

## COMMONWEALTH of VIRGINIA

## Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219

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

# COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium 1221 East Broad Street Richmond, VA

> July 17, 2008 9:00 a.m.

- 1. Climate Change and Transportation
  The Honorable Ralph Davis, Deputy Secretary of Transportation
- 2. Greater Richmond Transit Company Commendation

  Matthew Tucker, Department of Rail and Public Transportation
- 3. Draft Statewide Rail Plan Update

  Matthew Tucker, Department of Rail and Public Transportation
- 4. Legislative Update
  Nick Donohue, Assistant Secretary of Transportation
  Chip Badger, Department of Rail and Public Transportation
  Keith Martin, Virginia Department of Transportation
- 5. Cycle Systems Rail Industrial Access Project Briefing Kevin Page, Department of Rail and Public Transportation
- 6. Corridors of the Future (I-95) Briefing

  Mary Lynn Tischer, Virginia Department of Transportation



### COMMONWEALTH of VIRGINIA

## Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219

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

# AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, VA

July 17, 2008 9:00 a.m.

Or Upon Adjournment of the July 17, 2008 Workshop

**Public Comment:** 

Approval of Minutes: June 19, 2008

#### **ASSET MANAGEMENT DIVISION:**

<u>Presenting: Connie Sorrell</u> Chief of System Operations

- 1. Action on Commemorative naming of the U.S. Route 29 bridges (Structures No. 1030/1089) over the Otter River near the Town of Altavista in Campbell County as the "Deputy Jason Saunders Memorial Bridge".
- 2. Action to Authorize the Commissioner to Execute Agreements with Washington, D.C. regarding roadway crossings of the Potomac Interceptor, a sewer line providing conveyance of wastewater from areas in Virginia, Maryland and the District to the Blue Plains Advance Wastewater Treatment Plant, to take such roadway into the secondary system in Loudoun County.

Agenda Commonwealth Transportation Board July 17, 2008 Page 2

#### LOCATION AND DESIGN DIVISION:

<u>Presenting: Mohammad Mirshahi</u> State Location and Design Engineer

3. Action on Location Approval of I-264 Ramps to London Bridge Road, City of Virginia Beach.

#### **RIGHT OF WAY AND UTILITIES DIVISION:**

4. Action on Land and/or Easement Conveyances: Presenting: Mal Kerley, P.E.

Chief Engineer

Route 120
Arlington County

Project No.: 0120-000-103-RW

#### **PROGRAMMING DIVISION:**

Presenting: Diane Mitchell
Division Administrator

5. Action on FY09-14 Six-Year Improvement Program Transfers June 1, 2008 – July 8, 2008

#### **COMMISSIONER'S OFFICE:**

<u>Presenting: Mary Lynn Tischer</u> Special Assistant to the Commissioner

6. Action on Corridors of the Future Memorandum (CFP) of Understanding between North Carolina, South Carolina, Georgia, Florida and Virginia, as amended and CFP Comprehensive Development Agreement between USDOT and the Signatory States

#### **DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

<u>Presenting: Matthew Tucker</u> Director

7. Action on Resolution Commending Greater Richmond Transit Company.

#### **SCHEDULING & CONTRACT DIVISION:**

<u>Presenting: Byron Coburn, P.E.</u> Division Administrator

8. Action on Bids Received.

Agenda Commonwealth Transportation Board July 17, 2008 Page 3

### **NEW BUSINESS:**

### **ADJOURNMENT:**

###