MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

October 18, 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 October 18, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 9:02 a.m.

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Present: Messrs. Bowie, Davies, Davis, 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: 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 Meeting September 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. Keen, seconded by Mr. White.
Motion carried, minutes approved.

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ASSET MANAGEMENT DIVISION:
Agenda Item 1: Action on naming sections of secondary state roads in Carroll County as the Crooked Creek Equine/Recreation Trail, specifically;

- ❒ Rte. 683, From Rte. 939 To Rte. 620
- ❒ Rte. 620, From Rte. 683 To Rte. 712
- ❒ Rte. 620, From Rte. 712 To Rte. 915
- ❒ Rte. 915, From Rte. 620 To End of Maintenance
- ❒ Rte. 620, From Rte. 915 To Rte. 711
- ❒ Rte. 711, From Rte. 620 To Rte. 916

- ❒ Rte. 711, From Rte. 916 To Rte. 789
- ❒ Rte. 789, From Rte. 711 To Rte. 700
- ❒ Rte. 711, From Rte. 789 To Rte. 700
- ❒ Rte. 700, From Rte. 711 To Rte. 789
- ❒ Rte. 700, From Rte. 789 To Rte. 683
- ❒ Rte. 683, From Rte. 700 To Rte. 939
- ❒ Rte. 700, From Rte. 683 To Rte. 683

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

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LOCATION AND DESIGN DIVISION:

Agenda Item 2: Action on Location Approval for Pacific Boulevard (Route 1036) in Loudoun County.

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

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Agenda Item 3: Action on Location Approval for Raleigh Avenue in the Town of South Hill. This item was removed from the agenda by Chairman Homer with no objection.

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VIRGINIA TRANSPORTATION RESEARCH COUNCIL:

Agenda Item 4. Action on Authority to Accept Funding and Enter into Cooperative Agreements for Research and Evaluation.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 5: Action on Land and/or Easement Conveyances specifically:

(A) Routes Alternate 58 and 58
Pittsylvania County
Project Nos.: 1771-10
6058-071-E15, RW-201

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

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PROGRAMMING DIVISION:
Agenda Item 6: Action on FY08-13 Six-Year Improvement Program Transfers for September 1, 2007 Through September 30, 2007.

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

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Agenda Item 7: Action on Systematic Review of Funding Policy.

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

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OFFICE OF MULTIMODALISM:
Agenda Item 8: Recommendations to the Commonwealth Transportation Board Concerning Multimodal Planning Fund Allocations.

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

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INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:
Agenda Item 9: Action on the Creation of Capital Beltway Funding Corporation of Virginia.

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

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SCHEDULING & CONTRACT DIVISION:
Agenda Item 10: Action on Bids Received:

Page 1 of the attached report, recommending award of order number K72.
Moved by Mr. Witt, seconded by Mr. Dickens.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number K79.
Moved by Mr. Schwartz, seconded by Ms. Carter.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number H4.
Moved by Mr. Witt, seconded by Mr. White.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number J01.
Moved by Mr. Martin, seconded by Dr. Davis.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number J53.
Moved by Mr. Koelemay, seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number K74.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number K67.
Moved by Mr. Koelemay, seconded by Ms. Connally.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending rejection of order number G25.
Moved by Mr. Bowie, seconded by Mr. Martin.
Motion carried, bid rejected.

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NEW BUSINESS

Commissioner David Ekern announced the result of the nationwide ROADEO, congratulating those who participated.

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Commissioner Ekern announced the appointment of Robert Cary as the Lynchburg District Administrator. Mr. Cary thanked the Commissioner for the opportunity and addressed the Board sharing his vision of the job.

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Mr. Dickens requested a list of examples where VDOT staff has been asked to provide expert testimony or are cited as national leaders that he could use when responding to various criticisms'.

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ADJOURNMENT

The meeting adjourned at 9:44 a.m. The next meeting will be held on Wednesday, November 7, 2007, beginning at 1:00 p.m. in Roanoke, Virginia.

Approved:

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Chairman

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Secretary