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

October 15, 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 October 15, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 10:09 a.m.

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

Absent: None

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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 September 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. Bowie, Seconded by Mrs. Carter.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:
Agenda Item 1. Action on Commemorative Bridge Naming Specifically the Bridge on State Route 640 over Interstate 295, Hanover County be designated the "Jeremy Lee Tinnel, LCpl, USMC, Memorial Bridge".

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Martin.

Motion carried, resolution approved.

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Agenda Item 2. Adoption of Land Use Permit Regulations (24 VAC 30-151) and Repeal of Land Use Permit Manual (24 VAC 30-150).

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

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Agenda Item 3.Action on Repeal of *Minimum Standards of Entrances to State Highways* (24 VAC 30-71) and *General Rules and Regulations of the Commonwealth Transportation Board* (24 VAC 30-20) and Promulgation of Replacement *General Rules and Regulations of the Commonwealth Transportation Board* (24 VAC 30-21).

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

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 4. Action on Speed Limit Reduction on Route 208, Courthouse Road in Louisa County on Roads Abutting Moss Nuckols Elementary School Property

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Motion carried, resolution approved.
Referenced by attachment of resolution and decision brief.
Made by Mr. Davies, Seconded by Mrs. Carter.

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INNOVATIVE FINANCE AND REVENUE OPERATIONS DIVISION

Agenda Item 5. Action on Authorization to Execute Extension Agreement for Provision of E-ZPass Electronic Toll Collection System Equipment.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 6. Action on Revenue Sharing Allocations.

Prior to voting on this item Mr. Davies noted the absence of an application from Culpeper and asked if that locality had submitted an application. Mr. Estes checked and indicated that Culpeper has not submitted an application regarding these funds.

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

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Agenda Item 7. Action on Revenue Sharing Reallocation:
Without objection the Chairman took these items up as a block and they were voted on as such.

A. City of Virginia Beach

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

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B. Loudoun County

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

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C. Russell County

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

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Agenda Item 8. Action on Recreational Access Program (De-Alloaction):

Town of Shenandoah/Page County
Big Gem Historical and Recreational Park
Project No.: 1021-069-221, M501

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

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RIGHT OF WAY DIVISION:

Agenda Item 9. Action on Limited Access Control Changes, specifically;

A. County of Henrico
Bacova Drive
Project No.: 0064-043-102, RW201
Referenced by attachment of resolution and decision brief.
Made by Mr. McCarthy, Seconded by Mr. Martin.
Motion carried, resolution approved.

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B. Lee County
Route 58
Project Nos.: 0058-052-E16, RW-201
0058-052-E17, RW-201
0058-052-E18, RW-201
0058-052-E19, RW-201

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

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Agenda Item 10. Action on Limited Access Control Change and Land/or Easement Conveyance, specifically;

City of Alexandria
Interstates 495/95
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 Mr. White.
Motion carried, resolution approved.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Agenda Item 11. Action on Rail Industrial Access.

Hanover County
Essroc Cement Corporation

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

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SCHEDULING AND CONTRACT:
Agenda Item 12. Action on Bids

Page 1 of the attached report, recommending award of order number C63.
Moved by Mrs. Carter, Seconded by Mr. Dickens.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number 09/09.
Moved by Mr. Layne, Seconded by Mr. Dickens.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 009/09.
Moved by Mr. White, Seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number 09/09.
Moved by Mr. Davies, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number 09/09.
Moved by Mrs. Carter, Seconded by Mr. McCarthy.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 09/09.
Moved by Mr. Bowie, Seconded by Mr. Keen.
Motion carried, bid awarded.

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

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Page 8 of the attached report, recommending award of order number 09/09.
Moved by Mr. Martin, Seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 9 of the attached report, recommending award of order number 09/09.
Moved by Mr. Bowie, Seconded by Mr. Keen.
Motion carried, bid awarded.
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Page 10 of the attached report, recommending award of UPC number 92990.
Moved by Mrs. Carter, Seconded by Ms. Pandak.
Motion carried, bid awarded.
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NEW BUSINESS:

Agenda Item NB1. Action on Commending Greater Lynchburg Transit Company.

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

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Agenda Item NB2. Action on Approval of ARRA Projects by the Commonwealth Transportation Commissioner.
Prior to the vote Mr. Mal Kerley asked that the expiration date shown on the resolution be changed to December 17, 2009 the date of the December Action Meeting citing a business need.

Referenced by attachment of resolution.
Made by Mr. Koelemay, Seconded by Dr. Davis.
Motion carried, resolution approved as amended.

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Agenda Item NB 3. 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 and decision brief.
Made by Mr. Dickens, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item NB 4. Action on Steeplechase Drive Access At Route 28 in Loudoun County

Referenced by attachment of resolution.
Made by Mr. Koelemay, Seconded by Mr. Sterling.

Motion carried, resolution approved.

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The Chairman excused those members that are not on the VTRANS Subcommittee.

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The VTRANS Subcommittee consisting of Ken White (Chair), Jim Bowie, Jim Davis, Dana Dickens, Peter Schwartz and Doug Koelemay met to discuss the date of the first formal meeting of the Subcommittee, information needed by members prior to the meeting, and logistical information regarding meeting location. Upon ironing out these details a general discussion ensued regarding the merits and disadvantages of prioritizing the various corridors as well as the criteria for such prioritizing. The group agreed that their first meeting would be October 29th from 9:00 to 4:00 in Richmond, Virginia.

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ADJOURNMENT:

The meeting adjourned at 11:27 a.m. The next meeting will be held on Thursday, November 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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