



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

July 28, 2016

9:00 a.m.

1. Governance
Aubrey Layne, Secretary of Transportation
2. Hampton Roads Transportation Planning Organization
Bob Crum, Executive Director
3. Virginia Railway Express Financial Update
Doug Allen, Chief Executive Officer
4. I-66 Northern Virginia Transportation Commission
Kate Mattice, Acting Executive Director
5. Updated Guidelines and Selection Criteria for the Virginia Transportation Infrastructure Bank
John Lawson, Virginia Department of Transportation
6. Advanced Traffic Management System Briefing
Dean Gustafson, Virginia Department of Transportation
7. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation
8. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
9. Secretary's Items
Aubrey Layne, Secretary of Transportation

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

July 28, 2016
9:00 a.m.

or upon adjournment of the July 28, 2016 Workshop Meeting.

Public Comments:

Approval of Minutes June 14, 2016

MAINTENANCE DIVISION:

Presenting: Branco Vlacich
Division Administrator

1. Action on Commemorative Naming of the Bridge on State route 618, Oakes Landing Road, Middlesex County Located in the Hampton Roads District as the "Joshua Holmes Memorial Highway".

DEPT. OF RAIL & PUBLIC TRANSPORTATION:

Presenting: Jennifer DeBruhl
Chief of Public Transportation

2. Action on I-66 Northern Virginia Transportation Commission.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.
4. Action on FY17-22 Six-Year Improvement Program Transfers For June 14, 2016 through June 24, 2016.

5. Action on Adoption of Revised Policy and Approval of Guides for Implementation of a Project Prioritization Process.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

6. Action on Revenue Sharing Reallocation Specifically Bull Creek Road Located in Buchanan County in the Bristol District.
7. Action on Revenue Sharing Reallocation Specifically Slate Creek Located in Buchanan County in the Bristol District
8. Action on Virginia Byway Designation Specifically Route 80 in Dickenson, Buchanan and Russell Counties Located in the Bristol District.
9. Action on Economic Development Access Specifically Grayson County Industrial Park Project Process II Located in the Bristol District.
10. Action on Revenue Sharing Reallocation Specifically Beulah Road NE, Phase II Town of Vienna in the Northern Virginia District.
11. Action on Revenue Sharing Reallocation Specifically Figsboro Road in Henry County Located in the Salem District.
12. Action on Virginia Byway Designation Specifically Route 601 in Fauquier County Located in the Culpeper District.

NORTHERN VIRGINIA DISTRICT:

Presenting: Richard L. Walton
Chief of Policy

13. Action on Extension of HOV-2 lanes from Gainesville to Haymarket on Interstate 66 and Reiteration and Consolidation of Record Regarding HOV Designations on Interstate 66.

HAMPTON ROADS DISTRICT:

Presenting: Richard L. Walton
Chief of Policy

14. Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Regarding Preliminary Engineering Relating to the Route 460/58/13 Connector Project (UPC 106694).

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SCHEDULING AND CONTRACT:

Presenting: Harold Caples
Assistant Director of Contracts

15. Bids.

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NEW BUSINESS:

ADJOURNMENT:

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