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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1221 East Broad Street
Richmond, Virginia
June 21, 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 June 21, 2001, at 10:00 a.m. The Vice Chair, Charles D. Nottingham, presided.

Present: Messrs. Bevon, Byrd, Grubb, Humphreys, Kornblau, Mitchel, Myers, Prettyman, Walker, White, and Mesdames Lionberger and Welsh.

Absent: Messrs. Folkes, Klinge and Martin and Ms. Ybarra (Chair).

Agenda Item 1: Public Comment: There was none.

Agenda Item 2: Action on approval of Minutes of Meeting of May 17, 2001.

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

SECONDARY ROAD DIVISION:

Agenda Item 3: Action (by single motion) on Additions and Abandonments of Roads in the Secondary System from April 27-May 26, 2001. Referenced by attachment of Report.

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

Agenda Item 4: Action on Discontinuances from Roads in the Secondary System from April 27 - May 26, 2001, specifically Lancaster County, Route 675, .08 mile - segment 5. Referenced by attachment of Resolution and map.

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

Agenda Item 5: Action on Recreational Access, specifically Loudoun County, Claude Moore Park, Phase II. Referenced by attachment of Resolution.

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

Agenda Item 6: Action (by separate motions) on Revenue Sharing Programs, specifically (A) Fiscal Year 2001 Supplemental Revenue Sharing Allocation, County Primary and Secondary Road Fund, and (B) Chesterfield County, Revenue Sharing Reallocation, County Primary and Secondary Road Fund. Referenced by attachment of Resolutions and spreadsheets (A only).

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(A) Moved by Mr. Grubb, seconded by Mr. Kornblau. Motion carried.
(B) Moved by Mr. Kornblau, seconded by Ms. Welsh. Motion carried.

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URBAN DIVISION:

Agenda Item 7: Action (by single motion) on Street Mileage - Quarterly Payments, specifically (A) Town of Wise, (B) City of Colonial Heights, (C) City of Manassas Park, and (D) City of Newport News. Referenced by attachment of Resolutions.

(A-D) Moved by Ms. Lionberger, seconded by Mr. White. Motion carried.

TRAFFIC ENGINEERING DIVISION:

Agenda Item 8: Action (by separate motions) on Abandonment (A) and Transfers (A & B), changes in the Primary and Secondary Systems due to relocation and construction, specifically (A) Scott County - Route 72 (renumber as Route 619), and (B) Amherst County - Route 669 (renumber as Route 130). Referenced by attachment of Resolutions.

(A) Moved by Ms. Welsh, seconded by Ms. Lionberger. Motion carried.
(B) Moved by Ms. Welsh, seconded by Mr. Grubb. Motion carried.

Agenda Item 9: Action on Designation in the Primary System, specifically Prince William, Fairfax and Loudoun Counties to designate proposed Tri-County Parkway as State Route 411. Referenced by attachment of Resolution.

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

ENVIRONMENTAL DIVISION:

Agenda Item 10: Action on Virginia Byways Designations, specifically Shenandoah and Frederick Counties - Designated sections of Routes 11, 675, 717, 263, 767, 42, 623, 614, 600 and 604. Referenced by attachment of Resolution, fact sheets and map.

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

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 11: Action (by single motion) on Land Conveyances, specifically (A) Route 13 - Northampton County, (B) Route 63 - Dickenson County, and (C) Route 619 - Nottoway County, (D) Route T-1002 - Carroll County and (E) Route 58 - Wise County. Referenced by attachment of Resolutions.

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

Agenda Item 12: Action (by single motion) on Consultant Agreements, specifically (A) Design of utility adjustment plans and associated services - Region I - Bristol and Salem, Mattern & Craig, (B) Design of utility adjustment plans and associated services - Region II - Culpeper, Fredericksburg and Staunton, Patton, Harris, Rust and Associates, (C) Design of utility adjustment plans and associated services - Region III - Northern Virginia, Whitman, Requardt & Associates, (D) Design of utility adjustment plans and associated services - Region IV - Lynchburg and Richmond, Gannett Fleming, (E) Design of utility adjustment plans and associated services - Region V - Hampton Roads, Michael Baker Jr., Inc., (F) Utility field inspection and associated services - Northern Region - Staunton, Culpeper, Fredericksburg, Northern Virginia, So-Deep, Inc. and (G) Utility field inspection and associated services - Southern Region - Bristol, Salem, Lynchburg, Richmond, Hampton Roads, Greenhorne & O'Mara, Inc. Referenced by Resolutions and fact sheets.

