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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1221 East Broad Street
Richmond, Virginia
April 19, 2001
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Department of Transportation in Richmond, Virginia, on April 19, 2001, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Nottingham (Vice Chair), Bevon, Byrd, Folkes, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Prettyman, Walker, White, and Ms. Lionberger and Ms. Welsh.

Absent: Mr. Myers.

Agenda Item 1: Public Comment: There was none.

Agenda Item 2: Action on approval of Minutes of Meeting of March 15, 2001.

Moved by Mr. Grubb, seconded by Mr. Mitchel. Motion carried.

SECONDARY ROAD DIVISION:

Agenda Item 3: Action on Additions and Abandonments of Roads in the Secondary System from February 27-March 26, 2001. Referenced by attachment of Report.

Moved by Mr. Grubb, seconded by Mr. Humphreys. Motion carried.

Agenda Item 4: Action (by single motion) on an Industrial Access Projects - Deallocations, Allocation and Reallocation, specifically (A) Allegheny County (Deallocation) - rescindment of 12/16/99 CTB Action, LKM Industries; (B) Town of Lebanon (Deallocation) - rescindment of 1/20/00 CTB action, Cumberland Plateau Industrial Park; (C) Town of Lebanon (Allocation) - Cumberland Plateau Industrial Park; and (D) Patrick County (Allocation) - Rich Creek Corporate Park, Phase II. Referenced by attachment of Resolutions and maps (C & D).

(A-D) Moved by Mr. Grubb, seconded by Ms. Welsh. Motion carried.

URBAN DIVISION:

Agenda Item 5: Action (by single motion) on Street Mileage - Quarterly Payments, specifically (A) City of Colonial Heights, (B) City of Williamsburg, and (C) Town of South Hill. Referenced by attachment of Resolutions.

(A-C) Moved by Ms. Lionberger, seconded by Mr. Prettyman. Motion

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carried.

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 6: Action (by separate motions) on Relocation and Re-designation, and Elimination of Designation: Changes in the Primary System, specifically (A) Relocation and Re-designation U.S. Rte 17 (portions) and U.S. Route 17 Business - Town of Warrenton and Fauquier County; and (B) Elimination of Designation - U.S. Route 25 - Lee County. Referenced by attachment of Resolutions, report and maps.

(A) Moved by Mr. Humphreys, seconded by Mr. Klinge. Motion carried.
(B) Moved by Mr. Martin, seconded by Mr. Humphreys. Motion carried.

Agenda Item 7: Action (by separate motions) on Through Truck Restrictions, specifically (A) Route 600 and Route 823 - Amherst County and (B) Route 658 -City of Suffolk. Referenced by attachment of Resolutions, reports and maps.

(A) Moved by Mr. Humphreys, seconded by Mr. Folkes. Motion carried, with Mr. Byrd voting no.

(B) Moved by Mr. Klinge, seconded by Mr. White. Motion carried to defer action, pending research and additional information, to May 2001 CTB meeting

ENVIRONMENTAL DIVISION:

Agenda Item 8: Action on Consultant Agreement, specifically Cultural Resource Services, Statewide - The Louis Berger Group, Inc. Referenced by attachment of Resolution and report.

Moved by Mr. Humphreys, seconded by Ms. Welsh. Motion carried, with Mr. Prettyman voting no.

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 9: Action (by single motion) on Land Conveyances, specifically (A) Route 295 - Henrico County, (B) Route 340 - Warren County, and (C) Routes 640, 650 and 720 - Tazewell County. Referenced by attachment of Resolutions.

(A-C) Moved by Mr. White, seconded by Mr. Humphreys. Motion carried.

CONSTRUCTION DIVISION:

Agenda Item 10: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received July 25, 2000; February 13, 20, 27; March 12, 20, 27, 2001 for award and authorized execution of contracts by the Commissioner, Deputy Commissioner or Chief Engineer, and for deferral, rejection, rescindment and authorized readvertisement, as indicated. Referenced by attachment of Bid Results Report.

Moved by Mr. Martin, seconded by Mr. Mitchel. Motion carried.

LOCATION & DESIGN DIVISION:

Agenda Item 11: Action on Consultant Agreement, specifically with Johnson Mirmiran & Thompson (Engineering Services, Route 7 - Fairfax County). Referenced by attachment of Resolution, report and map.

Moved by Mr. Klinge, seconded by Ms. Welsh. Motion carried.

Agenda Item 12: Action (by separate motions) on Location & Design Projects (A-G) and one Design Project (H), specifically (A) Routes 340/522 over North Fork Shenandoah River - Warren County and Town of Front Royal, (B) Routes 29/50 (Lee Highway) and Route 123 (Chain Bridge Road) - City of Fairfax, (C) Route 798 & 799 (McDivitt Drive) - Culpeper County, (D) Route 337 (Portsmouth Boulevard) - City of Chesapeake, (E) Route 704 (Rescue Road) - Isle of Wight County, (F) Route 17 (George Washington Highway) - City of Chesapeake, (G) Route 603 (Konarock Road) - Washington and Smyth Counties, and (H) Almond Drive and Routes 340 & 654 (Sandy Hook Bridge) - Page County. Referenced by attachment of Resolutions, reports and maps.

- (A) Moved by Ms. Welsh, seconded by Mr. Walker. Motion carried.
- (B) Moved by Mr. Klinge, seconded by Mr. Mitchel. Motion carried.
- (C) Moved by Ms. Welsh, seconded by Mr. Folkes. Motion carried.
- (D) Moved by Mr. Folkes, seconded by Mr. Mitchel. Motion carried.
- (E) Moved by Mr. Humphreys, seconded by Mr. Kornblau. Motion carried.
- (F) Moved by Mr. White, seconded by Mr. Klinge. Motion carried, with Mr. Folkes abstaining from discussion and vote due to conflict of interest, and Messrs. Byrd, Klinge and Ms. Lionberger noting their objections in the paragraph 12 provision to "incorporate the minor shift in the alignment in the vicinity of Number 10 Lane".
- (G) Moved by Mr. Grubb, seconded by Mr. Mitchel. Motion carried.
- (H) Moved by Ms. Welsh, seconded by Mr. Folkes. Motion carried.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 13: Action (by single motion) on Rail Industrial Access projects, specifically (A) Southampton County - Eastern Fuels, Inc. and (B) Southampton County - Meherrin Agricultural Chemical Co. Referenced by attachment of Resolutions, locality Resolutions and maps.

- (A) Moved by Mr. White, seconded by Mr. Kornblau. Motion carried.

Agenda Item 14: Action on Commendation, specifically Washington Metropolitan Area Transit Authority's Metrorail Silver Anniversary. Referenced by attachment of Resolution.

Moved by Mr. White, seconded by Ms. Lionberger. Motion carried.

NEW BUSINESS

Agenda Item 15:

(A) Action on Appointments, specifically Re-affirmation of Appointment and Appointment of Assistant Secretaries to the Commonwealth Transportation Board.

Moved by Mr. Martin, seconded by Ms. Welsh. Motion carried.

(B) Action on Commendation, specifically Commending Max Barkley Porter.

Moved by Mr. Humphreys, seconded by Mr. Byrd. Motion carried.

ADJOURNMENT

The Chairman adjourned the meeting at 11:48 a.m.

The next meeting will be held on May 17, 2001, in Fredericksburg, Virginia.

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