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## MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Metropolitan Washington Airports Authority  
Board Room  
One Aviation Circle, Second Floor  
Washington, DC 20001-6000**

**August 16, 2001  
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Metropolitan Washington Airports Authority, in Washington, DC, on August 16, 2001, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

**Present:** Messrs. Byrd, Folkes, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Myers, Nottingham, Prettyman, Walker, White, and Ms. Lionberger and Ms. Welsh.

**Absent:** Mr. Bevon.

### Agenda Item 1: Public Comment:

(A) Mr. Stanley E. Harrison, Chairman of the Washington Airports Task Force, presented awards to Mr. Klinge and Mr. Mitchel in honor of their service, leadership and commitment to the implementation of surface transportation projects of strategic importance to the future prosperity of the Northern Virginia District, specifically the Dulles Corridor and the Route 28 Corridor, respectively. Both gentlemen, along with Congressman Frank Wolf and Mr. John Marriott, had been feted at a dinner in their honor on July 13, 2001, in Reston, Virginia, with keynote speaker Norman Y. Mineta, Secretary, United States Department of Transportation.

(B) Mr. James E. Bennett, Executive Vice President and Chief Operating Officer of the Metropolitan Washington Airports Authority, welcomed the Board to their office complex, and presented an overview of accomplishments and challenges facing the Authority with regard to their mission in administering Ronald Reagan National and Dulles International Airports.

**Agenda Item 2:** Action on approval of Minutes of Meeting of July 19, 2001.

Moved by Mr. Humphreys, seconded by Mr. White. Motion carried with Mr. Mitchel abstaining.

### SECONDARY ROAD DIVISION:

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

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

**Agenda Item 4:** Action on an Access project, specifically (A) Industrial Access -Bostic Industrial Site - Giles County and No Action on (B) Recreational Access -Randolph Park - Pulaski County, which was withdrawn by staff for deferral to a later date for action. Referenced by attachment of Resolutions.

(A) Moved by Mr. Grubb, seconded by Mr. White. Motion carried.  
(B) Resolution withdrawn - no action taken.

#### TRAFFIC ENGINEERING DIVISION:

**Agenda Item 5:** Action on Relocation/Designation project, specifically relocation of a section of U.S. Route 17 designation and the establishment of a U.S. Route 17 Business designation - City of Chesapeake. Referenced by attachment of Resolution, fact sheet and map.

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

#### ENVIRONMENTAL DIVISION:

**Agenda Item 6:** Action on Consultant Agreement, specifically a Statewide Cultural Resources Services Agreement with the College of William and Mary, Center for Archaeological Research. Referenced by attachment of Resolution and fact sheet.

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

#### RIGHT OF WAY AND UTILITIES DIVISION:

**Agenda Item 7:** Action (by single motion) on Land Conveyances, specifically (A) Route 11 - City of Salem, (B) Route 44 - City of Virginia Beach, Park N Ride, (C) Route 58 - Wise County, Park N Ride [due to property description revisions this action rescinds the June 21, 2001, CTB meeting approval], (D) Route 636 - Augusta County, (E) Route 835 - Tazewell County, and (F) Indian River Road - City of Norfolk. Referenced by attachment of Resolutions.

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

**Agenda Item 8:** Action on Access project, specifically a limited control change on Route 210 - Amherst County for the Department of Mental Health and Mental Retardation and Substance Abuse Services, Central Virginia Training Center. Referenced by attachment of Resolution, fact sheet and map.

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

#### CONSTRUCTION DIVISION:

**Agenda Item 9:** Action (by separate motions) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received April 5, 24; May 17; June 26, 29; July 10, 24, 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.

Pages 1-19: Moved by Mr. Humphreys, seconded by Ms. Lionberger. Motion carried.

Page 20: Moved by Mr. White, seconded by Mr. Klinge. Motion carried. Specifically, Horner Road Commuter Park N Ride - Prince William County. Due to ROW and Design cost over runs motion authorizes the construction contract and a funds transfer of \$900,000 to \$1million from VTA project Route 234/Route 1 to the Horner Road project for completion.

#### LOCATION & DESIGN DIVISION:

**Agenda Item 10:** Action (by separate motions) on Consultant Agreements, specifically (A) Northern Virginia, Richmond, Staunton and Fredericksburg Districts - photogrammetry and aerial photography - Area 1 - Burgess and Niple, Inc., and (B) Richmond and Hampton Roads Districts - regional final estimates on all road systems - Region 2 - Woolpert LLP. Referenced by attachment of Resolutions, fact sheets and maps.

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

**Agenda Item 11:** Action on Location Project, specifically Route 651 (Free State Road) - Albemarle County - Alternative B - railroad bridge replacement and road relocation - approval predicated upon donation of ROW. If ROW not donated, Alternative B would no longer be cost effective and road relocation would not be undertaken. Referenced by attachment of Resolution, fact sheet and map.

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

**Agenda Item 12:** Action (by separate motions) on Design Projects, specifically, (A) Route 340 - Page County - bridge replacement, and (B) Henson Avenue - Town of Pearisburg - road widening. Referenced by attachment of Resolutions, fact sheets and maps.

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

**Agenda Item 13:** Action on Location & Design Project, specifically Route 638 (Rolling Road/Fullerton Road/Edinburgh Drive intersection) - Fairfax County - Intersection alignment and road widening project. Referenced by attachment of Resolution, fact sheet and map.

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

#### DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

**Agenda Item 14:** Action on Railroad Preservation Project, FY 2002, specifically Norfolk and Portsmouth Belt Railroad Company - City of Chesapeake. Referenced by attachment of Resolution, locality resolution, fact sheet and map.

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

**Agenda Item 15:** Action on a Rail Industrial Access project, specifically Coors Brewing Company, Shenandoah Division - Rockingham County. Referenced by attachment of Resolution, locality resolution, fact sheet and map.

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

#### NEW BUSINESS:

##### **Non-agenda Items:**

(A) The Chairman, Mr. Byrd and Mr. Mitchel each expressed appreciation and thanks to the Northern Virginia Division Administrator and staff for coordination of the Board's regional meeting locations and project tours.

(B) Mr. Byrd expressed appreciation to Messrs. Klinge, Mitchel and White for sponsorships of the Board's regional meeting activities.

(C) Mr. Myers stated he would be absent from the next two CTB meetings and therefore wished to comment on a number of issues: (1) Requested clarification from the CTB subcommittee studying the design project and consultant contract recommendations, as presented by staff at the July workshop; (2) urged the Board to approve, as soon as possible, the location, from Route 460 south to Route 29 south, for the Madison Heights Bypass; and (3) regarding a break-in-access issue in Rappahannock County, he is working with staff and a local attorney for a solution.

(D) Ms. Lionberger expressed concern over the number of projects that appear to be unduly effected by outside influences, which abrogate the public need. Mr. White concurred.

ADJOURNMENT: The Chairman adjourned the meeting at 11:18 a.m.

The next meeting will be held on September 20, 2001, in Richmond, Virginia.

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