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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Northern Virginia District Headquarters
Fairfax Conference Room
14685 Avion Parkway
Chantilly, Virginia

April 17, 2003
(followed Workshop which began at 9:00 a.m.)

The monthly meeting of the Commonwealth Transportation Board was held in the Fairfax Conference Room of the Northern Virginia District Headquarters of the Department of Transportation in Chantilly, Virginia on April 17, 2003. The Chairman, Whittington W. Clement presided and called the meeting to order at 12:20 p.m.

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

Absent: Messrs. Bailey, Bowie, Keen and Ms. Dragas.

* * *

Agenda Item 1: Public Comment: Mr. Robert O. Chase, President of the Northern Virginia Transportation Alliance presented comments regarding the importance of identifying key security-related transportation bottlenecks and deficiencies in Northern Virginia. Referenced by attachment of his written remarks.

* * *

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

Moved by Mr. Klinge, seconded by Mr. Mitchel. 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 on Industrial Access Project, specifically Route 665 in King George County - American Glass Industries, Inc. Referenced

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by attachment of Resolution, Decision Brief and map.

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

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Agenda Item 5: Action on Recreational Access Project, specifically Route 3387 in Chesterfield County - Robious Landing Park, Phase II. Referenced by attachment of Resolution, Decision Brief and map.

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

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Agenda Item 6: Action on Revenue Sharing Reallocation for the Counties of Bedford, Buchanan, Isle of Wight and Shenandoah. Referenced by attachment of Resolution, Decision Brief and spreadsheet.

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

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MOBILITY MANAGEMENT DIVISION:

Agenda Item 7: Action on Abandonment and Transference, changes in the Primary System due to Relocation and Construction, specifically Old Route 33 - King and Queen County, King William County and the Town of West Point. Referenced by attachment of Resolution, Decision Brief and Map.

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

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Agenda Item 8: Action (by single motion) on Bridge Designations, specifically Six Bridges in Spotsylvania County: Days Bridge on Route 719 over Terry's Run, Dillard's Bridge on Route 719 over Dillard's Branch, Holladay Bridge on Route 719 over Lake Anna, Stubbs Bridge on Route 612 over Lake Anna, Harris Bridge on Route 522 over Lake Anna at Harris Point, and New Bridge on Route 208 over Lake Anna. Referenced by attachment of Resolution, Decision Brief and Map.

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

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Agenda Item 9: Action on Highway Designation, specifically, Route 662 in Lee County from Route 58 west of Jonesville to Route 758 in Lee County to be named Curtis Russell Highway. Referenced by attachment of Resolution, Decision Brief and Map.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 10: Action (by single motion) on Surplus Property, specifically Land Conveyances (A) Route 17 - Essex County, (B) Routes 28 and 610 - Fauquier County, (C) Routes 37 and 1312 - Frederick County and (D) Routes 95 and 789 - Fairfax County. Referenced by attachment of Resolutions and Decision Briefs.

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

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SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Agenda Item 11: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received December 5, 2002; February 28; March 7, 25, 28; April 3, 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. Mitchel, seconded by Mr. Davies. Motion carried, report approved.

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OTHER BUSINESS

Agenda Item 12: Action on Policy Goals for Development of the Six-Year Improvement Program. Referenced by attachment of Resolution as amended to include the reference to transit and rail as viable alternatives.

Moved by Dr. Stone, seconded by Mr. Mitchel. Motion carried, resolution approved.

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Agenda Item 13: Action on Additional Maintenance Program Allocations for the Fiscal Year Ending June 30, 2003. Referenced by attachment of Resolution.

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

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NEW BUSINESS

There was no new business.

ADJOURNED

The Chairman adjourned the meeting at 12:32 p.m.

The next workshop and meeting will be held on Wednesday and Thursday, May 14, and 15, 2003 respectively, in the VDOT Central Office Headquarters Auditorium in Richmond, Virginia.

Approved:

Chairman

Attested:

Secretary

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