

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

George Washington Hotel
Grand Ballroom
103 East Piccadilly St
Winchester, VA 22601
September 19, 2012
8:30 a.m.

The meeting of the Commonwealth Transportation Board action meeting was held in the Ballroom of the George Washington Hotel, Winchester, Virginia, on September 19, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:58 a.m.

* * *

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

Absent: Messrs. Matney, Sterling and Ms. Fisher

* * *

Public Comments:

* * *

Mr. John McAniff, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Ms. Mary Jane Harden, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Ms. Pat Smith, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Ms. Paulette Jennis, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Ms. Melanie Henry, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Mr. Robert Wills, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Minutes

Meeting of the Commonwealth Transportation Board

September 19, 2012

Page 2

Mr. John Shepherd, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Mr. Ken Candell, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Mr. James Swartz, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Mr. Samuel P. Leinback, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Mr. John DeHaven, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Mr. J. T. Kremer, Jr., addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Ms. Ruby Brabo, King George Board of Supervisors, addressed the Board regarding Route 206 Intersection Improvement Project, speaking on behalf the King George Board of Supervisors stating their opposition to this project.

* * *

Mr. Don Konnelly, addressed the Board expressing opposition to closing Millwood Avenue.

* * *

Approval of Minutes July 18, 2012

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

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 1. Action on Airport Access to Grundy Municipal Airport Access, Specifically:

Bristol District
Buchanan County
Project No.: 0718-013-816, N501

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

* * *

Agenda Item 2. Action on Recreational Access to Highland County Park

Staunton District
Highland County
Project No.: RECR-045-722 N501

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

* * *

ENVIRONMENTAL DIVISION:

Agenda Item 3. Action on Relocation of Route 501 Bridge in the Bedford and Amherst County Area Located in the Salem and Lynchburg Districts.

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

* * *

PROGRAMMING DIVISION:

Agenda Item 4. 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.
Made by Mr. Miller, Seconded by Mr. Layne.
Motion carried, resolution approved.

* * *

Agenda Item 5. Action on FY13-18 Six-Year Improvement Program Transfers for June 30, 2012 through August 24, 2012.

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

* * *

Agenda Item 6. Action on Utilization of Available Federal Funds and Obligation Authority.

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

* * *

TRANSPORTATION PLANNING:

Agenda Item 7. Action on Virginia Department of Transportation Agreement to Provide Funding for the Development of a Multi-Use Greenway Corridor Study Adjacent to the Proposed Southeast High Speed Rail Corridor.

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

* * *

LIMITED ACCESS CONTROL CHANGES:

Agenda Item 8. Action on Limited Access Control Changes Interstate 464 and Route 337 (Poindexter Street) Interchange, City of Chesapeake, Located in the Hampton Roads District.

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

* * *

Agenda Item 9. Action on Proposed Limited Access Control and Limited Access Control Changes on the I-264, Midtown Tunnel and MLK Expressway Extension Projects, City of Norfolk and City of Portsmouth, 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.

* * *

Agenda Item 10. Action on Limited Access Control Change on Route 267, Fairfax County Located in the Northern Virginia District.

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

* * *

LOCATION AND DESIGN DIVISION:

Agenda Item 11. Action on Approval of Project Location and Proposed Limited Access Control Changes, Route 5, Virginia Capital Trail – Varina Phase, Henrico County, Located in the Richmond District.

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

* * *

SCHEDULING AND CONTRACT:

Agenda Item 12. Bids.

Page 1 of the attached report, dated August 3, 2012, recommending award of order number 75877.
Moved by Mr. Whitworth, Seconded by Mr. Louderback.
Motion carried, bid awarded.

* * *

Page 2 of the attached report, dated August 15, 2012, recommending award of order number 86453.

Moved by Mr. Rich, Seconded by Mr. Peake.
Motion carried, bid awarded.

* * *

Page 1 of the attached report, dated September 7, 2012, recommending award of order number 56187.

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

* * *

NEW BUSINESS:

New Business Agenda Item 1:

Action on Change to Six-Year Improvement Program Allocations for Department of Rail and Public Transportation for Fiscal Years 2013-2018.

Referenced by attachment of resolution and decision brief.

Made by Mr. Layne, Seconded by Mr. Miller.

Motion carried, resolution approved.

* * *

ADJOURNMENT:

The meeting adjourned at 12:18 p.m. . The next meeting will be held on Wednesday, October 17, 2012, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

Approved.

Chairman

Secretary

###