

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
December 15, 2005
9:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on December 15, 2005. The Chairman, Pierce Homer, called the meeting to order at 9:00 a.m.

Chairman Homer introduced John Beall, who has taken over the duties formerly performed by Richard Walton, providing legal advice to the Board.

The Chairman shared with the Board that Mr. Ambrose Bailey resigned from the Board. Ms. Mary Lee Carter has been appointed by the Governor to serve in the vacancy left by Mr. Bailey.

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

Absent: Mr. Keen

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Agenda Item 1: 1. APA Audit Information for DRPT
Referenced by attachment of the Presentation.
Presented by Walter J. Kucharski, Auditor of Public Accounts

Agenda Item 2: Virginia Capital Trail
Referenced by attachment of the Presentation.
Presented by Jim Carr, Assistant Secretary of Transportation

Ms. Carter returned from Secretary Anita Rimler's office where she was sworn in. Secretary Homer introduced to Ms. Carter to the Board.

Agenda Item 3: Toll Increase Public Comments

Referenced by attachment of the Presentation and draft resolution.

Presented by Barbara Reese, Virginia Department of Transportation

Agenda Item 4: Rail Enhancement Fund Presentation

Referenced by attachment of the Presentation.

Presented by Karen Rae, Virginia Department of Rail and Public Transportation

** In the interest of time, the Secretary moved to Agenda Item 7 before calling for a short break in anticipation of Governor Warner's arrival.

Agenda Item 7: Revision of Land Use Permit Manual

Presented by Connie Sorrell, Virginia Department of Transportation

The Governor addressed the Commonwealth Transportation Board announcing the transportation related items in the proposed budget for the upcoming year.

Secretary Homer distributed a transportation proposal entitled *2006 Transportation Investments: Continuing the Progress*, which he then reviewed.

Secretary Homer continued with the Workshop Agenda reviewing the following presentations:

Agenda Item 5: I-81 Update

Referenced by attachment of the Presentation.

Presented by Rick Walton, Virginia Department of Transportation

Agenda Item 6: Revision to Policy on Limited Access

Presented by Stuart Waymack, Virginia Department of Transportation

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ADJOURNMENT

The meeting adjourned at 1:36 p.m. The next workshop is scheduled for Wednesday, January 18, 2006, beginning at 12:00 p.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia.

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

December 15, 2005
1:30 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on December 15, 2005. The Chairman, Pierce R. Homer, presided and called the meeting to order at 1:36 p.m.

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

Absent: Mr. Keen

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Public Comment Period:

None

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of November 17, 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. McCarthy, seconded by Mr. Witt.
Motion Carried, minutes approved.

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ADMINISTRATIVE SERVICES:

Agenda Item 1: Action on Land Sale, specifically, Old New Kent Area Headquarters, New Kent County, Virginia, 4.51 acres located on Route 604, 1 mile west of Route 155. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. McCarthy, seconded by Ms. Connally.
Motion carried, resolution approved.

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INNOVATIVE FINANCE AND REVENUE DIVISION:

Agenda Items 2: Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds. Referenced by attachment of Resolution and Decision Brief.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Items 3A,3B, 3D, 3E,3F: Action on Land Conveyances specifically, (A) Route 23, Wise County, Project 6023-097-F27, RW-201(B)Route 650 and Old Route 628,Buckingham County, Project 0650-014-196, M-502 (D)Route 360,Hanover County, Project 0360-042-101, C-501 (E)Route 664 and Route 135 (College Drive),City of Suffolk, Project 0664-061-103, RW-203 (F) Routes 102 and 802,Tazewell County, Project 0102-092-V05, RW-201.

Referenced by attachment of Resolutions and Decision Briefs.

Moved by Mr. White, seconded by Mr. Bowie.
Motion carried, resolutions approved.

Prior to the vote, item 3C specifically Route 295 and Route 698, Chesterfield County, Project 0095-020-101, RW-203 was removed from the agenda.

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Agenda Item 4A: Action on Limited Access Change specifically, Routes 895 Alternate, Henrico County, Project No.: 0895-043-F01, RW-201,C502.
Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. McCarthy, seconded by Mr. Bowie.

Motion carried, resolution approved.

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POLICY DIVISION: Agenda Item 5: Action on Public Comments Policy for Commonwealth Transportation Board (CTB) Business Meetings.
Referenced by attachment of Resolution and Decision Brief.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 6. Action on Rail Enhancement Fund Project Recommendations.
Referenced by attachment of Resolution and Decision Brief.

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

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SCHEDULING AND CONTRACT DIVISION:

Agenda Item 7: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received November 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.

Moved by Dr. Davis, seconded by Ms. Dragas.
Motion carried, bids approved.

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NEW BUSINESS

Access on Limited Access Change:
Route 234 and 1566 (Sudley Manor Drive)
Prince William County
Project 6234-076-112, RW-205.

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

A motion was made to recognize Mr. Ambrose Bailey, former Commonwealth Transportation Board Member, for his service on the Board.

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

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ADJOURNMENT

The meeting adjourned at 2:49 p.m. The next meeting will be held on Wednesday, January 18, 2006, beginning at 12:00 p.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, VA

Approved:

Chairman

Secretary