

FINAL MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 20, 2011
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 20, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:07 a.m.

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Present: Messrs. Bowie, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Rich, Sterling; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Peake.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

Prior to taking up the published workshop agenda, the Chairman noted two changes, first that Ms. Marci Parker, would brief the Board regarding the Tornado's that struck Middlesex and Gloucester Counties on April 16. Secondly that the Draft Six Year Improvement Program would not be presented until after Governor McDonnell addressed the Board at 1:00 p.m.

(A) Emergency Response to April 16, 2011 Tornado in Middlesex and Gloucester Counties

*Marcie Parker, Virginia Department of Transportation
Referenced by Attachment of Presentation.*

1. General Assembly Wrap Up

*Rick Walton, Virginia Department of Transportation
Referenced by Attachment of Presentation.*

2. Maintenance and Operations on Secondary Roads

*Connie Sorrell, Virginia Department of Transportation
Referenced by Attachment of Presentation.*

3. Revenue Sharing Program Guidelines Update

*Mike Estes, Virginia Department of Transportation
Referenced by Attachment of Presentation.*

Secretary Connaughton suspended the workshop meeting at 12:29 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:45 p.m. and continued the workshop agenda.

4. Financial Report Monthly Update
John Lawson, Virginia Department of Transportation
Referenced by Attachment of Presentation.

The Governor of Virginia, The Honorable Bob McDonnell, addressed the CTB announcing the completion of the CTB's Draft Fiscal Years 2012-2017 Six-Year Improvement Program which includes over 900 projects funded through the Governor's 2011 transportation funding package.

5. Draft Six Year Improvement Program
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation.
6. Hampton Roads Bridge Tunnel PPTA
Dusty Holcombe, Office of Transportation Public-Private Partnerships
Referenced by Attachment of Presentation.

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ADJOURNMENT:

The meeting adjourned at 2:22 p.m. on April 20, 2011. The next meeting will be held on Wednesday, May 18, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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

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1221 East Broad Street
Richmond, Virginia
April 20, 2011
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 20, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:23 p.m.

* * *

Present: Messrs. Bowie, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Rich, Sterling; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Peake.

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Public Comments:

None

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Approval of Minutes March 16, 2011

Made by Mr. Garczynski, Seconded by Mr. Layne.
Mr. Miller noting his absence from the March meeting abstained.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Discontinuance of Maintenance in the Secondary System of Hospital Loop Road (Route 3454) in Fairfax County Located in the Northern Virginia District.

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

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ENVIRONMENTAL DIVISION:

Agenda Item 2. This item was removed from the agenda at the request of staff with no action taken Action on Repeal of Existing *State Noise Abatement Policy* (24VAC 30-80) and Promulgation of Replacement *State Noise Abatement Policy* (24VAC 30-81)

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RIGHT OF WAY DIVISION:

Agenda Item 3. Action on Surplus Property Land Conveyance Specifically:

Northern Virginia District
Loudoun County
Route 772 (Ryan Road)

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

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PROGRAMMING DIVISION:

Agenda Item 4. Action on FY11-16 Six-Year Improvement Program Transfers For March 7, 2011 through March 29, 2011.

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

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OPERATIONS AND SECURITY DIVISION:

Agenda Item 5. Action on Authorization for the Commonwealth Transportation Commissioner to Enter into an Agreement with the Maryland State Highway Administration (MDSHA).

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Dr. Davis.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 6. Action on Virginia Byway Designation Specifically Route 617 (Nelson County) and Route 800 (Nelson and Albemarle Counties) located in the Lynchburg and Culpeper Districts.

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

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Agenda Item 7. Action on Revenue Sharing Program Policy and Guidelines.

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

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SCHEDULING AND CONTRACT:

Agenda Item 8. Action on Bids.

Page 1 of the attached report, dated March 23, 2011, recommending award of order number G47.

Moved by Mr. Garczynski, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 2 of the attached report, dated March 23, 2011, recommending award of order number R31.

Moved by Mr. Garczynski, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 3 of the attached report, dated March 23, 2011, recommending award of order number 610.

Moved by Mr. Garczynski, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 4 of the attached report, dated March 23, 2011, recommending award of order number H65.

Moved by Mr. Garczynski, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 5 of the attached report, dated January 26, 2011, recommending award of order number H60.

Moved by Mr. Garczynski, Seconded by Mr. Miller.
Motion carried, bid awarded.

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Page 6 of the attached report, dated August 25, 2010, recommending rescission of order number C27.

Moved by Mr. Garczynski, Seconded by Mr. Miller.

Motion carried, bid rescinded.

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Page 7 of the attached report, dated August 25, 2010, recommending rejection of order number C27.

Moved by Mr. Garczynski, Seconded by Mr. Miller.

Motion carried, bid rejected.

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Page 8 of the attached report, dated January 27, 2010, recommending award of order number B41.

Moved by Mr. Garczynski, Seconded by Mr. Miller.

Motion carried, bid awarded.

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NEW BUSINESS:

New Business Agenda Item 1: Action to Advance Toll Facilities Revolving Funds for Dominion Boulevard.

Referenced by attachment of resolution.

Made by Mr. Layne, Seconded by Mr. Ellis.

Motion carried, resolution approved.

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The At-Large Members, Mr. Keen, Mr. Miller, Mr. Louderback, and Mr. Ellis, met with staff from the Local Assistance Division the Virginia Department of Transportation, in the Third Floor Conference Room of the VDOT Annex Building, 1401 East Broad Street to discuss Enhancement Grants. The results of that discussion will be shared at the May 18, 2011 Commonwealth Transportation Board meeting.

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ADJOURNMENT:

The meeting adjourned at 4:08 p.m. on April 20, 2011. The next meeting will be held on Wednesday, May 18, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

Approved.

Chairman

Secretary

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