

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 18, 2012
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 18, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:05 a.m.

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

Absent: None

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. United States Navy
Rear Admiral Alexander
Referenced by attachment of presentation.

9. Downtown Tunnel Midtown Tunnel/MLK Extension Project
Tony Kinn, Office of Transportation Public Private Transportation
Referenced by attachment of presentation
At the request of Commissioner Whirley this item was moved up on the agenda.

2. E-Z Pass Update on Retail Distribution
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
This was a verbal update with no presentation available.

3. Capital Projects Revenue Bond Sale Authorization
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation

4. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation

5. Financial Report
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation

Prior to reviewing Agenda Item 6, Thelma Drake, Director, Virginia Department of Rail and Public Transportation, gave an over view of the Dulles Toll Road referring to material that had been handed out, a copy is attached hereto.

Secretary Connaughton suspended the workshop meeting at 1:15 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 1:39 p.m. and continued the workshop agenda

6. Draft Six Year Improvement Program
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentations
7. Trinity Packaging Rail Industrial Access Package
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
8. I-81 Corridor Improvement Study Tier 2 – I-77 / I-81
Overlap Location Study
Nick Nies, Virginia Department of Transportation
Referenced by attachment of presentation

ADJOURNMENT:

The meeting adjourned at 2:53 p.m. The next meeting will be held on Wednesday, May 16, 2012, beginning at 8:30 a.m. at the Southwest Virginia Higher Education Center in Abingdon, Virginia.

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 18, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board Action meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 18, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:53 p.m.

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Present: Messrs. Bowie, Cole, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback Martin, Miller, Peake, Rich, Sterling, and; Vice Chairman Whirley and 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 March 14, 2012

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 1. Action on Economic Development Access, Specifically:

Hampton Roads District
City of Virginia Beach
IMS Gear Virginia, Incorporated
Project No.: ECON-134-771, N501

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

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RIGHT OF WAY DIVISION:

Agenda Item 2. Action on Limited Access Control Change

- (A) Hampton Roads District
City of Portsmouth
Interstate 264
Project No.: 0264-124-105, RW-201

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

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- (B) Northern Virginia District
Prince William County
Route 1 (Jefferson Davis Highway) and
Rte 123 (Gordon Boulevard) Interchange
Project No.: 0123-076-F29, PE-101, RW-201, C-501

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

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PROGRAMMING DIVISION:

Agenda Item 3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

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

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Agenda Item 4. Action on FY12-17 Six-Year Improvement Program Transfers for February 28, 2012, through March 30, 2012.

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

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TRANSPORTATION AND MOBILITY PLANNING:

Agenda Item 5. Action on Authorization to Enter into a Memorandum of Understanding Among Virginia Department of Transportation, Maryland State Highway Administration, and West Virginia Department of Transportation, to Perform a Traffic Operations/Engineering Feasibility Study, of the US 340 National Highway System Corridor Between West Washington Street in Harpers Ferry West Virginia and MD 67 (Rohersville Road) in Weverton, Maryland.

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

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FINANCIAL PLANNING DIVISION:

Agenda Item 6. Action on Capital Projects Revenue Bond Sale.

Referenced by attachment of resolution.
Made by Mr. Layne, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 7. Action on Bids.

Page 1 of the attached report, dated February 1, 2012, recommending award of order number H72.
Moved by Mr. Keen, Seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 1 of the attached report, dated March 28, 2012, recommending award of order number H72.
Moved by Mr. Keen, Seconded by Mr. Martin.
Motion carried, bid awarded.

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Page 2 of the attached report, dated March 28, 2012, recommending award of order number 610.
Moved by Mr. Keen, Seconded by Mr. Martin.
Motion carried, bid awarded

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Page 3 of the attached report, dated March 28, 2012, recommending award of order number 903.
Moved by Mr. Keen, Seconded by Mr. Martin.
Motion carried, bid awarded

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Page 4 of the attached report, dated March 28, 2012, recommending award of order number K69.

Moved by Mr. Keen, Seconded by Mr. Martin.
Motion carried, bid awarded

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Page 5 of the attached report, dated March 28, 2012, recommending award of order number K05.

Moved by Mr. Keen, Seconded by Mr. Martin.
Motion carried, bid awarded

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NEW BUSINESS:

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 16, 2012 Commonwealth Transportation Board meeting.

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ADJOURNMENT:

The meeting adjourned at 4:13 p.m. The next meeting will be held on Wednesday, May 16, 2012, beginning at 8:30 a.m. at the Southwest Virginia Higher Education Center in Abingdon, Virginia.

Approved.

Chairman

Secretary

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