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

June 19, 2008
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on June 19, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:00 a.m.

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

Absent:

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Public Comment Period:

Mr. Urchie Ellis spoke regarding transportation issues. Mr. Ellis read from a prepared a transcript on various transportation issues a copy of that transcript is attached hereto.

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Mr. Whitt Clement spoke in support of agenda item 10, alignment of I-73, which was scheduled to be taken up by the Board during this meeting. Mr. Clement spoke in favor of the realignment and shared how it would provide economical and environmental benefits to the community.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting May 15, 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. Keen, seconded by Dr. Davis.
Motion carried, minutes approved as amended.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1 Action on 2008 Enhancement Program Projects Approval.

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

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Agenda Item 2. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2008-2009.

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

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Agenda Item 3. Action on Arlington and Henrico Counties Maintenance Payments FY 2008-2009.

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

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Agenda Item 4. Action on Revenue Sharing Reallocation specifically;

New Kent County
Rural Additions
New Project No.: 0620-063-561

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

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Agenda Item 5. Action on Economic Development Access, specifically;

(A) Henry County – De-Allocation
Patriot Center at Beaver Creek Phase V
Project No.: 1186-044-434, N501

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

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(B) Town of Rocky Mount
Franklin-Rocky Mount Industrial Park
Project No.: 9999-157-720, N501

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

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(C) Page County
Page County Industrial Site
Project No.: 0758-069-XXX, N501

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

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LOCATION AND DESIGN DIVISION:

Agenda Item 6. Action on Modification of the Limited Access Designation adjacent to Route 234, Dumfries Road in Prince William County.

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

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Agenda Item 7. Action on Limited Access Break for Stone Spring Road in the City of Harrisonburg.

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

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SIX YEAR PROGRAM:

Prior to the vote on the budget items, Chairman Homer provided each Board member with an opportunity to comment on the items before. Many of the Board members expressed their desire to see additional funding provided for much needed projects and were hopeful that in the upcoming special session a mechanism would be provided to grant that funding.

Agenda Item 8. Action on Fiscal Year 2009 Annual Budgets specifically Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

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

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Agenda Item 9. Action on the Six-Year Improvement Programs for Fiscal Years 2009-2014.

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

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SIX YEAR PROGRAM:

Agenda Item 10. Action on Alignment for Proposed Interstate 73.
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Referenced by attachment of resolution and decision brief.
Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, resolution approved as amended.

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COMMISSIONER'S OFFICE:

Agenda Item 11. Action on Joint Multi-state Study Agreement on Transportation Issues and Needs in the I-81 Corridor.

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

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 12. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number A69.
Moved by Mr. Koelemay, seconded by Mr. White.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number A70.
Moved by Mrs. Connally, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number A72.
Moved by Mr. Martin, seconded by Dr. Davis.
Motion carried, bid awarded.

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Prior to the vote on project number (FO) 0337-122-F14,C502, Secretary Homer made a motion to waive a technicality on this bid.
Mr. Witt did not vote on the motion regarding the waiver nor on the project disclosing that the contractor is a client of his firm.

Motion on waiver of technicality or informality regarding contract for Project (FO) 0337-122-F14, C502
Referenced by attachment of resolution.
Moved by Mr. Keen, seconded by Mr. White.
Motion carried, resolution approved.

Page 3 of the attached report, recommending award of order number G25.
Moved by Mr. Dickens, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 06/08.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending rescission of order number N7S.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid rescinded.

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Page 6 of the attached report, recommending rejection of order number N7S.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid rejected.

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NEW BUSINESS:

Action on Limited Access Control Change specifically,

Route 15 and Route 58 (Clarksville Bypass)
Project 0015-058-E07, RW-201
Mecklenburg County

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

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Action on Location Approval Atlantic Boulevard extension in the Loudoun County.

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

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Action on Revised Location Approval Hawks Nest Section – Coalfields Expressway in Buchanan County.

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

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ADJOURNMENT:

The meeting adjourned at 9:53 a.m. The next meeting will be held on Thursday, July 17, 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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