MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

February 20, 2008
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on February 20, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:28 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Witt

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Public Comment Period:

None

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Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the Meeting January 16, 2008. 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.

Moved by Mr. Bowie, seconded by Mr. Koelemay.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION:

Agenda Item 1. Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways:

Abandonments - State Highway System
Lynchburg District, Primary System Frontage Road F-907
Liberty University, Lynchburg, Virginia

Total Mileage Abandoned from the Primary System: 0.20 Mi.

Referenced by attachment of resolution and decision brief.
Moved by Mr. White, seconded by Mr. Davies.
Motion carried, resolution approved

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LOCATION AND DESIGN DIVISION:

Agenda Item 2. Action on Location Approval for U.S. Route 460, Phase I and Route 80 and continuing south to Route 609 and the Breaks Interstate Park in Buchanan County.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Bowie, seconded by Mr. Koelemay.
Motion carried, resolution approved

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 3. Action on Land Disposition specifically;

Portion of Coeburn Area Headquarters
Wise County

Referenced by attachment of resolution and decision brief.
Moved by Mr. Bowie, seconded by Mr. Martin.
Motion carried, resolution approved

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Agenda Item 4. Action on Sub-Lease of the Reston E-ZPass Customer Service Center in Reston, Virginia.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, resolution approved

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LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Revision to the Recreational Access Fund Policy.

Referenced by attachment of resolution and decision brief.
Moved by Mrs. Carter, seconded by Mr. Dickens.
Motion carried, resolution approved

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Agenda Item 6. Action on Revenue Sharing Reallocation specifically;

(A) Russell County
Routes 611 and 648

Referenced by attachment of resolution and decision brief.
Moved by Mr. Bowie, seconded by Mr. Keen.
Motion carried, resolution approved

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(B) Loudoun County
Routes 1036 and 28

Referenced by attachment of resolution and decision brief.
Moved by Mr. Koelemay, seconded by Mr. Sterling.
Motion carried, resolution approved

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(C) Mecklenburg County
Routes 722 and 605

Referenced by attachment of resolution and decision brief.
Moved by Mr. McCarthy, seconded by Mr. Martin.
Motion carried, resolution approved

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 7. Action on Rail Industrial Access specifically

Prince William County
Reyes Holdings (Lone Oak)

Referenced by attachment of resolution and decision brief.
Moved by Mr. Koelemay, seconded by Ms. Connally.

Motion carried, resolution approved

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 8. Action on Land and/or Easement Conveyances specifically;

(A) Routes 297, 460 and Frontage Road F-907
City of Lynchburg
Project Nos.: 6297-015-104, RW-201
6460-015-104, P-404

Referenced by attachment of resolution and decision brief.
Moved by Mr. White, seconded by Mr. Davies.
Motion carried, resolution approved

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Agenda Item 9. Action on Limited Access Control Changes specifically

(A) Route 265 (Franklin Turnpike Extension), Spring Lake Road
City of Danville
Project No.: 6265-071-V05, RW-201

Referenced by attachment of resolution and decision brief.
Moved by Mr. White, seconded by Mr. Davies.
Motion carried, resolution approved

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(B) Route 11, Route 37, and Interstate 81
Frederick County
Project No.: 6037-034-101, RW-201

Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Mr. Keen.
Motion carried, resolution approved

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PROGRAMMING DIVISION:

Agenda Item 10. Action on FY08-13 Six-Year Improvement Program Transfers for January 1, 2008 through January 31, 2008.

Referenced by attachment of resolution and decision brief.
Moved by Mr. Davies, seconded by Mr. Keen.

Motion carried, resolution approved

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 11. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number A34.
Moved by Mr. Dickens, seconded by Mr. White.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number A22.
Moved by Mr. Martin, seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 311.
Moved by Mr. White, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 406.
Moved by Mr. McCarthy, seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 411.
Moved by Mr. McCarthy, seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 710.
Moved by Mr. Davies, seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 808.
Moved by Dr. Davis, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 811.
Moved by Dr. Davis, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 813.
Moved by Dr. Davis, seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 905.

Moved by Mr. Koelemay, seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 906.
Moved by Mr. Koelemay, seconded by Dr. Davis.
Motion carried, bid awarded.

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 2:53 p.m. The next meeting will be held on Thursday, March 20, 2008, beginning at 9:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved:

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Chairman

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Secretary

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