

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

**Central Office Auditorium
1221 East Broad Street
Richmond, Virginia**

**November 15, 2001
10:00 a.m.**

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

Present: Messrs. Bevon, Byrd, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Nottingham, Prettyman, Walker, White, and Ms. Lionberger and Ms. Welsh.

Absent: Messrs. Folkes and Myers.

Agenda Item 1: Public Comment: Mr. William Wiggins, Executive Assistant for the National Park Service offered comments on behalf of the Park Service and the Association for the Preservation of Virginia Antiquities (APVA) requesting VDOT consider their recommendations for the redesign of the intersection of Route 359 with the Colonial Parkway, also known as the entrance to the Jamestown Settlement.

Agenda Item 2: Action on approval of Minutes of Meeting of October 17, 2001.

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

SECONDARY ROAD DIVISION:

Agenda Item 3: Action (by single motion) on Additions and Abandonments of Roads in the Secondary System, October 2001. Referenced by attachment of Report.

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

Agenda Item 4: Action (by single motion) on Revenue Sharing Programs, specifically (A) Revenue Sharing Allocation, Additional Fiscal Year 2002, County Primary and Secondary Road Fund - County of Tazewell and (B) Revenue Sharing Reallocation, County Primary and Secondary Road Fund - County of Giles. Referenced by attachment of Resolutions.

(A, B) Moved by Mr. Grubb, seconded by Mr. Humphreys. Motion carried.

TRAFFIC ENGINEERING DIVISION:

Agenda Item 5: Action (by single motion) on Abandonments of Roads in the Primary System, specifically (A) Frontage Road F-340 - Henrico County; (B) Frontage Road "C" - Henrico County and (C) Route 33 (now Route 220) - Henry County. Referenced by attachment of Resolutions.

(A, B, C) Moved by Mr. Kornblau, seconded by Ms. Lionberger. Motion carried.

Agenda Item 6: Action (by separate motions) on Bridge Designations, specifically, (A) Route 58 - Hardy Creek-Lee County, "J. R. Ely Memorial Bridge" and (B) Route 191 - North Fork of the Clinch River - Scott County and the Town of Duffield, "Bill W. Frazier Memorial Bridge". Referenced by attachment of Resolutions and Maps.

(A) Moved by Mr. Grubb, seconded by Mr. Martin. Motion carried.
(B) Moved by Mr. Klinge, seconded by Mr. Humphreys. Motion carried.

Agenda Item 7: Action on a Through Truck Restriction, specifically (A) Route T-104 (Ashby Street) - Town of Dayton-Rockingham County and (B) Route 733 (Lime Kiln Road) - Loudoun County. Referenced by a Resolution, fact sheet and map.

(A) Moved by Ms. Welsh, seconded by Mr. Mitchel. Motion carried.
(B) ACTION DEFERRED

TRANSPORTATION PLANNING DIVISION:

Agenda Item 8: Action on Proposed HOV Designation, specifically Interstate 64, the east and west bound left lanes adjacent to the median side on I-64 on the Peninsula side of Hampton Roads from the interchange of I-64 and Rte 199 (Exit # 242) on the west, to the interchange of I-64 and I-664 (Exit # 264) on the west. Referenced by attachment of a Resolution.

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

RIGHT OF WAY AND UTILITIES DIVISION:

Agenda Item 9: Action (by single motion) on Land Conveyances, specifically (A) Route 11 - Montgomery County, (B) Route 64 - Allegheny County, (C) Routes 81 and 58 - Washington County, (D) Route 600 - Grayson County, (E) Frontage Road - F-299- Henrico County, and (F) Route 33 - City of Harrisonburg. Referenced by attachment of Resolutions.

(A-F) Moved by Mr. Mitchel, seconded by Mr. White. Motion carried.

STRUCTURE AND BRIDGE DIVISION:

Agenda Item 10: Action on Consultant Agreement, specifically Route 265 (Franklin Turnpike) - City of Danville and Pittsylvania County - DMJM+Harris. Referenced by attachment of Resolution, fact sheet and

map.

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

CONSTRUCTION DIVISION:

Agenda Item 11: Action (by single motion) on Bids for Interstate, Primary, Secondary, Urban and Miscellaneous Projects Received March 5, 2000; September 10, 11; October 5, 15, 23, 25, 30, 31; November 6, 2001 for award and authorized execution of contracts by the Commissioner, Deputy Commissioner for Project Management or Acting Chief Engineer, and for deferral, rejection, rescindment and authorized readvertisement, as indicated. Referenced by attachment of Bid Results Report. Note: Page 15 correction changing Primary to Interstate.

