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

March 19, 2009
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 March 19, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:08 a.m.

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

Absent: Messr. 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 February 19, 2009 meeting. 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 Dr. Davis.
Motion carried, minutes approved.

MAINTENANCE DIVISION:
Agenda Item 1. Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways specifically:

Primary System of State Highways

Bristol District

Tazewell County
Project: 6019-092-F08, C-504
- Route 19: From 0.14 Mi. West of Route 739

To 0.32 Mi. West of Rte. 739 0.17 Mi.

Salem District

Carroll County
Project: 0094-017-103, C-501

- Route 94 – Link C – D 0.08 Mi.
- Route 94 - Link A – B 0.02 Mi.
- Route 94 – Link B – C 0.04 Mi.

Total Mileage Abandoned from the Primary System: 0.31 Mi.

Transfers**:**

Inter-System Transfers **-** Primary System to the secondary system of state highways.

Salem District

Botetourt County
Project: 0870-011-240, C-501, B-663

- Route 43Y – From Rte. 220 to Rte. 43 0.08 Mi.

(Renumbered as Route 870)

Total Mileage Transferred to the secondary system of state highways: 0.08 Mi.

Discontinuances:

Secondary System of State Highways

Bristol District

Scott County
Project: 0072-084-104, C-502

- Route 619 – From 0.18 Mi. West of Rte. 72
  To 0.05 Mi. West of Rte 72 0.13 Mi.

Total Mileage Discontinued from the Secondary System: 0.13 Mi**.**

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

TRAFFIC ENGINEERING DIVISION:
Agenda Item 2. Action on Through Truck Restriction specifically:

Hanover County
Route 673 (Waltons Tavern Road),
Route 611 (St. Peters Church Road),

Route 673 (Howards Mill Road),
Route 271 (Pouncey Tract Road)

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

NORTHERN VIRGINIA DISTRICT:
Agenda Item 3. Memorandum of Agreement among the Virginia Department of Transportation (VDOT), the United States Army, the Federal Highway Administration and Fairfax County for Advancement and Construction of the Planned Boudinot Drive On-ramp to South Bound Fairfax County Parkway.

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

LOCAL ASSISTANCE DIVISION:
Agenda Item 4. Action on Recreational Access Program specifically:

Town of Altavista
English Park
Project No.: 9999-162-261, N501

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

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Agenda Item 5. Action on Economic Development Access Program specifically:

Greensville County
FASTA, Inc
Project No.: 0735-040-188, M502

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

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RIGHT OF WAY DIVISION:

Agenda Item 6. Action on Land/or Easement Conveyance specifically:

A. City of Virginia Beach
Indian River Road

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

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 7. Action on Land Disposition specifically the Haymarket Area Headquarters in Prince William County.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 8. Action on CSX Transportation Framework Agreement.

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

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Agenda Item 9. Action on First Amendment to the CSX Transportation, Virginia Railway Express and Virginia Department of Rail and Public Transportation Memorandum of Understanding.

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

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Agenda Item 10. Action on Amtrak Grant Agreement for the Provision of Lynchburg and Richmond Passenger Rail Demonstration Service.

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

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Following the approval of Agenda Items 8, 9 and 10, Mr. McCarthy pointed out a technical error in the resolutions, noting that Mr. Charles Badger's title is now *Director* of the Department of Rail and Public Transportation as of March 18, 2009, not *Acting Director.*

Dr. Davis moved that Mr. Charles Badger be authorized to sign all three agreements as referenced in Agenda Items 8, 9 and 10 of this meeting whether his title be Acting Director or Director, the motion was seconded by Mr. White, the motion was voted on and approved unanimously.

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Dr. Davis indicated he had an item he would like to bring up under *New Business* and citing a schedule conflict requested that the Board hear *New Business* before taking up the Scheduling and Contract Items. The Chairman, with no objection from the Board, took up the *New Business* part of the agenda.

NEW BUSINESS:

Action on Request that the Federal Highway Administration allow Commercialization of Virginia's Interstate Rest Area.

Moved by Dr. Davis, seconded by Mr. Bowie.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 11. Action on Bids

Page 1 of the attached report, recommending award of order number B74.
Moved by Mr. Sterling, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number B88.
Moved by Mr. White, seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 310.
Moved by Mr. White, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 311.
Moved by Mr. White, seconded by Mr. Davies.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 408.
Moved by Mr. McCarthy, seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 509.
Moved by Mr. Witt, seconded by Mrs. Carter.
Motion carried, bid awarded.
Mr. Dickens abstained from the vote, disclosing that Branscome is on his Board.

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Page 4 of the attached report, recommending award of order number 711.
Moved by Mr. Davies, seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 902.
Moved by Mr. Koelemay seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 903.
Moved by Mr. Koelemay seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 904.
Moved by Mr. Koelemay seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 906.
Moved by Mr. Koelemay seconded by Mrs. Connally.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending rejection of order number B10.
Moved by Mr. Martin, seconded by Mr. Koelemay.
Motion carried, bid rejected.

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Page 7 of the attached report, recommending award of order number 3/09.
Moved by Mr. White, seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 8 of the attached report, recommending award of order number 3/09.
Moved by Mr. Koelemay, seconded by Mr. Witt.
Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number 3/09.
Moved by Mr. Koelemay, seconded by Mrs. Connally.
Motion carried, bid awarded.

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ADJOURNMENT:

The meeting adjourned at 10:37 a.m. The next meeting will be held on Thursday, April 16, 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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