

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

April 20, 2011 10:00 a.m.

- 1. General Assembly Wrap Up
 Rick Walton, Virginia Department of Transportation
- 2. Maintenance and Operations on Secondary Roads Connie Sorrell, Virginia Department of Transportation
- 3. Revenue Sharing Program Guidelines Update Mike Estes, Virginia Department of Transportation
- 4. Financial Report Monthly Update

 John Lawson, Virginia Department of Transportation
- 5. Draft Six Year Improvement Program
 Reta Busher, Virginia Department of Transportation
 Steve Pittard, Virginia Department of Rail and Public Transportation
- 6. Hampton Roads Bridge Tunnel PPTA

 Dusty Holcombe, Virginia Department of Transportation



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AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

April 20, 2011 10:00 a.m. or upon adjournment of the April 20, 2011 Workshop Meeting.

Public Comments:

Approval of Minutes March 16, 2011

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

1. Action on Discontinuance of Maintenance in the Secondary System of Hospital Loop Road (Route 3454) in Fairfax County Located in the Northern Virginia District.

ENVIRONMENTAL DIVISION:

<u>Presenting: Steve Long</u> Division Administrator

2. Action on Repeal of Existing *State Noise Abatement Policy* (24VAC 30-80) and Promulgation of Replacement *State Noise Abatement Policy* (24VAC 30-81)

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett State Right of Way Director

3. Action on Surplus Property Land Conveyance Specifically:

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> Northern Virginia District Loudoun County Route 772 (Ryan Road)

PROGRAMMING DIVISION:

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

4. Action on FY11-16 Six-Year Improvement Program Transfers For March 7, 2011 through March 29, 2011.

OPERATIONS AND SECURITY DIVISION:

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

5. Action on Authorization for the Commonwealth Transportation Commissioner to Enter into an Agreement with the Maryland State Highway Administration (MDSHA).

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes, P.E. Division Administrator

- 6. Action on Virginia Byway Designation Specifically Route 617 (Nelson County) and Route 800 (Nelson and Albemarle Counties) located in the Lynchburg and Culpeper Districts.
- 7. Action on Revenue Sharing Program Policy and Guidelines.

SCHEDULING AND CONTRACT:

<u>Presenting: Don Silies</u> State Contract Engineer

8. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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