

Commonwealth Transportation Board
1401 East Broad Street

(804)

Fax: (804) 786-

Pierce R. Homer 786-2701 Chairman 2940

Richmond, Virginia 23219

COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

> December 18, 2008 10:00 a.m.

- Revised 2009-2014 Six Year Program Update
 Department of Rail and Public Transportation Six-Year Improvement Program Pierce Homer, Secretary of Transportation
 Reta Busher, Virginia Department of Transportation
 Steve Pittard, Department of Rail and Public Transportation
- 2. Blueprint Update David Ekern, P.E, Virginia Department of Transportation
- 3. Hampton Roads Bridge Tunnel Malcolm Kerley, P.E., Virginia Department of Transportation
- 4. Secondary Streets Acceptance
 Nicholas Donohue, Assistant Secretary of Transportation
- 5. VTRANS Presentation Ralph Davis, Deputy Secretary of Transportation
- 6. Discussion on Future Direction for the Board *Pierce Homer, Secretary of Transportation*



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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia

December 18, 2008 1:00 p.m. Or Upon Adjournment of the December 18, 2008 Workshop

Public Comment will be at 1:00 p.m.

Approval of Minutes: November 20, 2008

RESEARCH COUNCIL

Presenting: Dr. Gary Allen

Director

1. Action on Functional Classification Study Mandated by Chapter 896 of the Acts of Assembly of 2007.

SECRETARY OF TRANSPORTATION

<u>Presenting: Nicholas Donohue</u> Assistant Secretary of Transportation

2. Action on Adoption of Secondary Streets Acceptance Requirements (24VAC 30-92)

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes, P.E.

Director

3. Action on Federal Earmark Transfer Agreement between VDOT and Federal Agencies.

Agenda Meeting of the Commonwealth Transportation Board Workshop Agenda December 15, 2008 Page 3

PROGRAMMING DIVISION:

<u>Presenting:</u> Diane Mitchell Division Administrator

4. Action on Jordan Bridge Traffic Mitigation Project-Express Bus Service to the Six-Year Improvement Program for Fiscal Years 2009-2014.

RIGHT OF WAY DIVISION:

Presenting: Melissa Corder Program Manager

- 5. Action on Land and/or Easement Conveyance.
 - A. <u>King and Queen County</u>

Route 33, old Route 33

Projects: 18CR-2 and 0033-966-103, RW-201

SCHEDULING AND CONTRACT DIVISON:

Presenting: Byron Coburn, P.E,

Division Administrator

6. Action on Bids Received.

NEW BUSINESS:

ADJOURMENT: