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

July 16, 2009
9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on July 16, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 1:56 p.m.

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

Absent: Messrs. Sterling, Schwartz and Mrs. Carter

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Public Comment Period:
Mr. Urchie Ellis addressed the Board regarding a letter he recently sent to the Board containing suggestions he had to obtain additional funding for transportation.

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Mr. Matthew T. Moskitis of the Northern Virginia Transportation Alliance provided the Board with a written statement that he asked be incorporated in the minutes of this meeting, a copy is attached hereto.

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Citing a travel issue at the airport for several Board members, the Chairman took up items 8B, 8D, 11 and 13 out of order, bringing them up first on the agenda, with no objection from the Board.

Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the June 17, 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. White, Seconded By: Mr. Koelemay.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Transfer of Frontage Road 100 (Bacova Drive) from the Interstate Highway System to the State's Primary System and then to the local road system of Henrico County.

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

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Agenda Item 2. Action on Conditional Order of Abandonment, Original Alignment of State Route 208.

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

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Agenda Item 3. Action on Commemorative Bridge Naming specifically State Route 624 Bridge over Cat Point Creek, Richmond County be designated the "CPL Charles Ellsworth Bowen (U.S.A.) Memorial Bridge".

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Revenue Sharing Reallocation:

New Kent County
Route 628

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

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Agenda Item 5. Action on Economic Development Access Policy.

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

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Agenda Item 6. Action on Virginia Byway Designation:

Rappahannock County
Route 729

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

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RIGHT OF WAY DIVISION:

Agenda Item 7. Action on Limited Access Control Changes:

A. City of Alexandria
Interstates 95/495 and Telegraph Road Interchange
Project Nos.: 0095-96A-105, RW-201
RW-203, RW-204, RW-205
RW-206;
0095-96A-106, RW-201
0413-029-002, RW-1

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

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B. Town of Leesburg, Loudoun County
Route 7 (Leesburg By-Pass)
Project Nos.: 6007-053-111, RW-201
6007-053-111, RW-202

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

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Agenda Item 8. Action on Land/or Easement Conveyance

A. James City County
Route 5 and the Virginia Capital Trail – Greenspring Phase
Project No.: 0005-047-111, RW-201

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

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B. Bedford County
Route 221
Project No.: 0221-009-110, RW-204

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

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C. Fairfax County
Interstate 495 (I-495 HOT Lanes - Section 5)
Project No.: Project 0495-029-138, R201

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

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D. Roanoke County
Route 633

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

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E. Albemarle County
Route 671
Project No.: 0671-002-191, C-501

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

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INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:
Agenda Item 9. Action on Authorizing the Issue and Sale of Transportation Revenue Bonds. Series 2009A, Northern Virginia Transportation District Program.

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

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PROGRAMMING DIVISION:
Agenda Item 10. Action on FY10-15 Six-Year Improvement Program Transfers For June 1, 2009 through July 7, 2009.

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

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION
Agenda Item 11. Action on Rail Industrial Access:

Washington County
SPIG Industry, Inc

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

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INNOVATIVE PROJECT DELIVERY DIVISION:
Agenda Item 12. Action on Downtown Tunnel/Midtown Tunnel/MLK Extension PPTA Project Independent Review Panel Recommendations.

By: Mr. Dickens Seconded By: Mr. Layne.
Motion carried, resolution approved.

Subsequent to the approval of the resolution for Agenda Item 12 a motion was made by Mr. Dickens and seconded by Mr. Layne to amend the resolution as follows, add the following to the end of the resolution:

Be it further resolved, that the early tolling of the project during construction will lead to the moderation of toll rates in the long term; and,

Be it further resolved that any recommendations not to preclude the efficient development of multi-modal opportunities, including light rail and bus rapid transit systems, should not delay or financially impact the development of this project; and,

Be it further resolved that VDOT should continue coordination efforts with CSX Railroad to identify and resolve outstanding issues and impacts associated with the alignment of the Martin Luther King Freeway Extension in the City of Portsmouth.

Referenced by attachment of resolution and decision brief.

Made By: Mr. Dickens Seconded By: Mr. Layne.
Motion carried, resolution approved as amended.

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SCHEDULING AND CONTRACT:
Agenda Item 13. Action on Bids

Page 1 of the attached report, recommending award of order number B95.
Moved by Mr. McCarthy, seconded by: Mr. Davies.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number C30.
Moved by Mr. White, seconded by: Dr. Davis.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending rescission of order number 07/08.
Moved by Mr. Bowie, seconded by: Mr. Keen.
Motion carried, bid rescinded.

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Page 4 of the attached report, recommending award of order number 07/09.
Moved by Mr. Keen, seconded by: Mr. Bowie.
Motion carried, bid awarded.

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Page 5 of the attached report regarding order number J69 contained two vendors who bid for the same project. Mr. Byron Coburn indicated to the Board that the low bidder had an issue fulfilling their DBE requirements, the analysis of that issue is scheduled to go through a panel hearing next week. Mr. Coburn indicated that the next Board meeting time of September would mean the results of that panel hearing could not be shared with the Board until that time. Citing time sensitive items in the contract that are important to Staunton, Mr. Coburn asked the Board to authorize the Commissioner to take appropriate action as recommended by the Chief Engineer pending the outcome of next weeks hearing stating the project would be awarded to one of the two firms listed on page 5.

Moved by Dr. Davis, seconded by: Mr. White.
Motion carried, Commissioner granted authority to move forward on the contract as explained and requested by Mr. Coburn.

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NEW BUSINESS:
Action on addition of American Recovery and Reinvestment Act of 2009 Projects Identified by Metropolitan Planning Organizations to the Six-Year Improvement Program for Fiscal Years 2010-2015.

Referenced by attachment of resolution.

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

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ADJOURNMENT:

The meeting adjourned at 2:58 p.m. The next meeting will be held on Thursday, September 17, 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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