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

November 20, 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 November 20, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:35 a.m.

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

Absent: Mr. Sterling

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Public Comment Period:
Ms. Linda McMinimy, Virginia Transit Authority, addressed the Board regarding the importance of maintaining transit.

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Mr. Bob Chase, President, Northern Virginia Transportation Alliance, read from a prepared statement regarding the designation of Route 15 as an All American Road, a copy of which is attached hereto.

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Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the Meeting October 16, 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. Keen.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative naming of U.S. Route 156 over the U.S. Route 360 By-Pass in Hanover County as the "Sgt. Heathe Nathanniel Craig (U.S.A.) Bridge".

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 2. Action on Commemorative naming of the bridge carrying U.S. Route 33 over the South Anna River in Hanover County as the "Capt. John Robert Teal (U.S.A.) Bridge."

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 3. Action on Commemorative bridge naming of U.S. Route 835 over I-95 in Hanover County the "Capt. Shane Timothy Adcock (U.S.A.) Bridge."

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Recreational Access Program specifically:

City of Lynchburg
Ivy Creek Natural Area
Project No.: 9999-118-199, M501

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

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Agenda Item 5. Action on Virginia Byway Designation specifically:

Albemarle County and the City of Charlottesville
Routes 20, 53, 250,and 729

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 6. Action on Support for All American Road Designation Application for the Journey Through Hallowed Ground Corridor.

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

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RIGHT OF WAY DIVISION:

Agenda Item 7. Action on Land and/or Easement Conveyances specifically:

A. Tazewell County
Route 19, old Route 16
Project No.: 7019-092-101, RW-201

B. Prince William County
Route 28 (Centreville Road), Route 616
Project No.: 0028-152-F01, RW-201

C. Prince Edward County
Route 10 renumbered as Route 460, old Route 460
Project No.: 76AR-1, 76-A-1, and 76

D. Alleghany County
Interstate 64
Project No.: 0064-003-004, C-501

Referenced by attachment of resolutions and decision briefs.
Moved by Mr. Dickens to approve agenda item 7 in a block, seconded by Mr. White.
Motion carried, resolutions approved

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 8. Action on Rail Industrial Access specifically:

A. City of Petersburg
BleachTech Approval

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

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B. Nottoway County
Calenzi Approval

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

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SCHEDULING & CONTRACT DIVISION:
Agenda Item 9. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number B30.
Moved by Mrs. Carter, seconded by Mr. Davies.
Motion carried, bid awarded.
Mr. Dickens abstained from the vote, disclosing that Branscome is on his Board.

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Page 2 of the attached report, recommending award of order number B42.
Moved by Mrs. Carter, seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 205JB.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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NEW BUSINESS:
Chairman Homer recognized Donna Purcell Mayes for her work in Public Affairs and presented a resolution to the Commonwealth Transportation Board praising her work and commended Ms. Mayes for her service that he read from.

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

ADJOURNMENT:

The meeting adjourned at 10: 46 a.m. The next meeting will be held on Wednesday, December 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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