MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

December 13, 2007
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on December 13, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 4:25 p.m.

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

Absent: Mr. Sterling

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Public Comment Period: Kim Callis, Town Manager of the Town of South Hill, addressed the Board regarding Agenda Item 3, Location Approval for Raleigh Avenue in the Town of South Hill.

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the Meeting November 7, 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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NORTHERN VIRGINIA DISTRICT:

Agenda Item 1. Action on Designation of the Southbound Segment of I95/I395 (Shirley Highway) from the Turkeycock Access Point to Lanes South of the Springfield Interchange as HOV-3 only.

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

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Agenda Item 2. Action on Memorandum of Agreement between the Virginia Department of Transportation, the United States Army and the Federal Highway Administration.

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

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RICHMOND DISTRICT:

Agenda Item 3. Action on Location Approval for Raleigh Avenue in the Town of South Hill.

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

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RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 4. Action on Land and Easement Conveyances:

(A) Route 19
Russell County
Project 6019-083-106, RW-201

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

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(B) Route 23 (old Route 10)
Scott County
Project 378 and 0023-084-108, RW-201

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

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(C) Routes Alternate 58 and 900
Wise County
Project 7058-097-104

Referenced by attachment of resolution and decision brief.

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

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Agenda Item 5. Action on Limited Access specifically;

Route 413 Renumbered to Interstate 495 (Capital Beltway)
to Accommodate High Occupancy Travel (HOT) Lanes
Fairfax County, City of Alexandria.

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

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PROGRAMMING DIVISION

Agenda Item 6. Action on FY07-12 Six-Year Improvement Program Transfers for November 1 through November 29, 2007.

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

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Agenda Item 7. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2008 – 2013.

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

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SCHEDULING & CONTRACT DIVISION:

Agenda Item 8. Action on Bids Received for the months of November 2006:

Page 1 of the attached report, recommending award of order number K93.
Moved by Dr. Davis, seconded by Mr. Davies.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number K84.
Moved by Mr. Martin, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number K96.
Moved by Dr. Davis, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number K97.
Moved by Mr. White, seconded by Mr. Keen.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number K85.
Moved by Mr. Martin, seconded by Mr. Bowie.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number K78.
Moved by Mr. Bowie, seconded by Mr. Koelemay.
Motion carried, bid awarded.

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NEW BUSINESS

ADJOURNMENT

The meeting adjourned at 5:04 p.m. The next meeting will be held on Wednesday, January 16, 2008, beginning at 12 p.m. in Richmond, Virginia.

Approved:

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Chairman

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Secretary