

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

The Southwest Virginia Higher Education Center  
Partnership Circle  
Abingdon, Virginia 24212  
May 16, 2012  
8:30 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Grand Ballroom of the Southwest Virginia Higher Education Center, Abingdon, Virginia, on May 16, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 11:24 a.m.

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

Absent: Messrs. Louderback and Sterling

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**Public Comments:**

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Mr. Preston Breeding, with A. Morton Thomas Associates, addressed the Board thanking them for coming to the Bristol district. As well as voicing support for the Coalfields Expressway.

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Ms. Charlotte Mullins, Dickenson County Director of Economic Development addressed the Board regarding the Coalfields Expressway urging for their support.

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Mr. David Moore, County Administrator for Dickenson County, addressed the Board emphasizing the comments made by Ms. Mullins.

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Mr. Shannon Scott, County Administrator for Wise County addressed the Board regarding the various needs of the area. Mr. Scott also voiced his support for the Coalfields Expressway and asked for the support of the Board for this project.

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**Approval of Minutes April 18, 2012**

Made by Mr. Bowie, Seconded by Mr. Layne.

Motion carried, minutes approved.

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**LOCAL ASSISTANCE DIVISION:**

**Agenda Item 1.** Action on Economic Development Access, Specifically:

Salem District  
Carroll County  
Wildwood Commerce Park  
Project No.: ECON-017-751, M501

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

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**MAINTENANCE DIVISION:**

**Agenda Item 2.** Action on Commemorative Naming of the Bridge on U.S. Route 23 over Clinch River at Speers Ferry, Scott County located in the Bristol District, as the “Master Sgt. Roy E. Head 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 3.** Action on Commemorative Naming of the Bridge on Route 71 Over Copper Creek, Near Fort Kilgore, Scott County, located in the Bristol District, as the “Cpl. William Ray Sluss 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 4.** Action on Commemorative Naming of the Bridge on Route 624 over Back Creek Lyndhurst, Augusta County, located in the Staunton District, as the “Darl K. McDorman Memorial Bridge”.

Referenced by attachment of resolution and decision brief.

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

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**PROGRAMMING DIVISION:**

**Agenda Item 5.** Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

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

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**Agenda Item 6.** Action on FY12-17 Six-Year Improvement Program Transfers for April 2, 2012, through April 30, 2012.

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

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**ENVIRONMENTAL DIVISION:**

**Agenda Item 7.** Action on I-81 Corridor Improvement Study Tier 2 – I-77 / I-81 Overlap Location Study, Candidate Build Alternative B Option.

Referenced by attachment of resolution and decision brief.  
Made by Mr. Bowie, Seconded by Mr. Keen.  
Prior to the vote on this item Mr. Cole disclosed that he had a business relationship with several businesses along this corridor and as such recluded himself from the vote.  
Motion carried, resolution approved.

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**FINANCIAL PLANNING DIVISION:**

**Agenda Item 8.** Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2012B.

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

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**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda Item 9.** Action on Rail Industrial Access, Specifically:

Salem District  
Town of Rocky Mount  
Trinity Packaging Corporation

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

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**SCHEDULING AND CONTRACT:**

**Agenda Item 10.** Bids.

Page 1 of the attached report, dated April 25, 2012, recommending award of order number A39.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 2 of the attached report, dated April 25, 2012, recommending award of order number J99.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 3 of the attached report, dated April 25, 2012, recommending award of order number 516.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 4 of the attached report, dated April 25, 2012, recommending award of order number 518.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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Page 5 of the attached report, dated April 25, 2012, recommending award of order number A22.

Moved by Mr. Koelemay, Seconded by Mr. Layne.

Motion carried, bid awarded.

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**NEW BUSINESS:**

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**ADJOURNMENT:**

The meeting adjourned at 11:48 a.m. . The next meeting will be held on Wednesday, June 20, 2012, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

Approved.

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Chairman

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Secretary

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