MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Shenandoah University
Brandt Student Center
The Ferrari Room
1460 University Drive
Winchester, VA 22601
September 18, 2008
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Brandt Student Center, The Ferrari Room at Shenandoah University, 1460 University Drive, Winchester, Virginia, 22601 on September 18, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 10:48 a.m.

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

Absent: Messrs. Dickens and White.

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Public Comment Period:
Ms. Frances Metcalf, Northern Virginia Resident, spoke regarding Fairfax County Parkway Extension. Ms. Metcalf provided a transcript of her comments to the Board which is attached hereto.

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Mr. Daniel Plaugher, Executive Director, for Virginians for High Speed Rail. Mr. Plaugher spoke regarding the rail report.

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Mr. Bob Chase of the Northern Virginia Transportation Alliance spoke regarding the need for identifying priority projects in the Commonwealth. Mr. Chase also spoke in support of the Fairfax County Parkway Extension.

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Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the Meeting July17, 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 Mr. Bowie.
Motion carried, minutes approved as amended.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1. Action on Recreational Access Program specifically:

A. Fauquier County
Deallocation
Central Fauquier Sports Complex
Project No.: 0866-030-335, N501

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

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B. Town of Shenandoah
Allocation Supplemental
Big Gem Historical and Recreational Park
Project No.: 1021-069-221, M501

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

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Agenda Item 2. Action on Revenue Sharing Transfers specifically:

A. City of Colonial Heights The City Council of Colonial Heights has requested to have the funds transferred from Route 1 (UPC #87503) to Route 1 (UPC #3945). This transfer will help advance the construction on Route 1 – UPC #3945 and will not affect the overall allocations of the Revenue Sharing Program.

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

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B Augusta County Augusta County wishes to reallocate funds from an existing revenue sharing project (Route 662 – UPC 57351) to six projects in their Secondary Six Year Plan (Route 694 – UPC 80275; Route 659 – UPC 80273; Route

652 – UPC 80277; Route 652 – UPC 80276; Route 694 – UPC 80274; and Route 694 – UPC 90314) that currently do not have revenue sharing funds. The existing project has been completed. Augusta County has requested by resolution to have these funds transferred. These transfers will help advance the construction on all of the new projects and will not affect the overall allocations of the revenue sharing program.

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

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RIGHT OF WAY DIVISION:

Agenda Item 3. Action on Land and/or Easement Conveyances specifically;

A. Route 637
Loudoun County
Project No.: 0637-053-250, C-501

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

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B. Relocated Route 122 and Relocated Route 608
Bedford County
Project No.: 0122-009-V06, 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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C. Route 288, old Route 604, Relocated Routes 651and 604
Chesterfield County
Project No.: 0288-020-101, RW-202

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

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D. Route 460, Route 100, Route 1209
Giles County, Town of Pearisburg
Project Nos.: 1224-E2 and 6460-035-113, RW-206

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

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ENVIRONMENTAL DIVISION:

Agenda Item 4. Action on Location Approval for the U.S. Route 58, Martin Luther King Freeway Extension.

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

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PROGRAMMING DIVISION:

Agenda Item 5. Action on FY09-14 Six-Year Improvement Program Transfers for July 8, 2008 through August 31, 2008.

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

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Agenda Item 6. Action on Utilization of Available Federal Funds and Obligation Authority.

Referenced by attachment of resolution and decision brief.
Moved by Dr. Davis, 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:

City of Staunton
Cycle Systems

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

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Agenda Item 8. Action on Rail Enhancement Fund Six Year Improvement Program Recommendations.

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

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 9. Action on Land Disposition specifically the West Point Sub Area Headquarters in King William County.

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

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NORTHERN VIRGINIA DISTRICT:

Agenda Item 10. Action on Authorization to enter into a Memorandum of Agreement between the Virginia Department of Transportation (VDOT), the United States Army and the Federal Highway Administration for the Defense Access Road Projects.

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 11. Action on Fairfax County Parkway Memorandum of Agreement Amendment

Referenced by attachment of resolution and decision brief.
Moved by Mr. Sterling, seconded by Mr. Koelemay.
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 A97.
Moved by Mr. Bowie, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number A73.
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 B02.
Moved by Mr. Davies, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number PK8.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending deferral of order number 9/08.
Without objection this bid was deferred.

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Page 5 of the attached report, recommending award of order number 09/08.
Moved by Mr. Witt, seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 09/08.
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 09/08.
Moved by Mr. Koelemay, seconded by Mr. Martin .
Motion carried, bid awarded.

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NEW BUSINESS:

The Department of Rail and Public Transportation made a formal resolution that the Commonwealth Transportation Board formally support the First Annual Statewide Try Transit Week to be held from September 22-25, 2008.

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

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ADJOURNMENT:

The meeting adjourned at 11:43 p.m. The next meeting will be held on Thursday, October 16, 2008, beginning at 9:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, Virginia.

Approved:

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Chairman

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Secretary

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