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

April 16, 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 April 16, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 10:37 a.m.

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

Absent: Mr. Witt and Mrs. Carter

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Public Comment Period:

Mr. Bob Holton with the Town of Bridgeport addressed the Board regarding the Bridgewater Bypass speaking in favor of the project which is on the CTB Action Agenda for today's meeting as item 12. Mr. Holton shared the accidents that he had seen near this area highlighting the safety he felt the project would offer.

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Mr. Colley W. Bell, III with the Nansemond-Suffolk Academy addressed the Board regarding the proposed location of Route 460. Mr. Bell provided the Board with a handout which included a map and several comments. That handout is attached hereto.

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Mr. Matt Moskitis with NVTA, spoke regarding the American Recovering and Reinvestment Act, thanking the Board for the hard decisions they have been forced to make. Mr. Moskitis further went on to request that certain projects in Northern Virginia be added to the list of project being considered for funding.

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Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the March 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.

Made By: Mr. Keen Seconded By: Dr. Davis.
Motion carried, minutes approved.

MAINTENANCE DIVISION:
Agenda Item 1. Action on Commemorative Bridge Naming; Designating the Bridge Being Constructed on State Route 27 Over State Route 244 in Arlington County the "Freedmans Village Bridge".

Referenced by attachment of resolution and decision brief.
Made By: Mrs. Connally Seconded By: Mr. Bowie.
Motion carried, resolution approved.

Agenda Item 2. Action on Commemorative Bridge Naming; Designating the Bridge on State Route 624 over Cat Point Creek the "PFC Charles Ellsworth Bowen (U.S.A.) Memorial Bridge"

Referenced by attachment of resolution and decision brief.
Made By: Dr. Davis Seconded By: Mr. McCarthy.
Motion carried, resolution approved.

TRAFFIC ENGINEERING DIVISION:
Agenda Item 3. Action on Through Truck Restriction specifically;

Gloucester County
Rt. 17 Business – Main Street

Referenced by attachment of resolution and decision brief.
Made By: Mr. Keen Seconded By: Mr. Davies.
Motion carried, resolution approved.

LOCAL ASSISTANCE DIVISION:
Agenda Item 4. Action on Economical Development Access Program (De-allocation) specifically;

Halifax County
Day Park
Project No.: 0961-041-075, N501

Referenced by attachment of resolution and decision brief.

Made By: Mr. White Seconded By: Mr. Koelemay.
Motion carried, resolution approved.

RIGHT OF WAY DIVISION:

Agenda Item 5. Action on Land/or Easement Conveyance. Specifically;

A. Rockbridge County
Route 699
Project No.: 0081-081-101, RW-202

Referenced by attachment of resolution and decision brief.
Made By: Dr. Davis Seconded By: Mr. Bowie.
Motion carried, resolution approved.

B. Fairfax County
Route 747 (Sanger Street or Service Road 8)
Project Nos.: 1400-E3
0095-029-101, RW-201

Referenced by attachment of resolution and decision brief.
Made By: Mr. Koelemay Seconded By: Mr. Martin.
Motion carried, resolution approved.

Agenda Item 6. Limited Access Control Changes and Land Conveyance specifically;

Hanover County
Interstate 95 and Route 656 Interchange
Project Nos.: 0095-042-F10, RW-201
0095-042-F13, RW-201
0095-042-101-G1

Referenced by attachment of resolution and decision brief.
Made By: Mr. McCarthy Seconded By: Mr. Koelemay.
Motion carried, resolution approved.

PROGRAMMING DIVISION:

Agenda Item 7. Action on Addition of the Hot Lanes Parking Study to the Revised Six-Year Improvement Program for Fiscal Years 2009-2014.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Sterling Seconded By: Mr. Koelemay.
Motion carried, resolution approved.

Agenda Item 8. Action on Addition of the Route 1/Fuller Heights Road/Fuller Road relocation project to the Revised Six-Year Improvement Program for Fiscal Years 2009-2014.

Prior to action on this item, Mr. Sterling moved to modify the resolution sharing that a gate in the affected area would be worked on soon which would affect traffic flow. Mr. Sterling's motion was to add the following to the last paragraph of the resolution "*and that staff coordinate with Marine Corp Base Quantico in scheduling the project."*

Referenced by attachment of resolution and decision brief.
Made By: Mr. Sterling Seconded By: Mr. Koelemay.
Motion carried, resolution approved as amended.

