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

February 19, 2009
12:00 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 19, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:52 p.m.

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

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Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes for the February 5 and February 13, 2009 meetings. 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. Dickens, seconded by Mr. Witt.
Motion carried, minutes approved.

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RIGHT OF WAY DIVISION:
Agenda Item 1. Action on Land/or Easement Conveyance specifically;

A. Accomack County
Route 13 and Route 1205
Project No.: 0013-001-101, RW-204

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

B. Bedford County
old Route 221 and old Route 870
Project Nos.: 679-C, 679-CD
0221-009-110, RW-204

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

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SCHEDULING AND CONTRACT:
Agenda Item 2. Action on Bids Received specifically;

Page 1 of the attached report, recommending award of order number B63.
Moved by Mr. Davies, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number B87.
Moved by Mr. Davies, seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number B51.
Moved by Dr. Davis, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number B54.
Moved by Mr. Martin, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number B24.
Moved by Mr. Koelemay, seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 100-MS.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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NEW BUSINESS:

Action on Correction to December 2008 Resolution Concerning Adoption of Secondary Street Acceptance Requirements (24 VAC 30-92).

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

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ADJOURNMENT:

The meeting adjourned at 2:57 p.m. The next meeting will be held on Thursday, March 19, 2009, 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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