Sean T. Connaughton 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, Virginia 23219 March 17, 2010 12:00 p.m.

- 1. Richmond Metropolitan Planning Organization Dan Lysy, Director of Transportation
- 2. Greater Lynchburg Transit Company *Michael Carroll, General Manager*
- 3. I-64 Express Jeff Keever, Virginia Port Authority
- 4. Snow Response and Pothole Update *Connie Sorrell, Virginia Department of Transportation*
- 5. ARRA and Federal Update
 Reta Busher, Virginia Department of Transportation
 Steve Pittard, Virginia Department of Rail and Public Transportation
- 6. Development of the FY 2011-2016 Six Year Improvement Program Reta Busher, Virginia Department of Transportation Steve Pittard, Virginia Department of Rail and Public Transportation
- 7. Legislative Update Richard Walton, Virginia Department of Transportation



Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 786-2940

AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

March 17, 2010 12:00 p.m. or upon adjournment of the March 17, 2010 Workshop Meeting.

Public Comments:

Approval of Minutes: February 17, 2010

MAINTENANCE DIVISION:

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

- 1. Action on Abandonment in the Staunton District of a Segment of Route 340 in Page County Previously Discontinued on April 21, 2005.
- 2. Action on Statewide Abandonments, Discontinuances and Transfers in the Primary and the Secondary Systems of State Highways in the Culpeper District.
- 3. Action on Abandonment in the Fredericksburg District of Frontage Road 695 in Spotsylvania County.
- 4. Action on Discontinuance of the Hatton Ferry, Route 625 from Buckingham County to Albemarle County.

Agenda Meeting of the Commonwealth Transportation Board March 17, 2010 Page 2

LOCAL ASSISTANCE DIVISION:

Presenting: Mike Estes
Director

5. Action on Columbia Pike in the Northern Virginia District.

ADMINISTRATIVE SERVICES DIVISION:

<u>Presenting: Randy Campbell</u> Assistant Division Administrator

6. Action on Release of Right to Regain Possession of Property and Transfer of Reverter Interest for Property Located in the Lynchburg District in Pittsylvania County, Virginia.

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

<u>Presenting: Reta Busher</u> Chief Financial Officer

7. Action on Authorization for the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2010A, and Amending and Restating a Prior Resolution.

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

- 8. Action on Surplus Property Conveyance Specifically:
 - A. Richmond District

Dinwiddie County

Route 670

Project No.: 0670-026-235, C-501

B. Salem District

Bedford County

Route 655 and 616

Project Nos.: 1309-08

0655-009-BI, FY04

9. Action on Combined Limited Access Control Change and Surplus Property Conveyance Specifically:

Lynchburg District

City of Lynchburg

University Blvd/Route 460 Bypass and Harvard St. Connector

Project No.: U000-118-112, RW-201

Agenda Meeting of the Commonwealth Transportation Board March 17, 2010 Page 3

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PROGRAMMING DIVISION:

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

- 10. Action on FY10-15 Six-Year Improvement Program Transfers for February 1, 2010 through February 28, 2010.
- 11. Action on Addition of the Fixed Guideway Study between VA Beach and Naval Station Norfolk (UPC T7547) to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015.

SCHEDULING AND CONTRACT:

<u>Presenting: Byron Coburn</u> Division Administrator

12. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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