



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

Virginia Beach Convention Center
1000 19th Street
Meeting Room 1D
Virginia Beach, Virginia 23451
October 27, 2015
9:00 a.m.

1. Transform 66: Inside the Beltway
Nick Donohue, Deputy Secretary of Transportation
2. House Bill 2 Update
Nick Donohue, Deputy Secretary of Transportation
3. Review of Request for Qualifications
I-66 Outside the Beltway
Charlie Kilpatrick, Virginia Department of Transportation
4. Rail Industrial Access Briefing
Hampton Roads Integrated Bio-energy Complex, #1, LLC
City of Chesapeake, Virginia
Jeremy Latimer, Virginia Department of Rail & Public Transportation
5. Rail Industrial Access Briefing
Trex Company, Inc.
Frederick County, Virginia
Jeremy Latimer, Virginia Department of Rail & Public Transportation
6. Hampton Roads Transportation Accountability Commission
Kevin Page, Director
7. Broad Street BRT Project Update
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Garrett Moore, Virginia Department of Transportation

Agenda

Meeting of the Commonwealth Transportation Board Workshop Session

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8. Light Rail Overview
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
9. 2015 Governor's Transportation Conference
Aubrey Layne, Secretary of Transportation

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MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

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Meeting Room 1D

Virginia Beach, Virginia 23451

October 27, 2015

Upon conclusion of the October 27, 2015 Workshop Meeting.

Public Comments:

Approval of Minutes September 16, 2015

MAINTENANCE DIVISION:

Presenting: Kevin Gregg, P.E.

Division Administrator

1. Action on Abandonment of a Previously Discontinued Portion of old Route 250, Highland County, Located in the Staunton District.
2. Action on Commemorative Naming of the bridge on Route 833 over the Powell River, Lee County Located in the Bristol District as the "Bo Cope Memorial Bridge".
3. Action on Discontinuance of Maintenance of two portions of Route 641 in Nelson County Located in the Lynchburg District.
4. Action on Discontinuance of Maintenance of a Portion of Route 628, Town of Washington Located in the Culpeper District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor

Division Administrator

5. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.
6. Action on FY15-20 Six-Year Improvement Program Transfers for August 22, 2015 through September 24, 2015.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

7. Action on Authorizing the Withdrawal of Funds from the Revenue Stabilization Fund Established for Commonwealth of Virginia Transportation Capital Projects Revenue Bonds.

RIGHT OF WAY DIVISION:

Presenting: Richard L. Walton
Chief of Policy

8. Action Limited Access Control Changes Related to Route 267 (Dulles Toll Road), Fairfax County and Route 267 Extended (Dulles Greenway), Loudoun County in the Northern Virginia District.

ENVIRONMENTAL DIVISION:

Presenting: Richard L. Walton
Chief of Policy

9. Action on Approval of the I-95 Rappahannock River Crossing Project Located in the Fredericksburg District.

LOCAL ASSISTANCE DIVISION:

Presenting: Richard L. Walton
Chief of Policy

10. Action on Revenue Sharing Reallocation Related to William Perry Elementary School Safe Routs to School, City of Waynesboro Located in the Staunton District.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATON:

Presenting: Jeremy Latimer
***Rail Transportation Program
Administrator***

11. Action on Rail Enhancement Fund Policy Update.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATON:

Presenting: Steve Pittard
Chief Financial Officer

12. Action on FY16-21 SYIP Amendment for Southeast High Speed Rail.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: Nick Donohue
Deputy Secretary of Transportation

13. Action on Six-Year Improvement Program Policy Related to HB2 (2014) and HB1887 (2015).

OFFICE OF THE COMMISSIONER:

Presenting: Garrett Moore, P.E.
Chief Engineer

14. Action on Location Approval for I-66 Outside the Beltway.

NEW BUSINESS:

Presenting: Gary Garczynski
CTB Member

Action on Next Steps on Potomac River Crossing Study Located in the Northern Virginia District.

ADJOURNMENT:

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