

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Fredericksburg District Headquarters
Auditorium
87 Deacon Road
Fredericksburg, Virginia
May 17, 2001
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Auditorium of the Department of Transportation's Fredericksburg District Headquarters in Fredericksburg, Virginia, on May 17, 2001, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Nottingham (Vice Chair), Byrd, Folkes, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Walker, White, and Mesdames Lionberger and Welsh.

Absent: Mr. Bevon, Mr. Myers, and Mr. Prettyman.

Agenda Item 1: Public Comment: There was none.

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

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

SECONDARY ROAD DIVISION:

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

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

URBAN DIVISION:

Agenda Item 4: Action (by single motion) on Street Mileage - Quarterly Payments, specifically (A) Town of Ashland, (B) Town of Christiansburg, (C) Town of Tazewell, (D) City of Hampton, (E) City of Lynchburg, (F) City of Martinsville, (G) City of Norfolk, and (H) City of Virginia Beach. Referenced by attachment of Resolutions.

(A-G) Moved by Mr. Mitchel, seconded by Mr. White. Motion carried.

CONSTRUCTION DIVISION:

Agenda Item 5: Action (by single motion) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received April 5, 6, 9, 10, 16, 18, 24, 27, 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 Ms. Lionberger, seconded by Mr. White. Motion carried.

Agenda Item 6: Action (by single motion) on Consultant Agreements, specifically (A) Inspection Services, I-95-Springfield Interchange - Fairfax County: Bechtel/Dewberry & Davis Joint Venture; (B) Inspection Services, Route 234 - Prince William County: Wilbur Smith Associates; and (C) Inspection Services - Route 29 - Madison Heights Bypass - Amherst County: Professional Consulting Services, Inc. Referenced by attachment of Fact Sheets, Maps and Resolutions.

(A-C) Moved by Mr. Folkes, seconded by Mr. Kornblau. Motion carried.

STRUCTURE & BRIDGE DIVISION:

Agenda Item 7: Action on Consultant Agreement, specifically Design Services - Route 58 - Washington County: Ammann & Whitney Consulting Engineers, P.C. Referenced by attachment of Fact Sheet, Map and Resolution.

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

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 8: Action (by single motion) on Land Conveyances, specifically (A) Route 80 - Buchanan County, (B) Route 678 - King and Queen County, and (C) Route 855- Bedford County. Referenced by attachment of Resolutions.

(A-C) Moved by Mr. Humphreys, seconded by Ms. Welsh. Motion carried.

Agenda Item 9: Action on Limited Access Control Change and Conveyance, specifically Route 297 (present Route 460) - Bedford County: Bedford Pack It In Development. Referenced by attachment of Fact Sheet, Map and Resolution.

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

LOCATION & DESIGN DIVISION:

Agenda Item 10: Action (by separate motions) on Location Projects, specifically (A) Interstate 73 - Towns of Vinton and Rocky Mount; Cities of Roanoke, Salem and Martinsville; Counties of Bedford, Botetourt, Franklin, Henry and Roanoke and (B) Route 215 (Vint Hill Road) - Prince William County. Referenced by attachment of Fact Sheet (B only), Maps and Resolutions.

(A) Moved by Mr. Byrd, seconded by Ms. Welsh to approve "Option E-1", following a discussion Mr. Klinge offered a substitute motion, seconded by Mr. Humphreys to approve "Option E-3". Voting Yea - Messrs. Folkes,

Grubb, Humphreys, Klinge, Kornblau, Mitchel, Walker and White. Voting Nay - Messrs. Byrd and Martin, Mesdames Lionberger and Welsh. Motion carried.

(B) Moved by Mr. White, seconded by Mr. Mitchel. Motion Carried.

Agenda Item 11: Action (by separate motions) on Location & Design Projects, specifically (A) Route 669 over Interstate 81 at Whitehall - Frederick County, (B) Route 735 (Courthouse Road) - Sussex County, (C) Route 734 (Mecklenburg Avenue) - Lunenburg County, (D) Route 736 (Summit Road) - Chesterfield County, (E) Route U000 (Old Rixeyville Road) - Culpeper County, and (F) Route 120 (Glebe Road) - Arlington County. Referenced by attachment of Resolutions, reports and maps.

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

(B) Moved by Mr. Humphreys, seconded by Mr. Mitchel. Motion carried.

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

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

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

(F) Moved by Mr. Klinge, seconded by Ms. Welsh. Motion carried.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 12: Action on Rail Industrial Access project, specifically Buckingham Branch Railroad - Buckingham County. Referenced by attachment of Resolution, locality Resolution and map.

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

NEW BUSINESS: There was none.

ADJOURNMENT: The Chairman adjourned the meeting at 12:10 p.m.

The next meeting will be held on June 21, 2001 in Richmond, Virginia.