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

July 17, 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 July 17, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:33 p.m.

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Present: Messrs. Bowie, Davies, Dickens, Keen, Koelemay, Martin, McCarthy, 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: Messrs. Davis, and Schwartz

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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 June 19, 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 Mrs. Connally.
Motion carried, minutes approved as amended.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative naming of the U.S. Route 29 bridges (Structures No. 1030/1089) over the Otter River near the Town of Altavista in Campbell County as the "Deputy Jason Saunders Memorial Bridge".

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 2. Action on Authorization to Execute Agreements with Washington DC Water and Sewer Authority Regarding Crossing of the Potomac Interceptor.

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

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LOCATION AND DESIGN DIVISION:

Agenda Item 3. Action on Location Approval of I-264 Ramps to London Bridge Road, City of Virginia Beach.

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

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RIGHT OF WAY AND UTILITIES:

Agenda Item 4. Action on Land and/or Easement Conveyance specifically:

Route 120
Arlington County
Project No.: 0120-000-103-RW

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

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PROGRAMMING DIVISION:

Agenda Item 5. Action on FY09-14 Six-Year Improvement Program Transfers June 1, 2008 – July 8, 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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COMMISSIONER'S OFFICE:

Agenda Item 6. Action on Corridors of the Future Memorandum (CFP) of Understanding between North Carolina, South Carolina, Georgia, Florida and Virginia, as amended and CFP Comprehensive Development Agreement between USDOT and the Signatory States.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 7. Action on Resolution Commending Greater Richmond Transit Company.

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

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 8. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number A18.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number A86.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number A87.
Moved by Mrs. Carter, seconded by Mr. Davies.
Motion carried, bid awarded

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Page 2 of the attached report, recommending award of order number A93.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded

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Page 3 of the attached report, recommending award of order number PG8.
Moved by Mr. Koelemay, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 07/08.
Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, bid awarded.

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At the request of staff and with no objection from the Board action on page 5 was moved to the bottom of the agenda.

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Page 6 of the attached report, recommending award of order number 07/08.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number A75.
Moved by Mr. Davies, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number A81.
Moved by Mr. McCarthy, seconded by Mr. Bowie
Motion carried, bid awarded.
Mr. Dickens abstained from the vote disclosing that Branscome is on his Board.

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Page 9 of the attached report, recommending award of order number B07.
Moved by Mr. Witt, seconded by Mr. McCarthy.
Motion carried, bid awarded.
Mr. Dickens abstained from the vote disclosing that Branscome is on his Board.

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Page 10 of the attached report, recommending award of order number 475-CH.
Moved by Mr. McCarthy, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 11 of the attached report, recommending award of order number A45.
Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 12 of the attached report, recommending award of order number 07/08.
Moved by Mr. Martin, seconded by Mr. Davies.
Motion carried, bid awarded.

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Prior to the vote on page 5 of the bid results for order number 07/08 Mr. Mal Kerley disclosed that a protest had been filed regarding the award of the project. The protest had been reviewed by the attorney general and based upon advice received Mr. Kerley recommended that the bid go forward due to the harm the public may suffer if the award of the contract for the project was delayed pending the outcome of the protest process set forth in the *Code of Virginia.* Mr. Kerley presented the Board with a resolution outlining this request.

Mr. Keen shared that this project is connected to a timeline for a project in Kentucky, their schedule for completion will have route 460 traffic dumping onto area roads..

Page 5 of the attached report, recommending award of order number 07/08.
Referenced by attachment of resolution and decision brief.
Moved by Mr. Keen, seconded by Mr. Bowie.
Motion carried, resolution approved, bid awarded.

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NEW BUSINESS:

None

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ADJOURNMENT:

The meeting adjourned at 12:53 p.m. The next meeting will be held on Thursday, September 18, 2008, beginning at 9:00 a.m. in the Staunton District.

Approved:

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Chairman

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Secretary

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