

DRAFT
MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

July 21, 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 July 20, 2005. The Chairman, Pierce R. Homer presided, and called the meeting to order at 9:02 a.m.

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Present: Messrs. Bailey, Bowie, Davies, Davis, Keen, Martin, McCarthy, Sevilla, Watson, White and Ms. Connally, Ms. Dragas, Ms. Hanley; Vice Chairman Whirley,

Absent: Ms. Rae, ex officio, Director of the Department of Rail and Public Transportation.

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Public Comment Period:

Mr. Bob Hagen – Spotsylvania County

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting of June 16, 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. Bowie, seconded by Mr. Keen, Motion Carried, minutes approved.
Ms. Dragas abstained due to her absence from the June 2005 Action Meeting.

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 1: Action on Abandonments and Discontinuances, changes in the Primary System due to Relocation and Construction, specifically (A) Route 122 and Route 859 – Franklin County, Project: 0040-033-V11, C-501. (B) Route 58 – Patrick County, (C) Route 13 - City of Suffolk, (D) Route 58 – City of Danville (E) Route 121 – Town of Pound. Referenced by attachment of Resolutions and Decision Brief.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 2: Action on Land Conveyance, specifically (A) Route 10 – Isle of Wright County, Project No. 7010-046-101-RW-201, (B) Routes 24 and 131 – Appomattox County, Project No. 7460-006-101-RW-201, Old Project No. 4306-04 (C) Routes 58 and 77 – Carroll County, Project No. 0077-017-101, RW-201 (D) Route 221 – Bedford County, Project No. 0221-009-110, RW-203 and RW-204 (E) Route 295, Service Road E, Henrico County, Project No. 0095-043-104, RW-203 (F) Route 460 – Montgomery County, Project No. 6460-060-F19-RW-201 (G) Route 629 – Prince George County, Project No. 062-074-199, M-501. Referenced by attachment of Resolutions and Decision Briefs.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3: Action on Recreational Access, specifically (A) Pleasant Grove Sports Park – Fluvanna County, Project No. 0721-033-190, N501 (B) Smith Mountain Lake Park – Franklin County, Project No. 1242-033-327, N501 (C) Falling Creek Park – Bedford County, Project No. 0907-009-301, N501. Referenced by attachment of Resolutions and Decision Briefs.

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

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Action on Industrial Access specifically, (D) Progress Park, Phase III – Wythe County, Project No. 0803-098-278, M501. Referenced by attachment of resolution and decision brief.

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

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Agenda Item 4: Action on Reporting Requirements for Local Government Maintenance and Construction Payments. Referenced by attachment of Resolution and Decision Brief.

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

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LOCATION AND DESIGN DIVISION:

Agenda Item 5: Action on Roadway Improvements, specifically (A) APM Terminal Roadway – City of Portsmouth, Project No. 0164-124-105, PE101, RW201 (B) Hillsdale Drive Extension - City of Charlottesville, Project No. U000-104-119, PE101, R201, C501

(A) Moved by Ms. Dragas, seconded by Ms. Hanley. Motion carried, resolution approved.

(B) Moved by Mr. Davies, seconded by Mr. White. Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 6: Action on Industrial Rail Access specifically (A) De-allocation of Funds – Trex Incorporated, by letter of request, Trex Company, Inc., requested that the Rail Industrial Access Agreement be allowed to terminate without extension of time.

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

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Action on Rail Preservation, specifically (B) De-allocation of Closed Grant Fund Balances. Referenced by attachment of Resolution and Decision Brief.

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

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Agenda Item 7: Action on Subsequent Allocation to the Six-Year Program specifically the Rail Preservation of Program of Projects (A) Eastern Shore Railroad. Referenced by attachment of Resolution and Decision Brief.

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

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INNOVATIVE FINANCE AND REVENUE OPERATIONS:

Agenda Item 8: Action on Virginia Federal Highway Reimbursement Anticipation Notes, Series 2005. Referenced by attachment of Resolution and Decision Brief.

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

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SCHEDULING AND CONTRACT DIVISION:

Agenda Item 9: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received June 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 Mr. Bowie, seconded by Mr. McCartney. Motion carried, report approved

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NEW BUSINESS

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ADJOURNMENT

The meeting adjourned at 10:13 a.m. The next workshop and meeting will be held on Thursday, September 15, 2005, beginning at 9:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, VA

Approved:

Chairman

Attested:

Secretary