

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

February 5, 2009 3:00 p.m.

- 1. Draft Six Year Plan Revision Reta Busher, Virginia Department of Transportation
- 2. Stimulus Proposal Update
 Dr. Mary Lynn Tischer, Virginia Department of Transportation
- 3. Legislative Update
 Nick Donohue, Assistant Secretary of Transportation
 Richard Walton, Virginia Department of Transportation
- 4. Discussion on Future Direction for the Board *Pierce Homer, Secretary of Transportation*



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AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

February 5, 2009 3:00 p.m. Or Upon Adjournment of the February 5, 2009 Workshop

Public Comments:

Approval of Minutes: December 18, 2008

INNOVATIVE FINANCE AND REVENUE DIVISION:

<u>Presenting: Deborah Brown</u> Division Administrator

1. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

MAINTENANCE DIVISION:

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

2. Action on Designating "SSG Jason R. Arnette (U.S.A.) Memorial Bridge" Commemorative Bridge Naming U.S. Route 360 over U.S. Route 360 Business in Amelia County.

LOCATON AND DESIGN:

Presenting: Mohammad Mirshahi, P.E.
State Location and Design Engineer

- 3. Action on Revised Location Approval Rockhouse Section-Coalfields Expressway in Buchanan County.
- 4. Action on Revised Location of Limited Access Approval-Dominion Boulevard in City of

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Chesapeake.

RIGHT OF WAY DIVISION:

<u>Presenting: Richard Bennett</u> State Right of Way Director

- 5. Action on Land/or Easement Conveyance
 - A. City of Richmond

Route 60, 8th Street

Project Nos.: U000-127-101, RW-201 0060-127-101, RW-201

B. Cumberland County

Route 60, old Route 600

Project No.: 2124-05, renumbered to Project 0060-024-005, R/W-1

6. Action on Limited Access Control Change and Land Conveyance

Fairfax County

Springfield Bypass renamed to Fairfax County Parkway (Route 7100) between Telegraph Road and Kingman Road Project No.: R000-029-F49, RW-223

SCHEDULING AND CONTRACT:

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

- 7. Action on Bids
- **NEW BUSINESS:**

ADJOURMENT: