

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**1221 East Broad Street
Richmond, Virginia
March 15, 2001
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Department of Transportation in Richmond, Virginia, on March 15, 2001, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Nottingham (Vice Chair), Bevon, Byrd, Folkes, Grubb, Humphreys, Klinge, Martin, Mitchel, Myers, Prettyman, Walker, White, and Ms. Lionberger and Ms. Welsh.

Absent: Mr. Kornblau.

Agenda Item 1: Public Comment: There was none.

Agenda Item 2: Action on approval of Minutes of Meeting of February 15, 2001.

Moved by Mr. Klinge, seconded by Mr. Humphreys. Motion carried.

SECONDARY ROAD DIVISION:

Agenda Item 3: Action on Additions To and Abandonments From Roads in the Secondary System from February 1-26, 2001. Referenced by attachment of Report.

Moved by Mr. Humphreys, seconded by Mr. Grubb. Motion carried.

Agenda Item 4: Action on an Industrial Access Project, specifically James City County, northwest of City of Newport News - James River Commerce Center, Phase II. Referenced by attachment of Resolution.

Moved by Mr. Grubb, seconded by Mr. Folkes. Motion carried.

TRAFFIC ENGINEERING DIVISION:

Agenda Item 5: Action on Abandonment, Discontinuances, and Transfers: Changes in the Primary System due to relocation and construction, specifically Tazewell County - Route 102, Abandonment of 0.07 mile of one section of old Route 102; Discontinuances of 0.25 mile of five sections of old Route 102 and Transfer of 1.26 mile of three sections of old Route 102. Referenced by attachment of Resolution, report and maps.

Moved by Mr. Grubb, seconded by Mr. Klinge. Motion carried.

Agenda Item 6: Action on Bridge Designation, specifically Routes 58/421 - Scott County - Bridge over the North Fork of the Clinch River to be designated "Sgt. Ross S. Carter Memorial Bridge". Referenced by attachment of Resolution, report and map.

Moved by Mr. Martin, seconded by Mr. Grubb. Motion carried.

Agenda Item 7: Action on Through Truck Restriction, specifically Route 611 (Valley View Drive) - Prince William County. Referenced by attachment of Resolution, report and map.

Moved by Mr. White, seconded by Ms. Welsh. Motion carried.

Agenda Item 8: Action on Signage Policy, specifically correction to policy regarding right-of-way of pedestrians in crosswalks, approved on September 21, 2000, due to a typographical error reversing the colors of the sign's message/border and field. Referenced by attachment of Resolution, report and policy sheets.

Moved by Mr. Humphreys, seconded by Mr. Walker. Motion carried.

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 9: Action (by single motion) on Conveyances, specifically (A) Land Conveyance - Route 295 - Henrico County and (B) Easement Conveyance - Route 218 - Stafford County. Referenced by attachment of Resolutions.

(A-B) Moved by Mr. Humphreys, seconded by Ms. Lionberger. Motion carried.

CONSTRUCTION DIVISION:

Agenda Item 10: Action (by separate motions) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received December 20, 2000; January 23, 24; February 1, 20; March 1, 2001 for award and authorized execution of contracts by the Commissioner, Deputy Commissioner or Chief Engineer, and for deferral, rejection, rescindment and authorized readvertisement, as indicated. Referenced by attachment of Bid Results Report.

Motion to approve recommendations of Award, and Reject, all pages except Page 3, made by Mr. Klinge, seconded by Mr. Folkes. Motion carried.

Motion to approve recommendations of Award and Defer, Page 3 item #5 (defer); items #6 and #7 (award), made by Mr. Folkes, seconded by Mr. Klinge. Motion carried.

Motion to approve recommendation of award, Page 3 Item #8, made by Mr. Mitchel, seconded by Ms. Lionberger with Mr. Folkes abstaining due

to a business interest. Motion carried.

LOCATION & DESIGN DIVISION:

Agenda Item 11: Action (by single motion) on Consultant Agreements, specifically with (A) Traffic calming measures - Route 50 - Loudoun and Fauquier Counties - H. W. Lochner, Inc.; (B) Test hole services - Culpeper District - The Spectra Group, Inc.; (C) Test hole services - Northern Virginia District - So-Deep, Inc.; (D) Test hole services - Salem District - Accurate Locating, Inc.; (E) Test hole services - Staunton District - So-Deep, Inc.; (F) Test hole services - Hampton Roads District - So-Deep, Inc.; (G) Test hole services - Fredericksburg District - So-Deep, Inc.; (H) Test hole services - Richmond District - The Spectra Group, Inc.; and (I) Design services - Routes 28/606 Interchange - Loudoun County - Whiteman, Requardt and Associates, LLP. Referenced by attachment of Resolutions, reports and maps.

Moved by Mr. Martin, seconded by Ms. Welsh. Motion carried.

Agenda Item 12: Action (by separate motions) on Location & Design Projects, specifically (A) Route 1 (Jefferson Davis Highway) - Prince William County; (B) Route 606 (Old Ox Road) - Loudoun County; and (C) Commander Shepard Boulevard Extension - City of Hampton. Referenced by attachment of Resolutions, reports and maps.

(A) Moved by Mr. Klinge, seconded by Ms. Welsh. Motion carried.
(B) Moved by Mr. Mitchel, seconded by Ms. Lionberger. Motion carried.
(C) Moved by Mr. Folkes, seconded by Mr. Prettyman. Motion carried.

Agenda Item 13: Action on Location Project, specifically Route 639 - Bragg Road - Spotsylvania County. Referenced by attachment of Resolution, report and map.

Moved by Mr. Humphreys, seconded by Mr. Folkes. Motion carried.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 14: Action on Rail Preservation Project, specifically Shenandoah Valley Railroad Company - Counties of Rockingham and Augusta, and City of Staunton. Referenced by attachment of Resolution, counties' Resolutions and map.

Moved by Mr. White, seconded by Mr. Klinge. Motion carried.

CTB COMMITTEE REPORT:

Agenda Item 15: Report of Internal Audit Committee. Referenced by attachment of Report.

NEW BUSINESS

Agenda Item 16:

(A) Mr. Myers requested a future Workshop presentation on the CTB's legal responsibilities regarding internal audit reviews.

(B) Mr. White requested of the Chairman an update concerning possible budgetary impacts on the Department. The Chairman provided a synopsis of the Governor's initiatives regarding balancing the Commonwealth's budget without impacting the transportation funds.

(C) Ms. Welsh extended her appreciation and commendation for Department staff actions and outstanding service to citizens during the recent snowstorm. The Vice Chairman concurred on the professional services provided statewide and suggested a future Workshop presentation by Emergency Operations.

ADJOURNMENT

The Chairman adjourned the meeting at 10:55 a.m.

The next meeting will be held on March 15, 2001, in Richmond, Virginia.