DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Martha Washington Inn
150 West Main Street
Abingdon, Virginia
July 20, 2006
9:00 a.m.

The meeting of the Commonwealth Transportation Board was in the Ballroom of the Martha Washington Inn in Abingdon, Virginia on July 20, 2006. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:02 a.m.

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Present: Messrs. Bowie, Davies, Davis, Keen, Koelemay, Martin, McCarthy, Sevila, Watson, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Whirley, and Mr. Tucker, ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: Ms. Dragas.

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Public Comment Period:

Mr. Bill Campbell, Director of the Chamber of Commerce of Buchanan County, addressed the Board regarding the Lover's Gap Development Area, State Route 83 Road Project.

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Mr. Bowie recognized Dan Marston, former VDOT Bristol District Administrator.

Approval of Minutes of Prior Meetings:

Action on Approval of the Minutes of the Meeting of June 15, 2006 and June 29, 2006. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Virginia Regulatory Town Hall.

Meeting of June 15, 2006.
Moved by Mr. Witt, seconded by Ms. Carter.
Motion carried, minutes approved.

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Meeting of June 29, 2006.
Moved by Mr. Witt, seconded by Ms. Carter.
Motion carried, minutes approved.

ASSET MANAGEMENT DIVISION:

Agenda Item 1. Action on Redesignation of Route 275 as Route 262 in the City of Staunton and Augusta County.

Moved by Dr. Davis, seconded by Mr. Martin.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action (by single motion) on Virginia Byway Designations specifically; (A) Charlotte County, (Routes 40, 619, 637,612, 641, and 607); (B) Campbell County, (Routes 40, 600, and 619); (C) Halifax County, (Routes 344 and State Route 360).

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

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The Chair recognized Delegate Joe Johnson. Delegate Johnson welcomed the Board to Abingdon and thanked the Board for holding the meeting in Abingdon.

Agenda Item 3. Action on Revised Revenue Sharing Program Guide.

Prior to the vote, Mr. Walton gave a recap of the guidelines that were discussed at the June 14, 2006 Workshop of the Commonwealth Transportation Board.

The Chairman then allowed each member the opportunity to comment on the guidelines. The majority of members expressed concern.

Dr. Davis moved that the Board delay action on the Revenue Sharing Program Guide until the September Board meeting. Mr. Watson seconded this motion. The Chairman called for a vote, the motion was voted on and passed with eleven voting yes(Dr. Davis, Mr. Sevila, Mr. Martin, Mr. McCarthy, Mr. Bowie, Ms. Connally, Mr. Davies, Mr. White, Mr. Keen, Mr. Watson and Ms. Carter) and two voting no (Mr. Koelemay and Mr. Witt).

Dr. Davis made a second motion directing that the Commonwealth Transportation Board contact the General Assembly requesting legislative changes to restore the policy to its previous criteria and restore the funding level to $50,000,000.00 (fifty million dollars), this motion was seconded by Mr. Koelemay. The Chairman called for a vote on the motion, the motion was voted on and passed unanimously.

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INNOVATIVE PROJECT DELIVERY DIVISION:

Agenda Item 4. Action on Establishment of Objective Criteria for the Selection of Design-Build Projects Policy:

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 5. Action (by single motion) on Land Conveyances specifically ;(A) Sunset Drive, Washington County, Town of Abingdon, Project No. None; (B) Old Route 11, formerly Route 33, formerly Valley Turnpike, Augusta County, Project 600D; (C) Route 19,Russell County, Projects 3183-07 and 6019-083-107, RW-203;(D)Alternate Route 58, Route 58 (Danville Bypass) and old Route 872, Pittsylvania County, Projects 1771-10 and 6058-071-E15, RW-201;(E)Route 75, Washington County, Project 0075-095-101, RW-202;(F)Route 95, Relocated Route 782, old Route 782, and Relocated Lakeridge Parkway ,Hanover County, Project 0095-042-F10, RW-201;(G) Old Route 250 Renumbered to Route 645, Old Route 645, City of Staunton, Project 0250-132-F04, RW-201

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

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Agenda Item 6. Action on Combined Limited Access Control Change and Land Conveyance:

Route 95, Washington Boulevard (Route 27) and Columbia Pike (Route 244) Interchange, Ramps BF and BH
Arlington County
Projects 0095-000-101, RW-201 and 0095-000-103, RW-201

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

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 7. Action on Land Disposal, Surplus Property:

City of Suffolk
Whaleyville Area Headquarters

Moved by Mr. Witt, seconded by Ms. Carter.
Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATON:
Agenda Item 8. Action on Rail Industrial Access:

Halifax County
The Industrial Development Authority of Halifax County

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

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SCHEDULING & CONTRACT DIVISION:
Agenda Item 9. Action on Bids Received: the month of June 2006:

Page 1 of the attached report, recommending award of order number H81.
Moved by Dr. Davie, seconded by Mr. Keen.
Motion carried, bid awarded.

Page 2 of the attached report, recommending award of order number H79.
Moved by Mr. Martin, seconded by Mr. Bowie
Motion carried, bid awarded.

Page 3 of the attached report, recommending award of order number H83.
Moved by Mr. Witt, seconded by Mr. Martin.
Motion carried, bid awarded.

Page 1 of the attached report dated July 20, 2006, recommending rejection of order number 483-CH.
Moved by Mr. McCarthy, seconded by Dr. Davis.
Motion carried, bid awarded.

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NEW BUSINESS
Action on Limited Access Control Changes specifically,

Route 171 (Victory Boulevard) between Route 17 and Route 134
York County
Project 017-099-101, RW201

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

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ADJOURNMENT

The meeting adjourned at 10:29 a.m. The next meeting will be held on Thursday, September 21, 2006, beginning at 9:00 a.m. in Norfolk, Virginia.

Approved:

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Chairman

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Secretary