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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**1221 East Broad Street
Richmond, Virginia
July 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 July 19, 2001, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Byrd, Folkes, Grubb, Humphreys, Martin, Myers, Nottingham, Prettyman, Walker, White, and Ms. Lionberger.

Absent: Messrs. Bevon, Klinge, Kornblau, Mitchel and Ms. Welsh.

Agenda Item 1: Public Comment: There was none.

Agenda Item 2: Action on approval of Minutes of Meeting of June 21, 2001.

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

SECONDARY ROAD DIVISION:

Agenda Item 3: Action (by single motion) on Additions and Abandonments of Roads in the Secondary System, June 2001. Referenced by attachment of Report.

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

Agenda Item 4: Action on Discontinuances from Roads in the Secondary System, June 2001, specifically Scott County, Route 665 - .06 miles. Referenced by attachment of Resolution and map.

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

Agenda Item 5: Action (by single motion) on Access projects, specifically (A) Industrial Access - International Center Business Park - York County and (B) Recreational Access - Grove Shaft Park - Chesterfield County. Referenced by attachment of Resolutions.

(A & B) Moved by Mr. Grubb, seconded by Mr. White. Motion carried.

Agenda Item 6: Action on Revenue Sharing Program, specifically Fiscal Year 2002 - Revenue Sharing Allocation - County Primary and Secondary Road Fund. Referenced by attachment of Resolution and spreadsheets (Attachment A).

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

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Agenda Item 7: Action (by single motion) on Street Mileage - Quarterly Payments, specifically (A) Town of Herndon, (B) Town of Smithfield, (C) City of Bristol, (D) City of Chesapeake, and (E) City of Roanoke. Referenced by attachment of Resolutions.

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

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 8: Action (by single motion) on Land Conveyances, specifically (A) Route 17 - City of Newport News, (B) Route 666 - Nelson County, (C) Route 703 - Russell County, (D) Route 706 - City of Suffolk, (E) Route 779 - Botetourt County, and (F) Route 819 - Rockbridge County. Referenced by attachment of Resolutions.

(A-F) Moved by Mr. Folkes, seconded by Mr. Humphreys. Motion carried.

STRUCTURE AND BRIDGE DIVISION:

Agenda Item 9: Action on Consultant Agreement, specifically Route 64 - Henrico County - Design services during construction of four bridges on Route 64 EBL and WBL over Route 156 (Airport Drive) and Route 33 (Nine Mile Road) - Consoer Townsend Envirodyne Engineers, Inc. Referenced by attachment of Resolution, Fact Sheet and Map.

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

CONSTRUCTION DIVISION:

Agenda Item 10: Action (by single motion) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received October 24, 2000; March 5, May 16, June 4, 5, 18, 26, 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. Humphreys, seconded by Mr. Martin. Motion carried.

LOCATION & DESIGN DIVISION:

Agenda Item 11: Action (by separate motions) on Consultant Agreements, specifically (A) Loudoun and Prince William Counties - surveying/photogrammetry in Northern Virginia District, Area 1 - Rice Associates, (B) Fairfax and Arlington Counties; City of Arlington - surveying/photogrammetry in Northern Virginia District - Area 2 - Burgess & Niple, Inc., (C) Cities of Chesapeake, Norfolk, Portsmouth and Virginia Beach - surveying/photogrammetry in the Hampton Roads District - Area 1 - Woolpert, LLP, (D) Cities of Hampton, Newport News, Suffolk, Williamsburg; Counties of Accomack, Greensville, Isle of Wight, James City, Northampton, Southampton, Surry, Sussex and York - surveying/photogrammetry in the Hampton Roads District - Area 2 - Rouse-Sirine Associates, Ltd., (E) Bristol, Lynchburg, Salem, and Staunton Districts - final estimates on all road systems in Region 1 - McDonough Bolyard Peck, Inc., and (F) Culpeper, Fredericksburg and Northern Virginia Districts - final estimates on all road systems in Region 3 - Greenman-Pedersen, Inc. Referenced by attachment of Resolutions, fact sheets and maps.

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

(E, F) Moved by Mr. White, seconded by Mr. Martin. Motion carried.

Agenda Item 12: Action (by separate motions) on Design Projects, specifically (A) Route 3 (Mary Ball Road - Lancaster County, (B) Route 460 (Front Street) - Town of Richlands and (C) Route 718 (Old Bon Air Road) - Chesterfield County. Referenced by attachment of Resolutions, fact sheets and maps.

(A) Moved by Mr. Humphreys, seconded by Mr. Folkes. Motion carried.
(B) Moved by Mr. Martin, seconded by Mr. Grubb. Motion carried.
(C) Moved by Mr. Folkes, seconded by Mr. White. Motion carried.

FINANCIAL PLANNING AND DEBT MANAGEMENT DIVISION:

Agenda Item 13: Action on Authorizing the Issuance and Sale of Revenue Bonds, specifically Northern Virginia Transportation District Program Series 2001A, and U.S. Route 58 Corridor Development Program Series 2001B. Referenced by attachment of Resolution and bond issuance draft documents.

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

INTELLIGENT TRANSPORTATION SYSTEMS DIVISION:

Agenda Item 14: Action on Partnership Agreement, specifically Interstate 81 Corridor agreement between the Commonwealth Transportation Board and the Federal Highway Administration to Deploy Intelligent Transportation Systems and Services. Referenced by attachment of Resolution and fact sheet with map.

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

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 15: Action (by single motion) on Railroad Preservation Projects, FY 2002, specifically, (A) Buckingham Branch Railroad Company - Buckingham County, (B) Commonwealth Railway, Inc. - Cities of Suffolk and Portsmouth, (C) Eastern Shore Railroad, Inc. - Counties of Accomack and Northampton; City of Virginia Beach, (D) Norfolk and Portsmouth Belt Line Railroad Company - City of Chesapeake, (E) Virginia Southern Railroad - Counties of Lunenburg, Charlotte and Mecklenburg, and (F) Winchester and Western Railroad Company - County of Frederick; City of Winchester. Referenced by attachment of Resolutions, locality resolutions, fact sheets and maps.

(A-C, E, F) Moved by Mr. White, seconded by Mr. Folkes. Motion carried.
(D) Resolution withdrawn by VDOT staff, to be represented at August meeting.

Agenda Item 16: Action on a Rail Industrial Access project, specifically American Home Elements, LLC - City of Franklin. Referenced by attachment of Resolution, locality resolution, fact sheet and map.

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

NEW BUSINESS:

Agenda Item 17: Statement (read by the Chairman) of Clarification to the minutes of the Commonwealth Transportation Board meeting of April 19, 2001, regarding Almond Drive and Routes 340 and 654 (Sandy Hook Bridge) - Page County. Referenced by attachment of the Statement of Clarification.

Non-agenda Items:

(A) The Vice Chairman announced that two statewide enhancement grant award presentations would be made to the recipients following the

adjournment of the meeting. Board members and staff were invited to remain if their schedules permitted.

(B) The Chairman appointed a committee comprised of Messrs. Folkes, Humphreys, Klinge and Ms. Lionberger to work with staff of the Department of Transportation on proposed departmental policy changes.

ADJOURNMENT: The Chairman adjourned the meeting at 11:20 a.m.

The next meeting will be held on August 16, 2001 in Arlington, Virginia.

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