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

Agenda Item 12: Action on Consultant Agreement, specifically inspection services for rehabilitation and construction of various bridge structures in Northern Virginia, Fredericksburg and Culpeper Districts - Alpha Corporation. Referenced by Resolution, fact sheet and map.

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

LOCATION & DESIGN DIVISION:

Agenda Item 13: Action (by separate motions) on Design Projects, specifically (A) Route 28 (Catlett Road) - Fauquier County, replacement of bridge at Cedar Run, (B) Route 206 (Dahlgren Road) - King George County, replacement of bridge over Peppermill Creek, (C) Route 605 (Cougar Drive) - Botetourt County, road widening and (D) Route 10 (Colonial Trail) - Surry County, road realignment. Referenced by attachment of Resolutions, fact sheets and maps.

(A) Moved by Mr. Klinge, seconded by Mr. White. Motion carried.

(B) Moved by Mr. White, seconded by Ms. Lionberger. Motion carried.

(C) Moved by Ms. Lionberger, seconded by Mr. White. Motion carried.

(D) Moved by Mr. White, seconded by Mr. Mitchel. Motion carried

Agenda Item 14: Action (by separate motions) on Location and Design Projects, specifically (A) Route 15 - Pembroke Petit Bridge - Fluvanna County, bridge replacement and renaming ("Palmyra Bridge"), and (B) Route 359 - James City County, relocation of entrance to Jamestown Settlement from Colonial Parkway to Route 31 (Jamestown Road). Note: Commissioner Nottingham cautioned that in accepting the National Park Service and APVA redesign requests, as this resolution does, the schedule for completion must be maintained, or the design elements will revert to the original VDOT recommendations in order to accommodate the needs for the Jamestown 2007 celebration. Referenced by attachment of Resolutions, fact sheets and maps and (B) letter from National Park Service.

(A) Moved by Mr. White, seconded by Ms. Lionberger. Motion carried.

(B) Moved by Mr. Klinge, seconded by Mr. Humphreys. Motion carried.

PROGRAMMING AND SCHEDULING DIVISION:

Agenda Item 15: Action on Tentative Fiscal Year 2002-2002 Virginia Transportation Development Plan and Allocations. Referenced by attachment of Resolutions. Complete program documents available at the Division.

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

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 16: Action (by separate motions) on Rail Industrial Access Projects, specifically (A) Town of West Point - Old Dominion Grain Corporation and (B) City of Petersburg - PREUSSAG International Steel Corporation (a/k/a Infra-Metals, Inc.). Referenced by attachment of Resolutions, locality resolutions, fact sheets and maps.

(A) Moved by Mr. White, seconded by Mr. Mitchel. Motion carried.

(B) Moved by Mr. White, seconded by Ms. Welsh. Motion carried.

ENVIRONMENTAL DIVISION:

Agenda Item 17: Action on Consultant Agreement, specifically services related to wetlands and water quality for projects statewide - KCI Technologies, Inc. Referenced by attachment of Resolution and fact sheet.

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

VIRGINIA TRANSPORTATION RESEARCH COUNCIL:

Agenda Item 18: Action on Cooperative Agreement, specifically acceptance of \$517,000 grant for statewide Variable Speed Research and Evaluation Project and authorization of Commonwealth Transportation Commissioner to execute the proposed cooperative agreement and any modifications to same for future projects. Referenced by attachment of Resolution.

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

OTHER BUSINESS:

Ms. Welsh expressed her appreciation and thanks to the staff of the Right of Way and Utilities Division for expediting agenda item 9 (F).

Mr. Mitchel expressed his appreciation and thanks to the Commissioner and staff for moving forward on the many Public-Private Transportation Act (PPTA) projects currently under evaluation.

The Chairman announced a change in the meeting days, dates and times

for the December workshop and meeting.

ADJOURNMENT: The Chairman adjourned the meeting at 11:18 a.m.

The next workshop will be held on Monday, December 17, 2001 at 3:00 p.m. and the next meeting will be held on Tuesday, December 18, 2001 at 10:00 a.m. both in Richmond, Virginia.