

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219

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

COMMONWEATH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219 March 16, 2011 10:00 a.m.

- 1. Financial Report

 John Lawson, Virginia Department of Transportation
- 2. May CPR Bond Sale John Lawson, Virginia Department of Transportation
- 3. FY'12 Revenue Sharing Program Update

 Michael Estes, Virginia Department of Transportation
- 4. Federal Transportation Reauthorization Wendy Thomas, Virginia Department of Transportation
- 5. Corridors of Statewide Significance David Tyeryar, Deputy Secretary of Transportation
- 6. Rail Industrial Access for Presentation: Smurfit Stone Kevin Page, Virginia Department of Rail and Public Transportation

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AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

March 16, 2011 10:00 a.m. or upon adjournment of the March 16, 2011 Workshop Meeting.

Public Comments:

Approval of Minutes February 16, 2011

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

- 1. Action on Commemorative Naming of the Bridge on Alternate Highway 58 over the North Fork Powell River in the Town of Pennington Gap located in the Bristol District as the "L. F. Williams Memorial Bridge."
- 2. Action on Abandonment of a Segment of old Route 19 in Tazewell County Located in the Bristol District.
- 3. Action on Commemorative Naming of a Portion of Route 460 from the Giles/Montgomery County Line to Southgate Drive in the Salem District as the "William Preston Memorial Highway".
- 4. Action on Discontinuance of Maintenance in the Secondary System of State Highways in Fairfax County Located in the Northern Virginia District.

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OPERATIONS AND SECURITY DIVISION:

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

- 5. Action on Approval of National Fire Protection Association 502 Standard for State-owned Roadway Bridges and Tunnels.
- 6. Action on Revisions to Rules and Regulations Governing the Transportation of Hazardous Materials Through Bridge-Tunnel Facilities (24 VAC 30-61).

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes, P.E.
Division Administrator

- 7. Action on Revenue Sharing Reallocations in Isle of Wight County Located in the Hampton Roads District.
- 8. Action on Economic Development Access specifically:

Richmond District
Chesterfield County
Marten Transport, Ltd.

Port Walthall Drive Extension, Ruffin Mill Industrial Park

Project No.: 0931-020-626,M501

RIGHT OF WAY DIVISION:

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

- 9. Action on Surplus Property Land Conveyance Specifically:
 - (A) Fredericskburg District

Stafford County

Route 607, Route 1027

Project No.: 0607-089-223, C-502

(B) Bristol District

Tazewell County

Route 19

Project No.: 6019-092-106, RW-201

10. Action on Limited Access Control Changes and Land Use Permit Specifically:

Salem District

Town of Blacksburg, Montgomery County

Hokie Bikeways Phase IV Project

Route 460 Bypass

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LOCATION AND DESIGN DIVISION:

<u>Presenting: Mohammad Mirshahi, P.E.</u> State Location and Design Engineer

11. Action on Location Approval for Route 642 (Meadville Road) in Halifax County Located in the Lynchburg District.

PROGRAMMING DIVISION:

<u>Presenting: Reta Busher</u> Chief of Planning and Programming

- 12. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.
- 13. Action on FY11-16 Six-Year Improvement Program Transfers For February 2, 2011 through March 3, 2011.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

14. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2011.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

<u>Presenting: Kevin Page</u> Chief of Rail Transportation

15. Action on Rail Industrial Access Specifically:

Richmond District
Henrico County
Smurfit Stone Corporation

SCHEDULING AND CONTRACT:

<u>Presenting: Marc Cacamis, P.E.</u> State Construction Engineer

16. Action on Bids.

NEW BUSINESS:

ADJOURNMENT: