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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street Richmond, Virginia

**June 19, 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 June 19, 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, Lester, McCarthy, Mitchel, Stone, Ware, Watson, White and Ms. Connally and Ms. Dragas; Vice Chairman Shucet and Ms. Rae, ex officio with the Department of Rail and Public Transportation.

Absent: Mr. Klinge

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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 May 15, 2003. Copy of approved minutes on file with VDOT Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org

Moved by Mr. Bailey, seconded by Mr. Mitchel. Motion carried, minutes approved.

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Agenda Item 3: Committee Reports: None

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FINANCIAL PLANNING DIVISION:

Agenda Item 4: Action on Fiscal Year 2004 Annual Budget for the Virginia Department of Transportation. Referenced by attachment of Resolution. Budget documents on file in the Financial Planning Division.

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

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PROGRAMMING DIVISION:

Agenda Item 5: Action on Six-Year Improvement Program and Allocations for Fiscal Years 2004-2009. Referenced by attachment of Resolution. Program documents on file in the Programming Division.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 6: Action on Fiscal Year 2004 Annual Budget for the Virginia Department of Rail and Public Transportation. Referenced by attachment of Resolution. Budget documents on file with the Department of Rail and Public Transportation.

Moved by Ms. Connally, seconded by Dr. Stone. Motion carried, resolution approved.

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Agenda Item 7: Action on Fiscal Year 2004 Federal and State Grants, which provide funding for the Department's Annual Public Transportation Improvement Program - a component of the Virginia Transportation Six-Year Improvement Program. Referenced by attachment of Resolution. Program documents on file with the Department of Rail and Public Transportation.

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

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Agenda Item 8: Action on Unobligated Rail Assistance Funds, specifically (A) to defray the costs associated with the I-81/I-95 Freight Rail Market Analysis and (B) to defray the costs associated with the Southeast Higher Speed Rail Corridor - Tier II Environmental Work. Referenced by attachment of Resolutions.

(A and B) Both resolutions withdrawn by the Department of Rail and Public Transportation. No Board action taken.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 9: Action on a Recreational Access Project, specifically Amherst Riverfront Park - off Route 1004, North of Lynchburg in Amherst County. Referenced by attachment of Resolution, Decision Brief and map.

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

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Agenda Item 10: Action (by single motion) on Industrial Access Projects specifically (A) Strasburg Industrial Park - off U.S. Route 55, North of

Town of Strasburg in Shenandoah County, and (B) Ashton Creek Business Center, Phase II - off Route 932 (Ashton Park Drive) West of Hopewell in Chesterfield County. Referenced by attachment of Resolutions, Decision Briefs and maps.

(A and B) Moved by Dr. Stone, seconded by Mr. Mitchel. Motion carried, resolution approved.

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Agenda Item 11: Action (by single motion) on Revenue Sharing Allocation and Re-allocation Projects from the County Primary and Secondary Road Fund, specifically (A) Fiscal Year 2003 Supplemental Revenue Sharing Allocations to the Counties of Arlington, Augusta, Chesterfield, Culpeper, Dickenson, Fairfax, Frederick, Halifax, Hanover, Loudoun, Prince William, Roanoke, Spotsylvania, Stafford, Wise and York, and (B) Revenue Sharing Re-allocations to the Counties of Amelia, Buchanan and Prince Edward. Referenced by attachment of Resolutions, Decision Briefs and allocation spreadsheets (A only).

(A and B) Moved by Mr. Watson, seconded by Dr. Stone. Motion carried, resolutions approved.

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Agenda Item 12: Action on Enhancement Funds and Scenic Byways Funds Re-allocations, specifically the transfer of \$1.08 million of Scenic Byways Funds to the Orange County Montpelier Entryway Improvement Project [which due to a change in scope no longer qualifies under the Enhancement Program criteria, but does qualify under the Scenic Byways Program criteria] and the transfer of \$1.08 million of Enhancement Funds to the Henrico, Charles City and James City Counties Capitol-to-Capitol Trail Project [which qualifies under either Fund's criteria]. Referenced by attachment of Resolution and Decision Brief.

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

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Agenda Item 13: Action (by single motion) on Quarterly Street Mileage Payments, specifically (A) City of Alexandria, (B) City of Chesapeake, (C) City of Danville, (D) Town of Grottoes, (E) Town of Leesburg, (F) Town of Marion, (G) City of Newport News, (H) City of Norfolk, (I) Town of Richlands, (J) City of Salem, (K) City of Virginia Beach and (L) Town of Wytheville. Referenced by attachment of Resolutions, Spreadsheets and a Decision Brief.

(A-L) Moved by Mr. Mitchel, seconded by Ms. Connally. Motion carried, resolutions approved.

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Agenda Item 14: Action on Payments to Cities, Certain Towns and the Chesapeake Bay Bridge Tunnel Commission for Maintenance to Certain Roads and Streets for Fiscal Year 2003-2004. Referenced by attachment of Resolution, Spreadsheets, and a Decision Brief.

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

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Agenda Item 15: Action on Payments to Arlington and Henrico Counties

for Maintenance to Certain Roads and Streets for Fiscal Year 2003-2004. Referenced by attachment of Resolution, Decision Brief and Allocation Schedules.

Moved by Mr. Mitchel, seconded by Ms. Connally. Motion carried, resolution approved.

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MOBILITY MANAGEMENT DIVISION:

Agenda Item 16: Action (by single motion) on Bridge Designations, specifically (A) Route 58 Alternate over Route 619 - Lee County - Clyde W. Hobbs Memorial Bridge, (B) Route 58 Alternate over the Powell River east of Dryden - Lee County - Dr. Daniel S. Reasor Memorial Bridge, (C) Route 58 Alternate over the CSX Railroad - Lee County - Pvt. Job C. S. Cox Memorial Bridge and (D) Route 58 [not Alternate] over the Powell River - Lee County - Potteet Ferry Bridge. Referenced by attachment of Resolutions, Decision Briefs and maps.

(A-D) Moved by Mr. Bailey, seconded by Mr. Ware. Motion carried, resolutions approved.

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Agenda Item 17: Action on a Highway Designation, specifically a section of Route 619 from the new Route 58 Alternate to Route 642 - Lee County - Bill W. Jessee Road. Referenced by attachment of a Resolution, Decision Brief and map.

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

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Agenda Item 18: Action on Abandonment, change in the Primary System due to Relocation and Construction, specifically 2.70 miles of old Route 460 - Town of Blacksburg and Montgomery County. Referenced by a Resolution, Decision Brief and map.

Moved by Dr. Stone, seconded by Ms. Connally. Motion carried, resolution approved.

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 19: Action (by separate motions) on Limited Access Control Changes, specifically (A) Monticello Avenue Extended, as a part of Route 199, affecting Route 615 (Ironbound Road) and Bush Construction Corporation - James City County and (B) Route 17 and Route 104 - Dominion Boulevard Corridor/Cedar Road - City of Chesapeake, which over time will reduce the number of breaks from nineteen to six. Referenced by attachment of (A) Resolution, Decision Brief, Fact Sheet and map and (B) Resolution, Decision Brief, "Attachment A", Locality Resolution and map.

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

(B) Moved by Mr. Lester, seconded by Mr. Ware. Motion carried, resolution approved.

[Note: Ms. Dragas abstained from the discussion and vote on Item 19B due to a business relationship with an affected landowner.]

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Agenda Item 20: Action (by single motion) on Surplus Property - Easement and Land Conveyances, specifically (A) Route 120 - Arlington County (Easement), (B) Route 158 - Isle of Wight County (Land), (C) Route 256 - Rockingham County (Land), (D) Route 460 - Town of Blacksburg (Land) and (E) Route 775 - Northumberland County. Referenced by attachment of Resolutions and Decision Briefs.

(A - E) Moved by Mr. Bailey, seconded by Mr. Mitchel. Motion carried, resolutions approved.

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SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Agenda Item 21: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received April 22, 29, 30; May 5, 19, 20, 22, 28, 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. White, seconded by Mr. Mitchel. Motion carried, report approved.

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POLICY DIVISION:

Agenda Item 22: Action on Rescindment of Prior Board action of March 19, 1964 and VDOT Departmental Policy Memoranda 8-2 of May 6, 1991, and Repeal of 24 VAC 30-480-10 in the Code of Virginia relating to Arterial Networks, to coincide with the effective date of July 1, 2003, of Chapter 302 of the 2003 Acts of the Assembly, which repealed all provisions in the Code referring to the Arterial Network of Highways and repealed the Acts of Assembly that designated certain highways as part of the Arterial Network. Referenced by attachment of Resolution, Decision Brief, Chapter 302 of the 2003 Acts of the Assembly, Department Policy Memoranda 8-2 of May 6, 1991, Letter of endorsement for these actions of May 9, 2003 from the Office of the Attorney General, a listing of the affected highways, the March 19, 1964 Resolution of the Board and a map.

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

[Note: a copy of this rescindment to be inserted in the March 19, 1964 records of the Board.]

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OTHER BUSINESS

A. Mr. Bailey acknowledged the efforts by the team in the Fredericksburg District [Dave Ogle, District Administrator and Joe Staunton, Warsaw Resident Engineer and their staff] as well as Julie Brown, Assistant Director for the Local Assistance Division and her staff for their efforts on the Cat Point Bridge Project.

B. Mr. Mitchel requested a status report on the Enhancement Project

Program. The Chairman responded that the application deadline was July 1. Upon receipt of all applications, staff will collate results and provide a Program update at the July CTB meeting. The CTB will be asked to vote approval of the applications that qualify under the new criteria guidelines at the September or October meeting.

NEW BUSINESS

There was no new business.

ADJOURNED: The Chairman adjourned the meeting at 9:58 a.m.

The next workshop and meeting will be held on Wednesday and Thursday, July 16 and July 17 at 2:00 p.m. and 9:00 a.m. respectively in the VDOT Central Auditorium in Richmond, Virginia.

Approved:

Chairman

Attested:

Secretary

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