



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
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COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

January 15, 2014
10:00 a.m.

1. Quarterly Financial Update
Steve Pittard, Virginia Department of Rail and Public Transportation
2. Financial Update
John Lawson, Virginia Department of Transportation
3. Economic Development Access Bonded Program Moratorium
Jennifer DeBruhl, Virginia Department of Transportation
4. Fiscal Years 2015 – 2020 Outlook
Preliminary Six-Year Financial Plan and
Six Year Improvement Program Strategy
John Lawson, Virginia Department of Transportation
Reta Busher, Virginia Department of Transportation
5. Revenue Sharing FY 15 Program Update
Jennifer DeBruhl, Virginia Department of Transportation
6. Status of EZ-Pass Issuance in Hampton Roads
David Caudill, Virginia Department of Transportation
7. Rail Industrial Access, Bayshore Concrete Products
Kevin Page, Virginia Department of Rail and Public Transportation

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

January 15, 2014

10:00 a.m. or upon adjournment of the January 15, 2014 Workshop Meeting.

Public Comments:

Approval of Minutes December 4, 2013

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

1. Action on Commemorative Naming of the Bridge on Route 673 spanning Catoctin Creek, Loudoun County located in the Northern Virginia District as the "John G. Lewis Memorial Bridge"
2. Action on Commemorative Naming of the Bridge on Route 780 spanning U.S. Route 58 Bypass, Town of Hillsville, Carroll County located in the Salem District as the "Ivan M. Taylor Memorial Bridge".

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

3. Action on Revenue Sharing De-allocation of Project Funds (Statewide).

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

5. Action on FY14-19 Six-Year Improvement Program Transfers For November 15, 2013 through December 17, 2013.

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Richard Bennett
Division Administrator

6. Action on Limited Access Control Change Specifically;

Northern Virginia District
County of Fairfax,
Route 7 (Leesburg Pike) and
Route 123 (Chain Bridge Road) Interchange

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief Operating Officer

7. Action on Bayshore Rail Access Application in Cape Charles Located in the Hampton Roads District.

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis, P.E.
State Construction Engineer

8. Bids.

NEW BUSINESS:

ADJOURNMENT:

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