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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street Richmond, Virginia

**July 17, 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 July 17, 2003. The Chairman, Whittington W. Clement presided and called the meeting to order at 9:04 a.m.

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Present: Messrs. Bailey, Bowie, Davies, Keen, Klinge, 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: None

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Agenda Item 1: Public Comment:

(A) Mr. Urchie Ellis, attorney at law (retired), Richmond, VA. Offered comments regarding (1) the need to address bridge deficiencies in the Commonwealth, (2) in support of the use of tolls to fund highway improvements and (3) urged consideration of a tax reform study to re-align and increase the assessment on trucks. Referenced by attachment of Mr. Ellis' written comments.

(B) Mr. Richard Thomas, Hampton Roads, VA. Offered comments regarding (1) the Hampton Roads Planning District Commission's Six-Year Plan and urged the CTB to reject the plan due to allegations of no public involvement, (2) urged the completion of the widening of I-64 and (3) requested that sales tax revenues be published in the papers and the revenues used for maintenance and construction directly by VDOT rather than routing the funds through the PDC for their own project selection. Referenced by attachment of Mr. Thomas' written comments.

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Agenda Item 2: Action on Approval of the Minutes of the Meeting of June 19, 2003. Copy of approved minutes on file with VDOT Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Moved by Mr. Mitchel, seconded by Mr. Davis. 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 Off State Route 901 - Augusta County, northwest of City of Staunton - Mill Place Commerce Park. Referenced by attachment of Resolution, Decision Brief and map.

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

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Agenda Item 5: Action on Revenue Sharing Allocations from the County Primary and Secondary Road Fund for Fiscal Year 2004 per District, specifically BRISTOL: Dickenson, Lee, Russell, Smyth, Tazewell, Washington, Wise, Wythe. CULPEPER: Albemarle, Culpeper. FREDERICKSBURG: Spotsylvania, Stafford. HAMPTON ROADS: Isle of Wight, James City, Suffolk, Surry, York. LYNCHBURG: Appomattox, Campbell, Pittsylvania, Prince Edward. NOVA: Arlington, Fairfax, Loudoun, Prince William. RICHMOND: Brunswick, Chesterfield, Goochland, Hanover, New Kent, Prince George. SALEM: Bedford, Botetourt, Floyd, Roanoke. STAUNTON: Augusta, Frederick, Highland, Page, and Rockingham Counties. Referenced by attachment of Resolution, Decision Brief and allocation spreadsheets.

Moved by Mr. McCarthy, seconded by Ms. Connally, with Mr. Mitchel abstaining due to business conflicts. Motion carried, resolution approved.

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MOBILITY MANAGEMENT DIVISION:

Agenda Item 6: Action (by single motion) on Through Truck Restrictions, specifically (A) Route 2322 (Russell Road) - Prince William County and (B) Route 3022 (Coloriver Road), Route 3027 (Peaks Mill Drive), Route 3031 (Charles Lacey Drive), Route 3034 (Treywood Lane), Route 3035 (Spiller Lane) and Route 1114 (Alistar Drive) - Prince William County. Referenced by attachment of Resolutions, Decision Briefs and maps.

(A-B) Moved by Mr. Klinge, seconded by Mr. Mitchel. Motion carried, resolutions approved.

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Agenda Item 7: Action (by single motion) on Abandonments, changes in the Primary System due to Relocation and Construction, specifically (A) Old Route 10 - Washington County - Project 710-A, (B) Old Route 10 - Washington County - Project 710-D, (C) Route 11 - town of Marion and Smyth County, (D) Route 39 - Rockbridge County, (E) Route 91 - Washington County and (F) Route 11 and Route 58 - Washington County. Referenced by attachment of Resolutions, Decision Briefs and maps.

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

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Agenda Item 8: Action on Abandonments and Transferences changes in the Primary System due to Relocation and Construction, specifically (A) Route 91 - Washington County - Project No.: 0091-095-V04 C-501 and (B) Route 91 - Washington County - Project No.: 0091-095-102, C-503. Referenced by attachment of Resolutions, Decision Briefs and maps.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 9: Action (by single motion) on Surplus Property - Land Conveyances, specifically (A) Route 58 (Alternate) - Pittsylvania County, (B) Route 58 - Mecklenburg County, (C) Route 165 - City of Norfolk, (D) Route 185 - Shenandoah County, (E) Route 258 - Southampton County, (F) Route 340 - Augusta County, (G) Route 611 - Westmoreland County and (H) Route 910 Connector - City of Harrisonburg. Referenced by attachment of Resolutions and Decision Briefs.

(A - H) Moved by Mr. McCarthy, seconded by Mr. Mitchel. Motion carried, resolutions approved.

