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MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
September 20, 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 September 20, 2001, at 10:00 a.m. The Chairman, Shirley J. Ybarra, presided.

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

Absent: Mr. Myers

Agenda Item 1: Public Comment: There was none.

Agenda Item 2: Action on approval of Minutes of Meeting of August 16, 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, August 2001. Referenced by attachment of Report.

Moved by Mr. Grubb, seconded by Mr. Mitchel. Motion carried, with Mr. Prettyman abstaining from vote on Item 3, Page 4 of the Report regarding Kiptopeake Drive, as he owns property there.

Agenda Item 4: Action on an Airport Access project, specifically Danville Regional Airport in the City of Danville. Referenced by attachment of Resolution and map.

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

Agenda Item 5: Action (by single motion) on Industrial Access projects, specifically (A) York County - Deallocation, International Center Business Park (rescinding CTB resolution of 7/19/2001), (B) Pulaski County, New River Valley Commerce Center and (C) Mecklenburg County, Virginia Lakeside Commerce Center. Referenced by attachment of Resolutions and maps.

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

Agenda Item 6: Action (by single motion) on Recreational Access

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projects, specifically (A) Pulaski County, Randolph Park and (B) City of Manassas, Jennie Dean Park. Referenced by attachment of Resolutions and maps.

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

Agenda Item 7: Action (by separate motions) on Revenue Sharing Programs, specifically (A) Corrected Fiscal Year 2002 - Revenue Sharing Allocation - County Primary and Secondary Road Fund, and (B) Revenue Sharing Reallocation - County Primary and Secondary Road Fund - Counties of Bedford and Henry. Referenced by attachment of Resolutions and a spreadsheet .

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

Agenda Item 7 ½: Action on Quarterly Maintenance and Construction Payments, specifically the Counties of Arlington and Henrico for Fiscal Year 2001-2002. Referenced by attachment of a Resolution and allocation reports.

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

URBAN DIVISION:

Agenda Item 8: Action (by single motion) on Street Mileage - Quarterly Payments, specifically (A) Town of Chincoteague, (B) Town of Leesburg, (C) Town of South Hill (regular), (D) town of Warrenton, (E) City of Williamsburg and (F) Town of South Hill (Annexation). Referenced by attachment of Resolutions.

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

Agenda Item 9: Action on Fiscal Year 2001-2002 Annual and Quarterly Maintenance Payments to Cities, Certain Towns and the Chesapeake Bay Bridge Tunnel Commission. Referenced by attachment of Resolution and 34 page Report.

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

TRAFFIC ENGINEERING DIVISION:

Agenda Item 10: Action on Abandonment of a Road in the Primary System, specifically Frontage Road F-299 - Henrico County. Referenced by attachment of a Resolution, fact sheet and map.

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

Agenda Item 11: Action on Travel Services Signing Program (LOGO), specifically to revise annual fees; to allow multi-year contractual agreements; to revise the Minimum State Criteria, and to authorize VDOT to engage in the Full Service Pilot Program. Referenced by attachment of a Resolution and report.

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

Agenda Item 12: Action on Through Truck Restrictions, specifically (A) Route 733 (Lime Kiln Road) - Loudoun County and (B) Route T-104 (Ashby Street) - Town of Dayton, Rockingham County. Referenced by Resolutions, fact sheets and maps.

NO BOARD ACTION - BOTH ITEMS DEFFERED .

Agenda Item 13: Action (by separate motions) on Bridge Designations, specifically (A) Winfred B. Branch Memorial Bridge, Route 58 over Rhody Creek - Patrick County, and (B) Hull Maintenance Technician 2nd Class Kenneth Eugene Clodfelter USS Cole Bridge, Route 156 over Interstate 295 - Hanover County. Referenced by Resolutions, fact sheets and maps.

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

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

ENVIRONMENTAL DIVISION:

Agenda Item 14: Action (by single motion) on Virginia Byways Designations, specifically (A) Route 17 - Fauquier County, and (B) Routes 252 and 606 - Rockbridge County. Referenced by attachment of Resolutions, fact sheets, maps and Summary of Virginia Byways.

(A and B) Moved by Mr. Klinge, seconded by Mr. Mitchel. Motion carried.

