) and Promulgation of Replacement *State Noise Abatement Policy* (24VAC 30-81)

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RIGHT OF WAY DIVISION:

Agenda Item 3. Action on Surplus Property Land Conveyance Specifically:

Northern Virginia District
Loudoun County
Route 772 (Ryan Road)

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

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PROGRAMMING DIVISION:

Agenda Item 4. Action on FY11-16 Six-Year Improvement Program Transfers For March 7, 2011 through March 29, 2011.

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

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OPERATIONS AND SECURITY DIVISION:

Agenda Item 5. Action on Authorization for the Commonwealth Transportation Commissioner to Enter into an Agreement with the Maryland State Highway Administration (MDSHA).

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 6. Action on Virginia Byway Designation Specifically Route 617 (Nelson County) and Route 800 (Nelson and Albemarle Counties) located in the Lynchburg and Culpeper Districts.

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

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Agenda Item 7. Action on Revenue Sharing Program Policy and Guidelines.

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

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SCHEDULING AND CONTRACT:

Agenda Item 8. Action on Bids.

Page 1 of the attached report, dated March 23, 2011, recommending award of order number G47.

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

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Page 2 of the attached report, dated March 23, 2011, recommending award of order number R31.

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

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Page 3 of the attached report, dated March 23, 2011, recommending award of order number 610.

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

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Page 4 of the attached report, dated March 23, 2011, recommending award of order number H65.

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

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Page 5 of the attached report, dated January 26, 2011, recommending award of order number H60.

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

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Page 6 of the attached report, dated August 25, 2010, recommending rescission of order number C27.
Moved by Mr. Garczynski, Seconded by Mr. Miller.
Motion carried, bid rescinded.

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Page 7 of the attached report, dated August 25, 2010, recommending rejection of order number C27.
Moved by Mr. Garczynski, Seconded by Mr. Miller.
Motion carried, bid rejected.

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Page 8 of the attached report, dated January 27, 2010, recommending award of order number B41.
Moved by Mr. Garczynski, Seconded by Mr. Miller.
Motion carried, bid awarded.

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NEW BUSINESS:

New Business Agenda Item 1: Action to Advance Toll Facilities Revolving Funds for Dominion Boulevard.

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

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The At-Large Members, Mr. Keen, Mr. Miller, Mr. Louderback, and Mr. Ellis, met with staff from the Local Assistance Division the Virginia Department of Transportation, in the Third Floor Conference Room of the VDOT Annex Building, 1401 East Broad Street to discuss Enhancement Grants. The results of that discussion will be shared at the May 18, 2011 Commonwealth Transportation Board meeting.

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ADJOURNMENT:

The meeting adjourned at 4:08 p.m. on April 20, 2011. The next meeting will be held on Wednesday, May 18, 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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