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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1221 East Broad Street
Richmond, Virginia
March 20, 2003
9:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on March 20, 2003. The Chairman, Whittington W. Clement presided and called the meeting to order at 9:05 a.m.

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Present: Messrs. Bailey, Bowie, Davies, Keen, Klinge, Lester, McCarthy, Stone, Ware, Watson, and Ms. Connally and Ms. Dragas; Vice Chairman Shucet and Ms. Rae, ex officio with the Department of Rail and Public Transportation.

Absent: Messrs. Mitchel and White.

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Agenda Item 1: Public Comment: None

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Agenda Item 2: Action on Approval of the Minutes of the Meeting of February 20, 2003. Copy of approved minutes on file with VDOT Commissioner's Office.

Moved by Mr. Ware, seconded by Ms. Connally. Motion carried, minutes approved.

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Agenda Item 3: Committee Reports: None.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4: Action (by single motion) on Recreational Access Projects, specifically (A) Sudley Park off route 234 northwest of Manassas in Prince William County and (B) Appomattox County Park off Route 613 northwest of the Town of Appomattox in Appomattox County. Referenced by attachment of Resolutions, Decision Briefs and maps.

Moved by Mr. McCarthy, seconded by Dr. Stone. Motion carried, resolutions approved.

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Agenda Item 5: Action (by single motion) on Industrial Access Projects, specifically (A) Iluka Resources, Inc. off Route 619 in western Sussex County just east of Dinwiddie County Line and (B) Cumberland Plateau Regional Industrial Park - Phase II off U.S. Route 19 in Town of Lebanon. Referenced by attachment of Resolutions, Decision Brief and maps.

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

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Agenda Item 6: Action on Policy for Selection of Enhancement Grant Program Projects. Referenced by attachment of amended Resolution, Decision Brief and project application documents.

Moved by Ms. Connally, seconded by Mr. Davies. Prior to the vote, a discussion ensued. Dr. Stone suggested clarification language regarding at-large projects, which was accepted as an amendment to the resolution. Mr. Bowie moved the amendment, seconded by Mr. Bailey. The motion carried to approve the resolution as amended.

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MOBILITY MANAGEMENT DIVISION:

Agenda Item 7: Action (by single motion) on Abandonments, changes in the Primary System due to Relocation and Construction, specifically (A) Old Route 17 - Stafford County and (B) Old Route 57 - Patrick County. Referenced by attachment of Resolutions, Decision Briefs and Maps.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 8: Action (by single motion) on Surplus Property, specifically Land Conveyances (A) Route 11 - Rockbridge County, (B) Routes 13 and 630 - Northampton County, (C) Route 81 and Frontage Road F-019 - Washington County, and (D) Routes 221 and 687 - Roanoke County. Referenced by attachment of Resolutions and Decision Briefs.

Moved by Mr. Klinge, seconded by Mr. Lester. Motion carried, resolutions approved.

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SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Agenda Item 9: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received September 11, 2002; January 10; February 5, 7, 11, 24, 25; March 15, 2003 for award and authorized execution of contracts by the Commissioner, or Chief Engineer for Program Development, and for deferral, rejection, rescindment and authorized readvertisement, as indicated. Referenced by attachment of Bid Results Report.

Moved by Mr. McCarthy, seconded by Dr. Stone. Motion carried, report approved.

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OTHER BUSINESS

Agenda Item 10: Action on Two Proposed Concepts for the Design and Construction of Improvements along the Route 81 Corridor, Pursuant to the Public-Private Transportation Act of 1995, specifically (A) Fluor Virginia, Inc. and (B) STAR Solutions. Referenced by Resolution and Decision Brief.

Prior to the motion there was a discussion regarding the timing and need for this resolution prior to NEPA approval and the role the CTB has in the entire PPTA review and selection process. It was stated that NEPA process needed to be completed before negotiating and entering into a comprehensive agreement with a PPTA vendor and CTB approval was needed at this conceptual stage in order to move the process to the next stage, which includes seeking NEPA approval. The Chairman and Vice Chairman invited Messrs. Bowie, Keen, Stone, Ware and Ms. Dragas to serve on a PPTA CTB Advisory Panel.

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

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Agenda Item 11: Action on Modification of the Limited Access request, specifically U.S. Route 17 South - City of Chesapeake. Referenced by a Resolution, Decision Brief and map.

Prior to the motion, Mr. Lester recused himself from the discussion and motion due to a conflict with real estate interests; Ms. Dragas recused herself from the discussion and motion due to a conflict with her husband's law firm's client representation and Mr. Klinge sought clarification that this was a temporary access break, which will be closed upon project completion. He was given assurance that was correct.

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

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NEW BUSINESS

There was no new business.

ADJOURNED: The Chairman adjourned the meeting at 9:45 a.m.

The next workshop and meeting will be held on Thursday, April 17 at 9:00 a.m. in the VDOT Northern Virginia Headquarters offices located in Chantilly, Virginia.

Approved:

Chairman

Attested:

Secretary

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