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 15: Action (by single motion) on Land Conveyances, specifically (A) Route 134 - York County, and (B) Route 663 - Frederick County. Referenced by attachment of Resolutions.

(A and B) Moved by Mr. Martin, seconded by Ms. Lionberger. Motion carried.

Agenda Item 16: Action on Rules and Regulations Governing Relocation Assistance, specifically to streamline procedures to improve operational efficiency and effectiveness by the repealing of regulation 24 VAC 30-40-10 et seq. and the promulgation of a replacement regulation 24 VAC 30-41-10 et seq. Referenced by attachment of a Resolution and proposed Regulation.

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

STRUCTURE AND BRIDGE DIVISION:

Agenda Item 17: Action (by single motion) on Consultant Agreements, specifically (A) Inspection and Design services in Region I - Bristol, Lynchburg, Staunton and Salem Districts - Stantec Consulting Services, Inc., and (B) Inspection and Design services in Region II - Culpeper, Richmond, Fredericksburg, Hampton Roads and Northern Virginia Districts - Moffatt & Nichol Engineers. Referenced by attachment of Resolutions, fact sheets and maps.

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

CONSTRUCTION DIVISION:

Agenda Item 18: Action (by single motion) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received July 24, August 7, 24, 28, 30, September 7, 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. Folkes. Motion carried.

Agenda Item 19: Action (by single motion) on Consultant Agreements, specifically (A) Inspection services within Culpeper District - Alpha Corporation, (B) Inspection services - Route 265, Pittsylvania County - Johnson, Mirmiran and Thompson, (C) Inspection services - Route 58 Alt,

Lee County - KCI Technologies, Inc. Referenced by attachment of Resolutions, fact sheets and maps (B and C).

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

LOCATION & DESIGN DIVISION:

Agenda Item 20: Action (by single motion) on Consultant Agreements, specifically (A) Surveying, photogrammetry and aerial photography in Area 1 - Hampton Roads, Salem, Bristol, Lynchburg and Culpeper Districts - Burgess & Niple, Inc., (B) Engineering services to improve HOV movements - Route 264, City of Norfolk - URS Corporation, (C) Engineering services to develop environmental impact statement for improvements to I-66, Prince William and Fairfax Counties, including Town of Vienna, City of Fairfax and areas near City of Manassas - Dewberry & Davis, LLC, and (D) Engineering services for proposed interchange, Route 7100, Fairfax County - Whitman Requardt and Associates, LLP. Referenced by attachment of Resolutions, fact sheets and maps.

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

Agenda Item 21: Action (by separate motions) on Design Projects, specifically (A) Route 13 (Military Highway) Gilmerton Bridge replacement - City of Chesapeake, (B) Route 17 (George Washington Highway) - City of Chesapeake, (C) Route 711 and 710 - Washington County, and (D) Sunnyside Road - City of Emporia. Referenced by attachment of Resolutions, fact sheets and maps.

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

(B) Moved by Mr. Klinge, seconded by Mr. Folkes. Motion carried.

(C) Moved by Mr. Grubb, seconded by Mr. Martin. Motion carried.

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

Agenda Item 22: Action (by separate motions) on Location and Design Projects, specifically (A) Route 265 (Franklin Turnpike Extension) - City of Danville and Pittsylvania County, and (B) Route 643 - Scott County. Referenced by attachment of Resolutions, fact sheets and maps.

(A) Moved by Mr. Byrd, seconded by Mr. Grubb. Motion carried.

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

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 23: Action on a Railroad Preservation Project, specifically Montgomery County Huckleberry Rail Line - Montgomery County Industrial Development Authority. Referenced by attachment of a Resolution, a locality resolution, fact sheet and map.

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

Agenda Item 24: Action on Fiscal Year 2002 Federal Jobs Access & Reverse Commute (JARC) Grants. Referenced by attachment of Resolution.

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

Agenda Item 25: Action on Dulles Corridor Mass Transit Program. Referenced by attachment of Resolution.

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

NEW BUSINESS: There was none.

ADJOURNMENT: The Chairman adjourned the meeting at 11:35 a.m.

The next meeting will be held on October 17, 2001 in Lexington, Virginia.

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