

FINAL MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 15, 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 June 15 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:05 a.m.

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Present: Messrs. Bowie, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich, Sterling; and Vice Chairman Whirley.

Absent: Ms. Drake and Dr. Davis

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by Attachment of Presentation
2. FY12 VDOT Budget
John Lawson, Virginia Department of Transportation
Referenced by Attachment of Presentation
3. Maintenance and Operations Program Budget
Connie Sorrell, Virginia Department of Transportation
Referenced by Attachment of Presentation

Secretary Connaughton suspended the workshop meeting at 12:04 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:19 p.m. and continued the workshop agenda

4. FY12 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
Referenced by Attachment of Presentation
5. FY12 DRPT Budget and Six- Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation
6. PRIIA Section 209 National Pricing Policy for
Regional Amtrak Trains
Kevin Page, Virginia Department of Rail and Public Transportation

Referenced by Attachment of Presentation

7. Rail Industrial Access - Carmeuse Lime & Stone of Northern Virginia
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation
8. VDOT Business Plan
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by Attachment of Presentation
9. Report and Recommendations of the Route 29 Subcommittee
Doug Koelemay, Route 29 Subcommittee Chair
Referenced by Attachment of Presentation

ADJOURNMENT:

The meeting adjourned at 2:38 p.m. on June 15, 2011. The next meeting will be held on Wednesday, July 20, 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**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 15, 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 June 15, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 2:38 p.m.

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Present: Messrs. Bowie, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich, Sterling; and Vice Chairman Whirley.

Absent: Ms. Drake and Dr. Davis.

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Public Comments:

Mr. Danny Plaugher, Virginians for High Speed Rail, addressed the Board regarding the Intercity Passenger Fund Program.

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Mr. Skip Russell, I-73 Committee for Martinsville and Henry County addressed the Board regarding the I-73 item that is on the action agenda for today's meeting urging the Board to support the resolution.

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Ms. Dawn Best, Lynchburg Regional Chamber of Commerce, addressed the Board regarding funding solutions for Virginia Passenger Rail. Additionally she spoke in support of the Rt. 29 Bypass.

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Ms. Dawn Best, Lynchburg Regional Chamber, addressed the Board regarding the Lynchburg train service and funding solutions for Virginia Passenger Rail. Additionally she spoke in support of the Rt. 29 Bypass.

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Mr. Michael Testermann, Vice Chairman, addressed the Board regarding the need for increased funding for rail.

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Mr. Trip Pollard, Southern Environmental Law Center, addressed the Board regarding the Six Year Plan Program citing concerns about Maintenance, PPTA allocations and Passenger Rail. Mr. Pollard also addressed the Board regarding the Route 29 Corridor Study.

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Approval of Minutes May 18, 2011

Made by Mr. McCarthy , Seconded by Mr. Sterling.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge on U.S. Route 33 over the Norfolk Southern Rail line in Rockingham County located in the Staunton District as the “Roy D. Smith, III, Memorial Bridge.”

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

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Agenda Item 2. Action on Commemorative Naming of Route 645 in Buchanan County located in the Bristol District as the “Deputy C. Neil Justus Memorial Highway”.

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 3. Action on 2011 Transportation Enhancement Program Projects Approval.

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

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Agenda Item 4. Action on Fiscal Year 2012 Revenue Sharing Program

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

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Agenda Item 5. Action on Revenue Sharing Reallocations Specifically:

- (A) Staunton District
Augusta County
Route 1204

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

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- (B) Staunton District
Augusta County
Route 891

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

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Agenda Item 6. Action on Payments to Cities, Certain Towns and Warren County for Maintenance to Certain Roads and Streets FY 2011-2012.

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

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Agenda Item 7. Action on Arlington and Henrico Counties' Maintenance Payments FY 2011-2012.

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

With Mr. Sterling voting nay after expressing concerns regarding the formula used to calculate these funds. As a result of Mr. Sterling's concerns a sub-committee was formed to review the codified formulas for these payments of the at-large members for the purpose of drafting a resolution to put forward in the July 2011 meeting.

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ENVIRONMENTAL DIVISION:

Agenda Item 8. Action on State Noise Abatement Policy.

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

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RIGHT OF WAY DIVISION:

Agenda Item 9. Action Surplus Property Conveyance Specifically:

- (A) Salem District
Franklin County
Route 122
Project No.: 0122-009-102, A-010

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

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- (B) Richmond District
Mecklenburg County
Route 58
Project No.: 6058-058-E26, RW-201

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

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Agenda Item 10. Action on Limited Access Control Change Specifically:

Northern Virginia District
Prince William County
Route 234 Bypass and I-66 Interchange
Project No.: 6234-076-136, PE-101, RW-201, C-501

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 11. Action on FY11-16 Six-Year Improvement Program Transfers For April 25, 2011 through June 6, 2011.

Referenced by attachment of resolution and decision brief.

Made by Mr. McCarthy, Seconded by Mr. Rich..

Motion carried, resolution approved as amended with the removal of the CMAQ hybrid vehicles.

