MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

May 17, 2007
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 May 17, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 9:08 a.m.

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

Absent: Dr. Davis

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Public Comment Period:

Mr. Max Kendall spoke regarding I-73 through Henry County. Mr. Kendall provided written comments which have been attached hereto.

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Mr. Trip Pollard of the Southern Environmental Law Center addressed the Board regarding the I-81 Corridor study. Mr. Pollard shared his concern regarding the final EIS released last month. Mr. Pollard requested that a revised EIS be completed before any steps on I-81 are undertaken.

Approval of Minutes of Prior Meeting:
Action on Approval of the Minutes of the Meeting April 19, 2007. 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. Bowie, seconded by Mrs. Carter.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION:

Agenda Item 1: Action on Frontage Road Abandonment specifically:

(A) Town of Warrenton
Fauquier County
Abandonment from the State Highway System
Frontage Road F-1055

Prior to the vote on this item, Mr. Schwartz recused himself from the vote disclosing that he was a member of the Highland County School Board for which this resolution would provide a benefit.

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

Agenda Item 2.Action on Highway Designations specifically:

(A) Naming Bath County Route 609, from Route 624 to a point 3.7 miles north of Route 624 as the "Edison Roberts Road".

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

Agenda Item 3. Action on Abandonments and Discontinuances Due to Relocation and Construction specifically:

(A) State Highway System - Culpeper District, Project: 211-563A
Primary Abandonment, §33. 1-148
Rappahannock County – Route 211 – Section 2, Segment B-C 0.11 Mi.
TOTAL MILEAGE ABANDONED FROM THE PRIMARY SYSTEM: 0.11 MI.

Primary Discontinuance, §33. 1-144
Rappahannock County – Route 211 – Section 4, Segment D-E 0.37 Mi.
TOTAL MILEAGE DISCONTINUED FROM THE PRIMARY SYSTEM: 0.37 MI.

Primary Transfer to the secondary system of state highways, §33. 1-35
Rappahannock County – Route 211 – Section 1, Segment A-B 0.12 Mi.
(Renumbered to Route 691)
Rappahannock County – Route 211 – Section 3, Segment C-D 0.14 Mi.
(Renumbered to Route 690)
TOTAL MILEAGE TRANSFERRED FROM THE PRIMARY SYSTEM: 0.26 MI.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Virginia Byway Designation specifically:

(A) Route 15 and Route 15 Business: Loudoun, Prince William, Fauquier, Culpeper, Madison and Orange Counties – Journey Through Hallowed Ground specifically:

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

Agenda Item 5. Action on Economic Development (Industrial) Access (Deallocation) specifically:

(A) Page County
Deallocation of $450,000
K. V. K. Precision Specialties, Inc
Project No.: Project 0790-069-219, N501

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

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 6: Action on Land and/or Easement Conveyances specifically:

(A) Route 602
Amelia County
Project No.: 0602-004-S95, RW-201
Referenced by attachment of resolution and decision brief.
Moved by Mr. McCarthy, seconded by Mr. Martin.
Motion carried, resolution approved.

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(B) Route 57 and 674
Henry County
Project Nos.: 1102 D-1, 0057-044-119, RW-201
0674-044-321
C-501
Referenced by attachment of resolution and decision brief.
Moved by Mr. Martin, seconded by Mr. McCarthy.

Motion carried, resolution approved.

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Agenda Item 7: Action on Limited Access Control Change specifically:

(A) Route 199, Route 641 and Interstate 64
York County
Project Nos.: 0199-099-101, RW-202
0064-099-105, RW-201

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

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PROGRAMMING DIVISION:
Agenda Item 8: Action on FY07-12 Six-Year Improvement Program Transfers for April 1, 2007 through April 30, 2007. Referenced by attachment of resolution and decision brief.

Moved by Mr. White, seconded by Mr. Koelemay .
Motion carried, resolution approved.

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FINANCIAL PLANNING DIVISION:
Agenda Item 9 : Action on Use of FY 2007 General Fund Appropriation

Moved by Mr. Davies, seconded by Mr. Keen.
Motion carried, resolution approved

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SCHEDULING & CONTRACT DIVISION:
Agenda Item 10: Action on Bids Received: the month of April 2007:

Page 1 of the attached report, recommending award of order number K03.
Moved by Mr. McCarthy, seconded by Mr. Martin.
Motion carried, bid awarded.

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Page2 of the attached report, recommending award of order number J30.
Moved by Mr. McCarthy, seconded by Mrs. Carter.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending rejection of order number J53.
Moved by Mr. Bowie, seconded by Mr. McCarthy.

Motion carried, bid rejected.

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NEW BUSINESS

Mr. Peter Schwartz requested that the Chairman schedule a workshop presentation on the current PPTA guidelines. Mr. Schwartz referenced three items which he handed to Ms. Mathis asking that she copy and distribute to the Board. A copy of those items is attached hereto.

Mr. Schwartz requested that a report be prepared to update the Board on an I-66 Right of Way issues in Alleghany involving power lines.

Mr. Schwartz shared his concerns regarding the final I-81 EIS.

ADJOURNMENT

The meeting adjourned at 10:23 a.m. The next meeting will be held on Thursday, June 21, 2007, beginning at 9 a.m. in Richmond, Virginia.

Approved:

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Chairman

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Secretary