

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

Sheraton Premier Tyson's Corner
8661 Leesburg Pike
Vienna, Virginia 22182
December 5, 2012
8:30 a.m.

The meeting of the Commonwealth Transportation Board workshop session was held in the Tyson's Ballroom of the Sheraton Premier Tyson's Corner, Vienna, Virginia, on December 5, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:32 a.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Rich Sterling, Whitworth, and; Vice Chairman Whirley.

Absent: Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. Wounded Veterans Program
Grindly Johnson, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Rail Industrial Access, Bleachtech and Eco-Energy
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
3. Financial Report
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Route 460 Project Briefing
Charlie Kilpatrick, Virginia Department of Transportation
Aubrey Layne, Member, Commonwealth Transportation Board
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 9:37 a.m. . The next meeting will be held on Wednesday, January 16, 2013, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

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OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Sheraton Premier Tyson's Corner
8661 Leesburg Pike
Vienna, Virginia 22182
December 5, 2012
8:30 a.m.

The meeting of the Commonwealth Transportation Board action meeting was held in the Ballroom of the Sheraton Premier Tyson's Corner, Vienna, Virginia, on December 5, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 9:38 a.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Rich Sterling, Whitworth, and; Vice Chairman Whirley.

Absent: Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

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Public Comments:

None

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Approval of Minutes October 17, 2012

Made by Mr. Miller, Seconded by Mr. Layne.
Motion carried, minutes approved.

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RIGHT OF WAY DIVISION:

Agenda Item 1. Action on Limited Access Control Changes Related to Route 144 (Temple Avenue), City of Colonial Heights Located in the Richmond District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Miller.
Motion carried, resolution approved.

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Agenda Item 2. Action on Limited Access Control Changes Related to Route 460/Research Center Drive Interchange, Project 0460-150-209, RW-201, UPC 100839, Town of Blacksburg, located in the Salem District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Dana Martin, Seconded by Ellis.
Motion carried, resolution approved.

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Agenda Item 3. Action on Limited Access Control Changes Related to Route 23 (Pound By-Pass), Project 0023-097-110, RW-203, UPC N/A, County of Wise, Located in the Bristol District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Matney, Seconded by Mr. Layne.
Motion carried, resolution approved.

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NORTHERN VIRGINIA DISTRICT:

Agenda Item 4. Action on Authorization for the Commissioner to sign a Memorandum of Understanding between VDOT and the Washington Metropolitan Transit Authority Allow the Transfer of Funds to Reimburse VDOT for Certain Equipment Purchases.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 5. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Ms. Fisher.
Motion carried, resolution approved.

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Agenda Item 6. Action on FY13-18 Six-Year Improvement Program Transfers for September 28, 2012 through October 31, 2012.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Layne.
Motion carried, resolution approved.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 7. Action on Rail Industrial Access Specifically:

Richmond District
Petersburg
BleachTech, LLC

Referenced by attachment of resolution and decision brief.
Made by Mr. Cole, Seconded by Mr. Dana Martin.
Motion carried, resolution approved.

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Agenda Item 8. Action on Rail Industrial Access Specifically:

Northern Virginia District
Prince William County
Eco-Energy Distribution Services, LLC

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Layne.
Motion carried, resolution approved.
Mr. Louderback opposed the resolution and voted no sharing his belief that the company needs to contribute more to the project.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 9. Action on Economic Development Access to Mid-Atlantic Advanced Manufacturing Center; Project ECON-040-740, P101, Greensville County Located in the Hampton Roads District.

Referenced by attachment of resolution and decision brief.

Made by Mr. Layne, Seconded by Mr. Miller.
Motion carried, resolution approved.

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TRAFFIC ENGINEERING DIVISION:

Agenda Item 10. Action on Through Truck Restriction on Route 193 (Georgetown Pike) and Route 686 (Balls Hill Road), Fairfax County, Located in the Northern Virginia District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 11. Bids.

No action was needed as no bids were received over five million dollars.

Following up on the October 17, 2012 resolution the Board was provided an update on Sycolin Road.

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NEW BUSINESS:

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ADJOURNMENT:

The meeting adjourned at 10:08 a.m. . The next meeting will be held on Wednesday, January 16, 2013, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

Approved.

Chairman

Secretary

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