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

March 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 March 20, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 3:08 p.m.

* * *

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

Absent: Messrs. Schwartz and Dickens and Ms. Carter

* * *

Public Comment Period:

Mr. Michael L. Testeman, Vice Chairman of Rail Solution addressed the Board on behalf of the Rockbridge Area Conservation Council regarding I-81.

* * *

Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the Meeting February 20, 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 Dr. Davis, seconded by Mr. Martin.
Motion carried, minutes approved.

* * *

ASSET MANAGEMENT DIVISION:

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

Abandonments:

Fredericksburg District

Stafford County

Project: 0095-089-108, C-501

- Frontage Route 170 (§33.1-148)

0.0

7 Mi.

Total Mileage Abandoned from the Interstate Frontage Road System:

0.0

7 Mi.

Salem District

Patrick County

Project: 0058-070-E02, C-501

- Route 58 – Section 1 (§33.1-148)

0.1

2 Mi.

- Route 58 – Section 2 (§33.1-148)

0.0

2 Mi.

- Route 58 – Section 4 (§33.1-148)

0.1

0 Mi.

- Route 58 – Section 5 (§33.1-148)

0.2

0 Mi.

- Route 58 – Section 8 (§33.1-148)

0.0

8 Mi.

- Route 58 – Section 9 (§33.1-148)

0.0

9 Mi.

Franklin County

Project: 1883-19

- Route 220 – Section 1 (§33.1-145)

0.0

4 Mi.

(Note: This roadway section was discontinued in August, 1957 as part of the changes that resulted from the subject project and must be abandoned to facilitate the acquisition of the underlying right of way by the abutting landowner, now that the road is no longer used.)

Total Mileage Abandoned from the Primary System: 0.65 Mi.

Total Mileage Abandoned from the State Highway System: 0.72 Mi.

Primary System of State Highways

Transfers to the secondary system of state highways

Salem District

Patrick County
Project: 0058-070-E02, C-501

- Route 58 – Section 3 0.20 Mi.
  Renumbered as Route 904

Richmond District

Nottoway County
Project: 0049-067-101, C-501

- Route 49 – Section 1 0.23 Mi.
  Renumbered as Route 733

Total Mileage Transferred to the Secondary System of State Highways: 0.43 Mi

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

* * *

Agenda Item 2. Action on Highway Designations specifically:

(A) Naming the Route 83 Bridge (Structure No. 19343) over the Pound River in the Town of Pound, as the "Daniel Webster Dotson Memorial Bridge".

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

* * *

(B) Naming of the Route 624 Bridge (Structure No. 5851) over

the Pound River in Dickenson County, as the Eddie "Poodle Joe" Stanley Bridge.

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

Agenda Item 3. Change in Town Operating Status specifically:

(A) Town of Windsor, Isle of Wight County.
Referenced by attachment of resolution and decision brief.
Moved by Mr. Witt, seconded by Mr. Koelemay.
Motion carried, resolution approved.

* * *

(B) Town of Broadway, Rockingham County.
Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Mr. Bowie.
Motion carried, resolution approved.

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Economic Access Funds specifically:

(A) Washington County
De-allocation
Rescinding 3/18/1999 CTB Action
Project 1717-095-273, C501
Bristol Compressors
Referenced by attachment of resolution and decision brief.
Moved by Mr. Bowie, seconded by Mr. Martin.
Motion carried, resolution approved.

* * *

(B) Accomack County
Project 0849-001-569, N501
Wallops Research Park
Referenced by attachment of resolution and decision brief.
Moved by Mr. Witt, seconded by Mr. Keen.
Motion carried, resolution approved.

* * *

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 5. Action on Rail Industrial Access specifically:

Louisa County
Argonaut BioFuels, LLC
Referenced by attachment of resolution and decision brief.
Moved by Mr. Davies, seconded by Mrs. Connally.
Motion carried, resolution approved.

* * *

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 6. Action on Land and/or Easement Conveyances specifically;

(A) Routes 671 and 740
Frederick County
Project No.: 0671-034-135, C-501
Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Mr. Koelemay.
Motion carried, resolution approved.

* * *

(B) Routes 58 and 703
Halifax County
Project No.: 1741-17
Referenced by attachment of resolution and decision brief.
Moved by Mr. White, seconded by Dr. Davis.
Motion carried, resolution approved.

* * *

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 7. Action on the Designation of the Virginia Capital Trail Corridor.
Referenced by attachment of resolution and decision brief.
Moved by Mr. McCarthy, seconded by Mr. Davies.
Motion carried, resolution approved.

* * *

Agenda Item 8. Action on Secondary Street Acceptance Requirements.
Referenced by attachment of resolution and decision brief.
Moved by Mr. Bowie, seconded by Mr. Witt, as amended.
Motion carried, resolution approved.

* * *

SCHEDULING & CONTRACT DIVISION:

Agenda Item 9. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number A35.
Moved by Mr. Witt, seconded by Mr. Keen.
Motion carried, bid awarded.

* * *

Page 1 of the attached report, recommending award of order number A41.
Moved by Dr. Davis, seconded by Mrs. Connally.
Motion carried, bid awarded.

* * *

Page 1 of the attached report, recommending award of order number A56.
Moved by Mr. Witt, seconded by Mr. Keen.
Motion carried, bid awarded.

* * *

Page 2 of the attached report, recommending award of order number K61.
Moved by Mr. Bowie, seconded by Mr. White.
Motion carried, bid awarded.

.

* * *

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

* * *

Page 4 of the attached report, recommending award of order number 208.
Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, bid awarded.

* * *

Page 4 of the attached report, recommending award of order number 209.
Moved by Mr. Martin, seconded by Dr. Davis.
Motion carried, bid awarded.

* * *

Page 5 of the attached report, recommending award of order number 210.
Moved by Mr. Martin, seconded by Mr. Sterling.
Motion carried, bid awarded

* * *

Page 5 of the attached report, recommending award of order number 211.
Moved by Mr. Martin, seconded by Mr. Sterling.
Motion carried, bid awarded.

* * *

Page 5 of the attached report, recommending award of order number 212.
Moved by Mr. Martin, seconded by Mr. Sterling.
Motion carried, bid awarded.

* * *

Page 6 of the attached report, recommending award of order number 902.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

* * *

Page 6 of the attached report, recommending award of order number 903.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

* * *

Page 6 of the attached report, recommending award of order number 904.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

* * *

Page 7 of the attached report, recommending award of order number 907.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

* * *

NEW BUSINESS:

Mr. Kenneth White reviewed the arrangements for the April 2008 CTB meeting which will be held in Lynchburg.

* * *

ADJOURNMENT:

The meeting adjourned at 3:53 p.m. The next meeting will be held on Thursday, April 17, 2008, beginning at 9:00 a.m. at the Holiday Inn Select in Lynchburg Virginia.

Approved:

_____
Chairman

_____
Secretary

# # #