Agenda Item 9. Action on Addition of the American Recovery and Reinvestment Act of 2009 Projects to the Revised Six –Year Improvement Program for Fiscal years 2009-2014.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Sterling Seconded By: Dr. Davis.
Motion carried, resolution approved.

Agenda Item 10. Action on Budget Addendum to the Revised Fiscal Year 2009 Department of Transportation Annual Budget for the Highway Funds Apportioned to Virginia by the American Recovery and Reinvestment Act of 2009.

Referenced by attachment of resolution and decision brief.
Made By: Mr. Bowie Seconded By: Mr. McCarthy.
Motion carried, resolution approved.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION
Agenda Item 11. Action on ARRA Rural and Small Urban Transit – Initial Allocation

Referenced by attachment of resolution and decision brief.
Made By: Mr. White Seconded By: Mrs. Connally.
Motion carried, resolution approved.

ENVIRONMENTAL DIVISION:
Agenda Item 12. Action on Location Approval for the Bridgewater Bypass.

Referenced by attachment of resolution and decision brief.
Made By: Dr. Davis Seconded By: Mr. Bowie.
Motion carried, resolution approved.

Following the motion and second, Mr. Schwartz made a substitute motion to delay action on this item for 90 days citing issues in the I-81 corridor as a reason why additional information related to the land use controls and zoning in the affected corridor should be made available prior to action on this item.. Mr. Schwartz motion was seconded by Mr. Sterling.
Dr. Davis spoke in favor of the original resolution and asked that the Board not delay action, citing the importance of this project to the local community.

The Chairman invited Mr. Bob Holden with the Town of Bridgewater to speak on the effects a delay would have. Mr. Holden strenuously objected to the delay and relayed the importance of the project to the Community as well.

A vote was taken on Mr. Schwartz' motion for a 90 day delay, the motion failed with ten (10) nay's (Mr. Koelemay, Dr. Davis, Mr. Dickens, Mr. Martin, Mr. McCarthy, Mr. Bowie, Mrs. Connally, Mr. Davies, Mr. White and Mr. Keen) and two yea's (Mr. Schwartz, Mr. Sterling).

The original motion was then presented for action having been moved and seconded, the motion passed with 11 yeas (Mr. Sterling, Mr. Koelemay, Dr. Davis, Mr. Martin, Mr. McCarthy, Mr. Bowie, Mrs. Connally, Mr. Davis, Mr. White, Mr. Keen and Mr. Dickens) and one nay (Mr. Schwartz). The motion passed.

SCHEDULING AND CONTRACT:

Agenda Item 13. Action on Bids

Page 1 of the attached report, recommending award of order number B20.
Moved by Mr. Martin, seconded by: Dr. Davis.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number B78.
Moved by Mr. Bowie, seconded by: Mr. McCarthy.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number C01.
Moved by Mr. Davies, seconded by: Mr. Bowie.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending rejection of order number B84.
Moved by Dr. Davis, seconded by: Mr. White.
Motion carried, bid rejected.

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Page 4 of the attached report, recommending award of order number 04/09.
Moved by Mr. White, seconded by: Mr. Keen.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number B56 .
Moved by Mr. McCarthy, seconded by: Mr. Bowie.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number C03.
Moved by Mr. Koelemay, seconded by: Mr. Keen.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number B76 .
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 B83.
Moved by Dr. Davis, seconded by: Mr. Bowie.
Motion carried, bid awarded.

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NEW BUSINESS:

Action on Limited Access Control Changes specifically:

Henrico County
Interstate 64
Project 0064-043-102, RW-201

Referenced by attachment of resolution and decision brief.
Made By: Mr. McCarthy Seconded By: Mr. White.
Motion carried, resolution approved.

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Action on Invitation for Participation by Elected Officials in the Route 29 Corridor Study.

Referenced by attachment of resolution.
Made By: Mr. Sterling Seconded By: Dr. Davis.
Motion carried, resolution approved.

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ADJOURNMENT:

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