

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

October 20, 2005
9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on October 20, 2005. The Chairman, Pierce R. Homer presided, and called the meeting to order at 9:11 a.m.

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Present: Messrs. Bailey, Bowie, Davies, Davis, Keen, Martin, McCarthy, Sevila, Watson, White, and Ms. Connally, Ms. Dragas, Ms. Hanley; Vice Chairman Whirley, Ms. Rae, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Witt

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Public Comment Period:

Mr. Pete Green spoke regarding Mill Creek Farm Subdivision and the Route 460 Location Study.

Ms. Pat Jenkins addressed the Board regarding the Route 460 Location Study. Ms. Jenkins provided written comments which are attached.

Mr. James Carl addressed the Board regarding the Route 460 Location Study.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of September 15, 2005. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Moved by Mr. Davis, seconded by Ms. Hanley. Motion Carried, minutes approved.

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INNOVATIVE FINANCE AND REVENUE OPERATIONS:

Agenda Item 1: Action on Transportation Partnership Opportunity Fund specifically, approval of Guidelines and Criteria for the Transportation Partnership Opportunity Fund. Referenced by attachment of Resolution, Decision Brief and Guidelines.

Moved by Mr. Davies, seconded by Mr. Bowie. Motion carried, resolution approved.

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ASSET MANAGEMENT DIVISION:

Agenda Item 2: Action on Highway Designations specifically naming the bridge on Interstate Route 85 over Lake Gaston in Mecklenberg County as the “Arthur T. Hart, MD Bridge”. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Bailey, seconded by Mr. McCarthy. Motion carried, resolution approved.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 3: Action on Land Conveyances specifically:

(A) Route 6 and Old Route 600, Goochland County

Project No.: 0006-037-104, RW-206

Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. McCarthy, seconded by Mr. Bowie. Motion carried, resolution approved.

(B) Route 24, Campbell County,

Project No.: 0024-015-101, RW-201

Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. White, seconded by Mr. Davis. Motion carried, resolution approved.

(C) Route 236, Fairfax City

Project No.: 2929-08.

Referenced by attachment of Resolution and Decision Brief.

Moved by Ms. Hanley, seconded by Mr. Martin. Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Agenda Item 4: Action on Rail Enhancement Program specifically Adoption of Policy Goals and Implementation Guidelines. Referenced by attachment of Resolution, and Guidelines.

Moved by Ms. Connally, seconded by Ms. Hanley. Motion carried, resolution approved.

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INNOVATIVE PROJECT DELIVERY:

Agenda Item 5: Action on Action on Public-Private Transportation Act (PPTA) Guidelines, specifically, Concurrence with the Draft Public-Private Transportation Act (PPTA) Guidelines. Referenced by attachment of Resolution, Decision Brief and Guidelines.

Moved by Mr. McCarthy, seconded by Mr. Davies. Motion carried, resolution approved.

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SCHEDULING AND CONTRACT DIVISION:

Agenda Item 6: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received September 2005, for projects in excess of \$2 million for award and authorized execution of contracts by the Commissioner, or Chief Engineer. Referenced by attachment of Bid Results Report.

Page 1 of the attached report, order no. G93
Moved by Mr. Bailey, seconded by Mr. Bowie.
Motion carried, bid approved.

Page 2 of the attached report, order no. G65
Moved by Mr. Bowie, seconded by Mr. McCarthy.
Motion carried, bid rejected.

Page 3 of the attached report, order no. 1005
Moved by Mr. Bailey, seconded by Mr. Bowie.
Motion carried, bid approved.

Page 4 of the attached report, order no. 1005
Moved by Mr. White, seconded by Mr. Martin.
Motion carried, bid approved.

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NEW BUSINESS

None

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ADJOURNMENT

The meeting adjourned at 10:13 a.m. The next meeting will be held on Thursday, November 17, 2005, beginning at 9:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, VA

Approved:

Chairman

Secretary