

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

September 20, 2007
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on September 20, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 9:35 a.m.

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Present: Messrs. Bowie, Davies, Davis, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt, Ms. Carter, Ms. Connally; and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Vice Chairman Ekern and Mr. Dickens

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Public Comment Period:

Ms. Jerryanne Bier addressed the Board regarding I-73, specifically asking that a supplemental EIS be completed. A copy of her statement is attached hereto.

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Ms. Ann Rodgers of Virginians for Appropriate Roads spoke to the Board requesting a supplemental EIS for I-73 which would include Access Management in the analysis. Ms. Rodgers handed out information regarding Access Management, copies of those handouts are attached hereto.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting July 19, 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. Keen, seconded by Mr. White.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION:

Agenda Item 1: Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways Specifically:

Abandonments:

Bristol District, Project: 0023-052-101, C-501

- Lee County – Route 23 – Section 1 0.36 Mi

Lynchburg District, Project: 6029-015-F15, C-501

- Campbell County – Route 460 – Section 3 0.35 Mi.

Culpeper District, Project: 0231-056-105, C-501

- Madison County – Route 231 – Section 1 0.19 Mi.

Total Mileage Abandoned from the Primary System: 0.90 MI.

Inter-System Transfers:

Primary System to the secondary system of state highways.

Culpeper District

State Highway System - Lynchburg District, Project: 6029-015-F15, C-501

- Campbell County – Route 460 – Section 2A 0.43 Mi.
(Renumbered to Route 817)

Total Mileage Transferred from the Primary System: 0.43 Mi

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

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Agenda Item 2. Action on Change in Town Operating Status specifically:

Town of Lovettsville

Loudoun County

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

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Agenda Item 3. Action on Amendments to the Vegetation Control Regulation.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Allocation of Economic Development (Industrial) Access Funds specifically:

- (A) Dinwiddie County
Commerce Park
Project No.: 0780-026-563-M501

- (B) Bland County
Commerce Park
Project No.: 0672-010-714, N501

Both resolutions were taken up in a block with no objection.
Referenced by attachment of resolutions and decision briefs.
Moved by Mr. Bowie, seconded by Mr. Martin.
Motion carried, resolution approved.

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Agenda Item 5. Action on Partial Refund of Economic Development (Industrial) Access Funds after Payback specifically:

- (A) Wythe County
Wythe County Progress Park, Phase II
Project No.: 0792-098-250, M502

- (B) Mecklenburg County
Virginia Lakeside Commerce Park
Project No.: 0885-058-296, M501

Both resolutions were taken up in a block with no objection.
Referenced by attachment of resolutions and decision briefs.
Moved by Mr. Bowie, seconded by Mr. Martin.
Motion carried, resolution approved.

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Agenda Item 6. Action on Recreational Access – Deallocation specifically:

- New Kent County
Eltham Fishing Pier & Park
Project No.: 0710-063-166, N501

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

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Agenda Item 7. Action on Federal Earmark Transfer Agreements Between VDOT and Federal Agencies specifically:

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

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Agenda Item 8. Action on Advanced Funding Request specifically:

Loudoun County
Atlantic Boulevard
(UPC 86922)

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

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VIRGINIA RESEARCH COUNCIL.

Agenda Item 9. Action on Establishment of Cooperative Agreement between VDOT and the Federal Motor Carrier Safety Administration.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 10: Action on Land and/or Easement Conveyances specifically:

- (A) Routes 606 and old 649
Albemarle County

- (B) Routes 606 and 743
Albemarle County

- (C) Route 619
County of Northampton
Project No.: 0619-065-148, M-501

- (D) Route 56, old Route 680
Nelson County
Project No.: 1150-D

- (E) Route 683
Augusta County
Project No.: 0683-007-7710, A08

- (F) Routes 17 and F-1055
Fauquier County
Project No.: 6017-030-F08, RW-201

- (G) Routes 47 and 664
Mecklenburg County
Project No.: 0047-058-105, RW-202

- (H) Routes 49 and old 742
Mecklenburg County
Project No.: 3458-06

- (I) Route 244
Fairfax County
Project Nos.: 2529-03
0244-029-102, RW-201

All resolutions for Agenda Item 10 were taken up in a block with no objection.

Referenced by attachment of resolutions and decision briefs.

Moved by Mr. Davies, seconded by Dr. Davis.

Motion carried, resolution approved.

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Agenda Item 11. Action on Limited Access Control specifically:

- (A) Route 297 Re-designated as Route 460 and Route 777
Bedford County
Project No.: 6297-009-103, RW-203

Referenced by attachment of resolution and decision brief.

Moved by Mr. Martin, seconded by Mr. Koelemay.

Motion carried, resolution approved.

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- (B) Interstate 95 (Richmond Petersburg Turnpike) Interchange No. 1 Ramp H, Interstate 64, Duval Street, and 7th Street
City of Richmond

Project No.: Project 0064-127-071, RW-201

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

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 12: Action on Land Dispositions specifically:

Green Bay Area Headquarters
Prince Edward County

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

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PROGRAMMING DIVISION:

Agenda Item 13. Action on FY08-13 Six-Year Improvement Program Transfers for July 1, 2007 Through August 30, 2007.

Prior to the vote on this item Ms. Diane Mitchell indicated that on the 4th page of the attachment to the resolution an Enhancement Project (Aldie Mill Site Improvement Project) was inadvertently listed and should be removed. Mr. Keen moved that the project be deleted from the list, his motion was seconded by Mr. White, motion carried with no objection.

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

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Agenda Item 14. Action on Utilization of Available Federal Funds and Obligation Authority.

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

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 15: Action on Bids Received:

Page 1 of the attached report, recommending award of order number K02.
Moved by Mr. McCarthy, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number K52.
Moved by Mr. Davies, seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number K62.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number K64.
Moved by Mr. Bowie, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number K65.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number K63.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number N6Y.
Moved by Mr. Davies, seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number K50.
Moved by Mrs. Carter, seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending rejection of order number K47.
Moved by Mr. Witt, seconded by Mrs. Carter.
Motion carried, bid rejected.

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Page 6 of the attached report, recommending award of order number 09/07.
Moved by Mr. White, seconded by Mr. Martin.
Motion carried, bid awarded.

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NEW BUSINESS

Mrs. Connally asked the Board to review the Accountability report that was sent in the mail to the members, citing the importance of the report.

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Mr. Peter Schwartz asked if at the appropriate time the Board could be briefed on the bridge collapse in Minnesota once conclusions are drawn by the experts regarding the cause of the collapse and well as lessons learned.

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ADJOURNMENT

The meeting adjourned at 9:44 a.m. The next meeting will be held on Thursday, October 18, beginning at 9:00 a.m. in Richmond, Virginia.

Approved:

Chairman

Secretary