Prior to the vote on this item Mr. Sterling questioned if the Hybrid Vehicle Recipient UPC Number 97677 was for public transportation or the requesting municipality's fleet. Upon learning that the vehicles were part of a fleet, Mr. Rich moved to amend the motion to strike the inclusion of the CMAQ hybrid vehicles, this motion was seconded by Mr. Sterling, Mr. McCarthy agreed to accept the item as a friendly amendment.

Following the vote on agenda item 11, Mr. Koelemay made a motion to transfer funds as requested in the original resolution for agenda item 11 as related to the CMAQ hybrid vehicles Recipient UPC 97677. Mr. Garczynski seconded that motion. A vote was taken and the motion failed.

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FINANCIAL PLANNING DIVISION:

Agenda Item 12. Action on Fiscal Year 2012 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Referenced by attachment of resolution and decision brief.

Made by Mr. Layne, Seconded by Mr. Peake.

Motion carried, resolution approved.

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SIX-YEAR PROGRAM:

Agenda Item 13. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations For Fiscal Years 2012-2017.

Referenced by attachment of resolution and decision brief.

Made by Mr. Sterling, Seconded Mr. Rich.

Motion carried, resolution approved as amended.

Mr. Sterling moved to amend the resolution to remove the municipal fleet vehicles from the SYIP and placed in a holding account until such time as the CTB decides a policy regarding the funding of these vehicles, which was seconded by Mr. Rich.

Mr. Rich further moved to add “after consultation with the District CTB Member where the project is located” in the 7th Whereas paragraph of page 3, this motion was accepted by Mr. Sterling a vote was taken and the resolution passed as amended.

Mr. Rich further asked the Commissioner to provide to the Board copies of all contracts that are approved by Commissioner to the Board. Commissioner Whirley committed to provide that information to the Board.

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DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 14. Action on Rail Industrial Access Specifically:
Fredericksburg District
CSX/Fredericksburg Area Improvements Transportation

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

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ROUTE 29 SUBCOMMITTEE:

Agenda Item 15. Action on the Route 29 Subcommittee Recommendations.

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

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INTERSTATE ROUTE 73:

Agenda Item 16. Action on Interstate Route 73 Alignment in the Martinsville and Henry County Area Located in the Salem District.

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

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 17. Action on Metropolitan Planning Organizations Transportation and Land Use Performance Measures.

Referenced by attachment of resolution.

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

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RAIL INDUSTRIAL ACCESS:

Agenda Item 18. Action on Rail Industrial Access Specifically Carmeuse Lime and Stone of Northern Virginia.

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

Mr. McCarthy suggested that an evaluation of the Rail Access Fund be performed to determine if it is serving the purpose of economic development or should the funds be directed elsewhere.

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SCHEDULING AND CONTRACT:

Agenda Item 19. Action on Bids Specifically:

Page 1 of the attached report, dated May 25, 2011 , recommending award of order number F41.

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

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Page 2 of the attached report, dated May 25, 2011, recommending award of order number H86.

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

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Page 3 of the attached report, dated May 25, 2011, recommending award of order number J35.

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

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Page 4 of the attached report, dated May 25, 2011, recommending award of order number H39.

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

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Page 5 of the attached report, dated May 25, 2011 , recommending award of order number H88.

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

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Page 6 of the attached report, dated May 25, 2011, recommending award of order number J17.

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

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Page 7 of the attached report, dated May 25, 2011 , recommending award of order number J18.

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

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Page 8 of the attached report, dated May 25, 2011 , recommending award of order number J19.

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

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Page 9 of the attached report, dated May 25, 2011, recommending award of order number J20.

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

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Page 10 of the attached report, dated May 25, 2011, recommending award of order number J21.

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

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Page 11 of the attached report, dated May 25, 2011, recommending award of order number J22.

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

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Page 12 of the attached report, dated May 25, 2011, recommending award of order number C27.

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

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Page 13 of the attached report, dated May 25, 2011, recommending award of order number 93144.

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

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Page 14 of the attached report, dated May 10, 2011, recommending award of order number 501-CH.

Moved by Mr. Sterling, Seconded by Mr. Martin.

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Page 15 of the attached report, dated May 10, 2011, recommending award of order number 502-CH.

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

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Page 16 of the attached report, dated May 10, 2011, recommending award of order number 17568.

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

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Page 17 of the attached report, dated April 27, 2011, recommending rejection of order number C35.

Moved by Mr. Sterling, Seconded by Mr. Martin with the conditions set forth by Mr. Kerley.
Motion carried, bid rejected.

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NEW BUSINESS:

Agenda Item NB1. Action on Right of Way and Limited Access Control Changes Specifically, Interstate 264, City of Norfolk.

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

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Mr. McCarthy expressed his appreciation for the help and support he had received over the years while fulfilling his CTB duties, a copy of his comments is attached hereto.

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Meeting of the Commonwealth Transportation Board
June 15, 2011
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ADJOURNMENT:

The meeting adjourned at 4:20 p.m. on June 15, 2011. The next meeting will be held on Wednesday, July 20, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

Approved.

Chairman

Assistant Secretary

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