



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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Richmond, Virginia 23219

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### AGENDA

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219

December 6, 2017  
9:00 a.m.

or upon adjournment of the December 5, 2017 Workshop Meeting.

### **Public Comments:**

### **Approval of Minutes October 24, 2017**

### **MAINTENANCE DIVISION:**

***Presenting: Branco Vlacich***  
***Division Administrator***

1. Action on Commemorative naming of State Route 47, Crafton Gates Highway, Drakes Main Street, Tollhouse Highway and Legrande Avenue in Charlotte County in the Lynchburg District as the "Vietnam Veterans Memorial Highway".
2. Action on Commemorative naming of the Bridge on State Route 40, Patrick Henry Highway, over Louse Creek in Charlotte County Located in the Lynchburg District as the "Carter Thomas White Memorial Bridge".

### **LOCATION AND DESIGN DIVISION:**

***Presenting: Susan Keen***  
***Division Administrator***

3. Action on Limited Access Control Changes Interstate 66 High Occupancy Travel Lanes Fairfax County and Prince William County Located in the Northern Virginia District.

**INFRASTRUCTURE INVESTMENT DIVISION:**

***Presenting: Kimberly Pryor***  
***Division Director***

4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.
5. Action on FY18-23 Six-Year Improvement Program Transfers For September 20, 2017 through November 10, 2017.

**GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:**

***Presenting: JoAnne Maxwell***  
***Division Administrator***

6. Action on Content of Commonwealth Transportation Board Policy Index –Repeal of Obsolete Policies/Actions and Retention of Current Policies/Actions.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Julie Brown***  
***Division Administrator***

7. Action on Revenue Sharing Reallocation Related to Town of Bedford Route 122 Improvements located in the Salem District.
8. Action on, Authorization for Commissioner to Execute Federal Lands Access Program Project Agreements.

**FREDERICKSBURG DISTRICT:**

***Presenting: Marcie Parker***  
***District Administrator***

9. Action on Rescission of June 2013 Resolution and Action Entitled: *Discontinuance of maintenance on two segments of SR-9399 at Stafford County High School, from (1) the intersection of Enon Road (SR-753), for a distance of 0.46 miles and (2) a section of road from the intersection of Porter Lane (SR-640), for a distance of 0.15 miles.*
10. Action on Delegation of Authority for Commissioner of Highways to Enter into and Execute Agreements with the Maryland Transportation Authority and Other Entities Relating to the Governor Harry W. Nice Memorial Bridge Improvement Project

**NORTHERN VIRGINIA DISTRICT:**

***Presenting: Renee Hamilton***  
***Deputy District Administrator***

11. Approval of and Authorization for Commissioner of Highways to Execute the First Amendment to the Agreement for Transfer of Columbia Pike (State Route 244) and Certain Other Streets Ancillary to Columbia Pike from the Primary System of State Highways to the Local Road System of Arlington County.
12. Action on Request for Approval of Transfer of State Route 237 from the Primary System of State Highways to the Local Road System of Arlington County and Conveyance of Associated Right of Way and Property and Authorization for the Commissioner of Highways to Execute a Memorandum of Agreement with Arlington County Relating to the Transfer and Conveyance.

**OFFICE OF THE SECRETARY OF TRANSPORTATION:**

***Presenting: Nick Donohue***  
***Deputy Secretary of Transportation***

13. Action on VTRANS update.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Jennifer Mitchell***  
***Director***

14. Action on DC2RVA.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Mike Todd***  
***Rail Enhancement & Corridor  
Planning Manager***

15. Action on Statewide Rail Plan.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Jen DeBruhl***  
***Chief Public Transportation***

16. Approval of a Memorandum of Agreement with the Northern Virginia Transportation Commission and Potomac Rappahannock Transportation Commission Relating to the I-395 Express Lanes Annual Transit Investment

**SCHEDULING AND CONTRACT:**

***Presenting: Don Silies***  
***Director of Contracts***

17. Bids.

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**NEW BUSINESS:**

**ADJOURNMENT:**

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