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

June 18, 2009
8:00 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 June 18, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 8:08 a.m.

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

Absent: Messrs. Martin and White

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Public Comment Period:
Ms. Mary Jones, Sussex County Administration, addressed the Board regarding the closing of Waverly Residency. Ms. Jones shared how the closing of the residency would affect Sussex County.

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Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the May 21, 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: Mrs. Carter.
Motion carried, minutes approved.

MAINTENANCE DIVISION:
Agenda Item 1.Action on Statewide Changes in the Primary and the Secondary System of State Highways:

Abandonments:

Primary System of State Highways

Richmond District

Amelia County
Project: 4-30A

- Route 38 (Section 1) 0.09 Mi.

Total Mileage Abandoned from the Primary System: 0.09 Mi.

Transfers:

Primary System of State Highways

Richmond District

Amelia County
Project: 4-30A

- Route 1018 (Section 2) – *(Designated as Route 38)* 0.05 Mi.
- Route 1014 (Section 3) – *(Designated as Route 38)* 0.06 Mi.

Total Mileage Transferred to the Primary system of state highways: 0.11 Mi.

Discontinuances:

Primary System of State Highways

Richmond District

Mecklenburg
Project: 6058-058-E26, C-501

- Route 58 0.24 Mi.
  From: Segment B (Section 1)
  To: Segment C

- Route 58 0.05 Mi.
  From: Segment D (Section 3)
  To: Segment E

- Route 58 0.06 Mi.
  From: Segment C (Section 2)
  To: Segment D

Total Mileage Discontinued from the Primary System: 0.35 Mi.

Secondary System of State Highways

Northern Virginia District

Fairfax County
Project: R000-029-249, C-515

- Route 1135 0.04 Mi.
  From: 0.21 Mi. S. Rte. 3011
  To: 0.25 Mi. S. Rte. 3011

- Route 6795 0.05 Mi.
  From: 0.07 Mi. S. Rte. 6796
  To: 0.12 Mi. S. Rte. 6796

- Route 1132 0.03 Mi.
  From: 0.22 Mi. S. Rte. 3011
  To: 0.25 Mi. S. Rte. 3011

- Route 1391 0.11 Mi.
  From: Rte. 6795 (New Location)
  To: 0.11 Mi. SE. Rte. 6795

Richmond District

Mecklenburg County
Project: 6058-058-E26, C-501

- Route 784 0.06 Mi.
  From: Segment Q (Section 9)
  To: Segment R

- Route 722 0.13 Mi.
  From: Segment H (Section 6)
  To: Segment J

- Route 784 0.02 Mi.
  From: Segment R (Section 10)
  To: Segment S

Total Mileage Discontinued from the Secondary System: 0.44 Mi.

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

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Agenda Item 2. Action on Conditional Order of Abandonment, Original Alignment of State Route 208. Prior to taking a vote on this item, Mr. Davies moved that this item be deferred until the July 2009 meeting, without objection this item is deferred as requested.

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Agenda Item 3. Action on Commemorative Bridge Naming specifically the West Bound Lanes of Route 3 over the Totusket Creek in Richmond County be designated the "Richmond County Veterans Memorial Bridge."

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Agenda Item 4. Action on Rail Industrial Access specifically;

Louisa County
Woodfuels Virginia, LLC

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 5. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets FY 2009-2010.

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

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Agenda Item 6. Action on Arlington and Henrico Counties Maintenance Payments FY 2009-2010.

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

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Agenda Item 7. Action on Economic Development Access Program specifically;

Frederick County
Carroll Industrial Park, Phase I
Project No.: 0837-034-759, N501

Referenced by attachment of resolution and decision brief.

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

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Agenda Item 8. Action on Revenue Sharing Reallocation:

A. Buchanan County
Route 648; UPC 93224

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

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B. Buchanan County
Route 615; UPC 86761
Route 625; UPC 86937
Route 706; UPC 86938
Route 643; UPC 91058
Route 80; UPC 86940

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

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RIGHT OF WAY DIVISION:

Agenda Item 9.Action on Land/or Easement Conveyance specifically;

Appomattox County
Route 60
Project Nos.: 658-D
0060-006-106, RW-201

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

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Agenda Item 10. Action on Limited Access Control Change specifically;

Arlington, Fairfax, Prince William,
and Stafford Counties and the City of Alexandria
Interstates 95/395 to Accommodate High Occupancy Travel (HOT) Lanes

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

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SIX-YEAR PROGRAM:

Agenda Item 11. Action on the Six-Year Improvement Programs and Allocations For Fiscal Years 2010-2015.

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

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Agenda Item 12. Action on Addition of 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. Davies Seconded By: Dr. Davis.
Motion carried, resolution approved.

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Agenda Item 13. Action on Fiscal Year 2010 Annual Budgets specifically; Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Prior to the vote Dr. Davis offered an amendment to the resolution as follows:
Between the last two further resolved clauses on the last page of resolution 13 insert

"*BE IT FURTHER RESOLVED, the Commonwealth Transportation Commissioner shall have authority to make a change to the plan which would include an adjustment to reduce the increase of $120 million of asset investment for paving by $ 9 million and to restore such funds to maintenance services areas for properly closing of those rest areas that the Commissioner deems non-essential and upgrading those rest areas that have inadequate truck parking and are deemed essential."* Mr. Bowie seconded the motion made by Dr. Davis to amend the resolution as described above.

A discussion ensued among several of the Board members on the decisions that must be made with the available funding.

A vote was taken on Dr. Davis motion, the motion failed, a vote was then taken on the original resolution..

. Referenced by attachment of the resolution.
Made By: Mr. Koelemay Seconded By: Mrs. Connally.
Motion carried, resolution approved.

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Agenda Item 14 Action on 2009 Enhancement Program Projects Approval.

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

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SCHEDULING AND CONTRACT:
Agenda Item 15. Action on Bids

Page 1 of the attached report, recommending award of order number C08.
Moved by Mr. McCarthy, seconded by: Mr. Bowie.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number C11.
Moved by Mr. Bowie, seconded by: Mr. Keen.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number C09.
Moved by Dr. Davis, seconded by: Mr. McCarthy.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 2A1.
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 5A4.
Moved by Mr. Witt, seconded by: Mr. Keen.
Motion carried, bid awarded.
Mr. Dickens abstained disclosing that Branscome, Inc. is a member of his board.

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Page 5 of the attached report, recommending rejection of order number B12.
Moved by Mr. Keen, seconded by: Mr. Schwartz.
Motion carried, bid rejected. Keen/Schwartz

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Page 6 of the attached report, recommending award of order number 06/09.

Moved by Mr. Sterling, seconded by: Mrs. Connally.
Motion carried, bid awarded.

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NEW BUSINESS:

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ADJOURNMENT:

The meeting adjourned at 9:18 a.m. The next meeting will be held on Thursday, July 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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