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LOCATION & DESIGN DIVISION:

Agenda Item 10: Action on Location Approval, specifically, Treyburn Drive, City of Williamsburg and James City County, from Monticello Avenue to Ironbound Road. Referenced by attachment of Resolution, Decision Brief, Fact Sheet and map.

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

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SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Agenda Item 11: Action on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received June 24 and July1, 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. Davies. Motion carried, report approved.

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INNOVATIVE PROJECT DELIVERY DIVISION:

Agenda Item 12: Action on Proposed Concepts for Project Pursuant to the Public-Private Transportation Act of 1995, specifically Design and Construction of High Occupancy Toll (Hot) Lanes on the Capital Beltway - Northern Virginia - from Springfield Interchange to Dulles Airport and Toll Road - Fluor Daniel. Referenced by attachment of Resolution and Decision Brief.

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

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INNOVATIVE FINANCE AND REVENUE OPERATIONS DIVISION:

Agenda Item 13: Action on Financial Advisory Services for the Commonwealth Transportation Board, specifically to delegate signing authority to the Board's Chairman regarding the final selection and contract award in light of the cancellation of the August Board Meeting. Referenced by attachment of Resolution and Decision Brief.

Following a discussion, it was determined by consensus that there would be no adverse impact upon the Board or the Department of Transportation if this action request were deferred until the September Board Meeting. Motion Deferred, No Action Taken.

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Agenda Item 14: Action to Concur with the Procurement of Services for a Toll Operations Consultant, on an "on-call" basis. Referenced by attachment of Resolution and Decision Brief.

Mr. Mitchel inquired why this could not be handled "in-house"?
Response: The Department does not have staff with the specialized, broad-based expertise needed.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 15: Action on Supplemental Fiscal Year 2004 Federal and State Grants Project Funding, specifically GRTC - City of Richmond, Chesterfield Link Service Continuation; FRED - Fredericksburg Regional Transit, purchase of buses, stop signs and shelters; and VRE - Virginia Railway Express - Stafford County, Brooke Commuter Rail Station. Referenced by a Resolution.

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

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Agenda Item 16: Action on Railroad Preservation Fiscal Year 2004 Program of Projects, specifically Buckingham Brach Railroad, North Carolina and Virginia Railroad, Norfolk and Portsmouth Belt Line Railroad Company, Shenandoah Valley Railroad, Virginia Southern Railroad, Winchester and Western Railroad Company. Referenced by attachment of Resolution, Decision Brief and Program Project Summary booklet.

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

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OTHER BUSINESS

Progress Report on the Enhancement Grant Program Application Status. Not an action item. Referenced by attachment of internal report.

Presentation and distribution of New Public Hearing Schedule for the Six-Year Improvement Program for Fiscal Years 2004-2009. Not an action

item. Referenced by attachment of the Schedule.

NEW BUSINESS

Agenda Item 17: Action on Memorandum of Agreement between the Department of Transportation and the United States Army Corp of Engineers regarding the Town of Grundy for the purpose of coordination of construction of a new bridge across the Levisa Fork connecting the existing Route 460 to the redevelopment site for the Town. Referenced by attachment of Resolution and Decision Brief.

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

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Agenda Item 18: Action on Resolution of Commendation for Tyler W. Bishop, who served as Assistant Transportation Secretary. Resolution prepared by Governor's office, no copy provided.

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

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Agenda Item 19: Action on Resolutions of Commendation for former members of the Commonwealth Transportation Board, specifically (A) Roy Parrish Byrd, (B) S. Grey Folkes, Jr., (C) Edward S. Garcia, (D) John H. Grubb, Jr., (E) Bryan E. Kornblau, (F) Lorinda G. Lionberger, (G) L. C. Sonny Martin, (H) Gary D. Walker, (I) Olivia A. Welsh, and (J) Ulysses X. White. Referenced by attachment of Resolutions.

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

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Agenda Item 20: Action on Resolution of Commendation for Claude D. Garver, Jr., P.E. upon his retirement from the Department of Transportation after 40 years of service.

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

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Mr. Bailey offered to host a CTB meeting in the Fredericksburg District.

The Chairman announced that the August meeting of the board was cancelled.

ADJOURNED: The Chairman adjourned the meeting at 10:35 a.m.

The next workshop and meeting will be held on Thursday, September 18, 2003 beginning at 9:00 a.m. in the Board Room of the Offices of the Virginia Port Authority, 600 World Trade Center, Norfolk, Virginia. The Board and staff will meet on Wednesday, September 17, 2003 for project briefings and project tours in various locations in the Hampton Roads Construction District.

Approved:

Chairman

Attested:

Secretary

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