COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

# 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. Rail Broad Street Bus Rapid Agreement
   *Cheryl Openshaw, Virginia Department of Rail & Public Transportation*
   *Garrett Moore, Virginia Department of Transportation*

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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# AGENDA
# MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Beach Convention Center
1000 19th Street
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 COMMISSISIONER:**

***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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