

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

Fredericksburg Expo and Convention Center
2371 Carl D. Silver Parkway
Fredericksburg, Virginia

July 19, 2007
8:30 AM

The meeting of the Commonwealth Transportation Board was held at the Fredericksburg Expo and Convention Center in Fredericksburg, Virginia on July 19, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 8:39 a.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Sterling, Witt, Ms. Carter, Ms. Connally; and Vice Chairman Ekern.

Absent: Mr. Schwartz, Mr. White and Mr. Tucker.

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Public Comment Period:

Mr. Matt Kelly, Chair of Fredericksburg Area Metropolitan Planning Organization, addressed the Board regarding regional transportation issues.

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Mr. Lloyd Robinson, Planning Director, George Washington Regional Commission, addressed the Board echoing the sentiments shared by Mr. Matt Kelly.

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Reverend Fred Carter addressed the Board on a drainage issue involving the parking lot of his church.

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Mr. Hap Connor, Spotsylvania County Board of Supervisors, addressed the Board regarding local regional transportation projects.

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Mr. Rick Wood of ABS Vans spoke regarding the benefits of van pooling.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting June 21, 2007. 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. McCarthy.
Motion carried, minutes approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1: Action on Economic Development (Industrial) Access specifically:

- (A) Chesterfield County
Project 0932-020-305, M502
Ashton Creek Business Park, Phase II
Deallocation of \$444,250.00

Referenced by attachment of resolution and decision brief.
Moved by Mr. McCarthy, seconded by Mr. Martin.
Motion carried, resolution approved.

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Agenda Item 2. Action on FY 2007 and FY 2008 Revenue Sharing Program.

Prior to the vote Mr. Davies disclosed that a client of his had involvement with Project Number 0229-024-101 on page 6 of the accompanying list to this resolution, as such he would abstain from the voting on that project.
Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 3. Action on Revenue Sharing Reallocation specifically:

- (A) Augusta County
Route 764

Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Ms. Connally.
Motion carried, resolution approved.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 4. Action on Land and/or Easement Conveyances specifically:

- (A) Route 262
Augusta County
Project No.: 0262-007-101, RW-204

Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Mr. Martin.
Motion carried, resolution approved.

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- (B) Route 601, old Routes 601 and 714
Caroline County
Project No.: 0601-016-164, M-501
Referenced by attachment of resolution and decision brief.
Moved by Mrs. Carter, seconded by Mr. Davies.
Motion carried, resolution approved.

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- (C) Route 643 (Spriggs Road), old Route 643, Route 640
Prince William County
Project No.: 0640-076-146, C-501
Referenced by attachment of resolution and decision brief.
Moved by Mr. Koelemay, seconded by Mrs. Carter.
Motion carried, resolution approved.

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- (D) Route 700
Patrick County
Project Nos.: 1370-06
0700-070-143, C501
Referenced by attachment of resolution and decision brief.
Moved by Mr. Martin, seconded by Dr. Davis.
Motion carried, resolution approved.

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Agenda Item 5: Action on Limited Access Control Change specifically:

- (A) Route 37 and Future Extension of Jubal Early Drive Interchange and Route 621 (Merrimans Lane)
Frederick County
Project No.: 6037-034-101, RW-201

Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Mr. Koelemay.
Motion carried, resolution approved.

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COMMONWEALTH TRANSPORTATION BOARD:

Agenda Item 6: Action on Independent Review Panel Recommendations to the Board Regarding the Route 460 Corridor Improvement Project.

Prior to the vote on this resolution Mr. Alan Witt amended the resolution as follows:

Change the first "Be it further resolved" paragraph on page 2 to read:

BE IT FURTHER RESOLVED that VDOT study improvements to the I-64 Corridor from Richmond to Hampton Roads independently from the Route 460 Proposal.

Change the last "Be it further resolved" paragraph on page 4 to read:

BE IT FURTHER RESOLVED that in accordance with the Guidelines approved by the CTB in October 2005, pending VDOT review and financial support of one or more of the detailed proposals and participation by the Hampton Roads Transportation Authority. The CTB may support appropriate allocations to advance the Project, as part of the Six Year Plan programming process.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Witt, seconded by Mr. McCarthy, as amended.
Motion carried, resolution approved.

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LOCATION AND DESIGN DIVISION:

Agenda Item 7. Action on Location Approval:

Bell Creek Road Relocation

Hanover County

Project No.: 0360-042-123, PE101, RW201, C501

Referenced by attachment of resolution and decision brief.

Moved by Mr. McCarthy, seconded by Mr. Martin.

Motion carried, resolution approved.

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INNOVATIVE FINANCE & REVENUE OPERATIONS:

Agenda Item 8. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

Referenced by attachment of resolution and decision brief.

Moved by Mr. Keen, seconded by Mr. Bowie.

Motion carried, resolution approved.

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Agenda Item 9. Authorization to Execute Extension Agreement for Provision of E-ZPass Electronic Toll Collection System Equipment.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Martin, seconded by Mrs. Carter.
Motion carried, resolution approved.

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POLICY DIVISION:

Agenda Item 10. Action on Appointment of Assistant Secretaries to the Commonwealth Transportation Board.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Davies, seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 11. Action on Signature Authorizations CTB Credit Union Checking Account.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Davies, seconded by Mrs. Carter.
Motion carried, resolution approved.

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 12: Action on Bids Received: the month of May 2007:

Page 1 of the attached report, recommending award of order number K14.
Moved by Mr. Sterling, seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number K23.
Moved by Mr. Bowie, seconded by Mr. Davies.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number H65.
Moved by Mr. Witt, seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending rejection of order number K24.
Moved by Mr. Bowie, seconded by Mrs. Connally.
Motion carried, bid rejected.

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Public Comment Period:

At 9:30 a.m. Chairman Homer once again asked for public comment, allowing those that had arrived latter to address the Board.

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Mr. Richard Stuart spoke on regional transportation issue asking for help in extending the HOV Lanes to Fredericksburg and in obtaining additional commuter lots.

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Mr. Bob Hagan, Fredericksburg Regional Chamber of Commerce, thanked the board for allowing him to participate in the tours the Board participated in during the workshop on July 18th. Mr. Hagan spoke on regional transportation issues.

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Mr. Debby Girvan, Fredericksburg City Council, spoke regarding local road funding citing the Fall Hill Bridge.

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Mr. Mike Jones of the Ticord Companies spoke in favor to the new Spotsylvania Interchange, asking Board for support.

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Mr. Joe Brito, Stafford County Board of Supervisors, addressed the Board regarding the Falmouth Intersection and Route 17.

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NEW BUSINESS

Commissioner Ekern updated the board on the filling of Chief Financial Officer Position indicated after a national search we are down to 2 candidates which should have final interviews by the end of the month.

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Commissioner Ekern indicated that the process of filling the northern Virginia District Administrator position which will be vacated as the result of Mr. Dennis Morrison's retirement will begin with a national search.

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Commissioner Ekern introduced Mr. Nick Nicholson and announced that he would be the new Regional Program Director for Northern Virginia.

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ADJOURNMENT

The meeting adjourned at 9:53 a.m. The next meeting will be held on Thursday, September 20, 2007. beginning at 9:00 a.m. in Richmond, Virginia.

Approved:

Chairman

Secretary