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

CONSTRUCTION DIVISION:

Agenda Item 13: Action (by single motion) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received May 19, 1999; June 16, 1999; December 15, 2000; February 15, April 5, May 2, 11, 14, 23, 29, and June 6, 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. Mitchel, seconded by Ms. Welsh. Motion carried.

Agenda Item 14: Action (by single motion) on Consultant Agreements, specifically (A) Inspection Services, various bridge structures - Lynchburg, Richmond, Hampton Roads, Rummel, Klepper & Kahl, LLP and (B) Inspection Services, Route 234 - Prince William County, Parsons Brinckerhoff Construction Services, Inc. Referenced by attachment of Resolutions, fact sheets and maps.

(A-B) Moved by Mr. Byrd, seconded by Ms. Welsh. Motion carried.

LOCATION & DESIGN DIVISION:

Agenda Item 15: Action (by single motion) on Consultant Agreements, specifically (A) Route 28 - Fauquier County, Sverdrup Civil, Inc. and (B) Route 15 - Loudoun County, Conser Townsend Envirodyne Engineers, Inc. Referenced by attachment of Resolutions, fact sheets and maps.

(A-B) Moved by Mr. White, seconded by Ms. Welsh. Motion carried.

Agenda Item 16: Action on a Design Project, specifically Route 20 (Scottsville Road) - Albemarle County. Referenced by attachment of Resolution, fact sheet and map.

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

Agenda Item 17: Action (by separate motions) on Location & Design Projects, specifically (A) Route 628 (Stoney Knoll Road) - King George County, (B) Route 277 and Highlander Road Connector - Frederick County, and (C) Route 15 (James Monroe Highway) - Loudoun County. Referenced by attachment of Resolutions, fact sheets and maps.

(A) Moved by Mr. Humphreys, seconded by Ms. Lionberger. Motion carried.

(B) Moved by Ms. Welsh, seconded by Mr. Kornblau. Motion carried.

(C) Moved by Mr. Mitchel, seconded by Ms. Lionberger. Motion carried.

(D) Moved by Mr. Kornblau, seconded by Mr. Mitchel. Motion carried.

FINANCIAL PLANNING AND DEBT MANAGEMENT DIVISION:

Agenda Item 18: Action on Fiscal Year 2002 Annual Budget of Department of Transportation. Referenced by attachment of Resolution and budget.

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

Agenda Item 19: Action on Reallocation of Virginia Transportation Act General Funds. Referenced by attachment of Resolution.

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

PROGRAMMING AND SCHEDULING DIVISION:

Agenda Item 20: Action on Fiscal Year 2002 Transportation Enhancement Program Allocations. Referenced by attachment of Resolution and Allocations Report.

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

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 21: Action on Fiscal Year 2002 Public Transportation Improvement Program. Referenced by attachment of Resolution and Allocations Report.

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

Agenda Item 22: Action on Fiscal Year 2002 Annual Budget of Department of Rail and Public Transportation. Referenced by attachment of Resolution and budget.

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

NEW BUSINESS:

Agenda Item 23: Action on Authorization to Enter Into Agreements with the United States Department of Transportation, the Federal Highway Administration and the other Capital Region Jurisdictions (Washington, DC; Maryland) regarding the Woodrow Wilson Bridge. Referenced by attachment of Resolution.

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

Agenda Item 24: Action on Commendation Honoring Denny Randolph Kegley. Referenced by attachment of Resolution.

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

Agenda Item 25: Action regarding the West Point Bridge location decision, Mr. Humphreys stated that he could not support changing the recommendation previously adopted by the CTB on August 17, 2000. Referenced by attachment of report (there was no formal resolution drawn).

Moved by Mr. Myers not to revisit the West Point Bridge project location decision, seconded by Mr. Mitchel. Motion carried, with Mr. White opposed.

Agenda Item 26: Action (by separate motions) regarding Location of Route 73 (aka Interstate 73) - Towns of Vinton and Rocky Mount; Cities of Roanoke, Salem and Martinsville; Counties of Bedford, Botetourt, Franklin, Henry and Roanoke, specifically (A) Rescindment of CTB Location Decision of May 17, 2001, and (B) Approval of Location adjustments for a more easterly alignment in Henry County. Referenced by Resolutions and a map.

(A) Moved by Mr. Humphreys, seconded by Ms. Welsh. Motion carried.
(B) Moved by Ms. Lionberger, seconded by Mr. Byrd. Motion carried.

ADJOURNMENT: The Vice Chairman adjourned the meeting at 12:33 p.m.

The next meeting will be held on July 19, 2001 in Richmond, Virginia.

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