COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
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
April 18, 2012
10:00 a.m.

1. United States Navy
   Rear Admiral Alexander

2. E-Z Pass Update on Retail Distribution
   John Lawson, Virginia Department of Transportation

3. Capital Projects Revenue Bond Sale Authorization
   John Lawson, Virginia Department of Transportation

4. Financial Report
   John Lawson, Virginia Department of Transportation

5. Financial Report
   Steve Pittard, Virginia Department of Rail and Public Transportation

6. Draft Six Year Improvement Program
   Reta Busher, Virginia Department of Transportation
   Steve Pittard, Virginia Department of Rail and Public Transportation

7. Trinity Packaging Rail Industrial Access Package
   Kevin Page, Virginia Department of Rail and Public Transportation

8. I-81 Corridor Improvement Study Tier 2 – I-77 / I-81 Overlap Location Study
   Nick Nies, Virginia Department of Transportation

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AGENDA
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

April 18, 2012
10:00 a.m. or upon adjournment of the April 18, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes March 14, 2012

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

1. Action on Economic Development Access, Specifically:

Hampton Roads District
City of Virginia Beach
IMS Gear Virginia, Incorporated
Project No.: ECON-134-771, N501

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

2. Action on Limited Access Control Change

(A) Hampton Roads District
City of Portsmouth
Interstate 264
Project No.: 0264-124-105, RW-201

(B) Northern Virginia District
Prince William County
Route 1 (Jefferson Davis Highway) and
Rte 123 (Gordon Boulevard) Interchange
Project No.: 0123-076-F29, PE-101, RW-201, C-501

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

4. Action on FY12-17 Six-Year Improvement Program Transfers for February 28, 2012, through March 30, 2012.

TRANSPORTATION AND MOBILITY PLANNING:

Presenting: Ben Mannell
Assistant Planning Director

5. Action on Authorization to Enter into a Memorandum of Understanding Among Virginia Department of Transportation, Maryland State Highway Administration, and West Virginia Department of Transportation, to Perform a Traffic Operations/Engineering Feasibility Study, of the US 340 National Highway System Corridor Between West Washington Street in Harpers Ferry West Virginia and MD 67 (Rohersville Road) in Weverton, Maryland.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

6. Action on Capital Projects Revenue Bond Sale.

SCHEDULING AND CONTRACT:

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

7. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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