DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING

Holiday Inn Select
601 East Main Street
Lynchburg, Virginia
April 17, 2008
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Ballroom of the Holiday Inn Select in Lynchburg, Virginia on April 17, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:37 p.m.

* * *

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

Absent: Mr. Schwartz and Mrs. Connolly

* * *

Public Comment:

Mr. Mark McGregor of Virginia Regional Transit Association addressed the Board regarding funding for mass transit funding requests that was submitted to the Department of Rail and Public Transportation.

* * *

Mr. Skip Ressel addressed the Board regarding Interstate 73 and the proposed alignment recommended by the Henry County Board of Supervisor.

* * *

Mr. Russell Ford addressed the Board regarding the Rockbridge Truck Climbing Project.

* * *

Ms. Barbara Walsh, Executive Director of the Rockbridge Area Conservation Council, addressed the Board regarding the Interstate 81 corridor. Ms. Walsh provided a copy of her remarks which are attached hereto.

* * *

Ms. Pattie Wood of the Rockbridge Area echoed the remarks made by Ms. Walsh.

* * *

Mr. Lee Merrill addressed the Board regarding the Rockbridge Truck Climbing Project on Interstate 81.

* * *

Mr. Greg Amonette of the Rockbridge Area Conservation Council addressed the Board regarding the Rockbridge Truck Climbing Project on Interstate 81 echoing the comments that had been expressed by others during the public comment session of this meeting.

* * *

Mr. David Foster of Rail Solutions addressed the Board regarding Interstate 81 and the proposed Truck Climbing Lanes.

* * *

Ms. Lisa Tracy addressed the Board regarding Interstate 81 asking the Board to reconsider their plans for Interstate 81.

* * *

Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting March 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 Mr. White, seconded by Mr. Witt.
Motion carried, minutes approved.

* * *

TRAFFIC ENGINEERIG DIVISION:

Agenda Item 1. Action on Through Truck Restrictions specifically:

(A) Fairfax County
Route 193 (Georgetown Pike)
A total distance of 9.38 miles.
Referenced by attachment of resolution and decision brief.
Moved by Mr. Koelemay, seconded by Dr. Davis.
Motion carried, resolution approved

* * *

(B) Town of Berryville and Clarke County
Route 7 Business (Main Street)
A total distance of 2.12 miles.
Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Mr. Davies.
Motion carried, resolution approved

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 2. Action on Virginia Byway Designation specifically:

Page County
Route 340, 211, 616, 636 and 650
Referenced by attachment of resolution and decision brief.
Moved by Mr. Davies, seconded by Mr. Bowie.
Motion carried, resolution approved

* * *

Agenda Item 3. Action on Economic Development Access specifically:

Lunenburg County
Project 0780-055-705, N501
Woodland Business Park
Referenced by attachment of resolution and decision brief.
Moved by Mr. McCarthy, seconded by Mr. Koelemay.
Motion carried, resolution approved

* * *

Agenda Item 4. Action on the Revenue-Sharing Program Policy.

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

* * *

LOCATION AND DESIGN DIVISION:

Agenda Item 5. Action on Location Approval specifically:

(A) City of Newport News
Atkinson Boulevard
Project No.: U000-121-V11, PE101
Federal Project No.: M-5122 (144)
Referenced by attachment of resolution and decision brief.
Moved by Mr. Witt, seconded by Mr. Dickens.
Motion carried, resolution approved

* * *

(B) Smyth County
Interchange at Interstate 81 and Exit 47
Referenced by attachment of resolution and decision brief.
Moved by Mr. Bowie, seconded by Mr. Keen.
Motion carried, resolution approved

* * *

RIGHT OF WAY AND UTILITIES DIVISION:

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

(A) Route 11 and old Route 11 (Valley Turnpike)
Shenandoah County
Project No.: 0011-085-101, RW-201
Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, seconded by Mr. Davies .
Motion carried, resolution approved

* * *

(B) Route 1110 (Houston Street)
Halifax County
Referenced by attachment of resolution and decision brief.
Moved by Mr. White, seconded by Mr. Keen.
Motion carried, resolution approved

* * *

(C) Route 604
Charlotte County
Project No.: 0604-019-101, C-1
Referenced by attachment of resolution and decision brief.
Moved by Mr. White, seconded by Mr. Koelemay .
Motion carried, resolution approved

* * *

(D) Route 780 (Canon Way) and Route 781 (Industrial Drive)
Gloucester County
Referenced by attachment of resolution and decision brief.
Moved by Mrs. Carter, seconded by Mr. Witt.
Motion carried, resolution approved

* * *

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Agenda Item 7. Request for Approval to Issue Commonwealth of Virginia Transportation Capital Revenue Bonds, Series 2008.

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

* * *

SCHEDULING & CONTRACT DIVISION:

Agenda Item 8. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number A64.
Moved by Mr. Sterling, seconded by Mrs. Carter.
Motion carried, bid awarded.

* * *

Page 2 of the attached report, recommending award of order number A44.
Moved by Mr. Witt, seconded by Mr. Keen.
Motion carried, bid awarded.

* * *

Page 2 of the attached report, recommending award of order number K47.
Moved by Mr. Witt, seconded by Mr. White.
Motion carried, bid awarded.
Mr. Dickens abstained from the vote disclosing that the contractor, Branscome, was a member of his Board.

* * *

Page 3 of the attached report, recommending award of order number 213.
Moved by Mr. Martin, seconded by Dr. Davis.
Motion carried, bid awarded.

* * *

Page 4 of the attached report, recommending award of order number 156-RT.
Moved by Dr. Davis, seconded by Mr. Martin.
Motion carried, bid awarded.

* * *

Page 5 of the attached report, recommending award of order number A42.
Moved by Mr. McCarthy, seconded by Mr. Martin.
Motion carried, bid awarded.
Mr. Dickens abstained from the vote disclosing that the contractor, Branscome, was a member of his Board

* * *

Page 6 of the attached report, recommending award of order number PBH.
Moved by Mr. McCarthy, seconded by Dr. Davis.
Motion carried, bid awarded.
Mr. Witt abstained from the vote disclosing that Blakemore Construction Corporation is a client of his firm.

* * *

Page 7 of the attached report, recommending award of order number 04/08.
Moved by Mr. Martin, seconded by Dr. Davis.
Motion carried, bid awarded.

* * *

NEW BUSINESS:

Mr. Dana Martin provided a draft resolution regarding Interstate 73 for consideration by the Board at another time as appropriate.

* * *

Commissioner Ekern provided a Summary of Contract Work Underway sheet to the Board, a copy is attached hereto.

* * *

ADJOURNMENT:

The meeting adjourned at 10:53 p.m. The next meeting will be held on Thursday, May 15, 2008, beginning at 9:00 a.m. at the Woodrow Wilson Bridge Offices in Northern Virginia.

# # #