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

February 5, 2009
3:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on February 5, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 4:35 p.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: None

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Public Comment Period:

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Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the Meeting December 18, 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. Koelemay.
Motion carried, minutes approved.

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INNOVATIVE FINANCE AND REVENUE DIVISION:
Agenda Item 1. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

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

MAINTENANCE DIVISION:

Agenda Item 2. Action on Designating "SSG Jason R. Arnette (U.S.A.) Memorial Bridge" Commemorative Bridge Naming U.S. Route 360 over U.S. Route 360 Business in Amelia County.

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

LOCATON AND DESIGN:

Agenda Item 3. Action on Revised Location Approval Rockhouse Section-Coalfields Expressway in Buchanan County.

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

Agenda Item 4. Action on Revised Location of Limited Access Approval-Dominion Boulevard in City of Chesapeake.

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

RIGHT OF WAY DIVISION:

Agenda Item 5. Action on Land/or Easement Conveyance specifically:

A. City of Richmond
Route 60, 8th Street
Project Nos.: U000-127-101, RW-201
0060-127-101, RW-201

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

B. Cumberland County
Route 60, old Route 600
Project No.: 2124-05, renumbered to
Project 0060-024-005, R/W-1

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

Agenda Item 6. Action on Intent to Approve Limited Access Control Change specifically:

Fairfax County
Springfield Bypass renamed to Fairfax County Parkway (Route 7100) between Telegraph Road and Kingman Road
Project No.: R000-029-F49, RW-223

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

SCHEDULING AND CONTRACT:

Agenda Item 7. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number B45.
Moved by Mr. McCarthy, seconded by Mrs. Connally.
Motion carried, bid awarded.
Mr. Witt abstained from the vote disclosing that his employer provides services to the contractor.

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Page 2 of the attached report, recommending award of order number B53.
Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number B39.
Moved by Mr. Dickens, seconded by Mr. Witt.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 901.
Moved by Mr. Koelemay, seconded by Mr. White.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 12/08.
Moved by Dr. Davis, seconded by Mr. Martin.
Motion carried, bid awarded.

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NEW BUSINESS:

Action on Agreement to Enhance Passenger and Freight Rail Service in the Commonwealth.

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

ADJOURNMENT:

The meeting adjourned at 5:17 p.m. The next meeting will be held on Thursday, February 19, 2009, beginning at 12:00 p.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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