

## 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 May 18, 2011 10:00 a.m.

- 1. Financial Report

  John Lawson, Virginia Department of Transportation
- 2. Financial Update
  Steve Pittard, Virginia Department of Rail and Public Transportation
- 3. Corridors of Statewide Significance Prioritization Process David Tyeryar, Deputy Secretary of Transportation
- 4. Tornado Briefing *Mike Russell, Virginia Department of Transportation*
- 5. Dynamic Mobility Grant to the Cooperative Systems Pooled Fund Study *Jose Gomez, Virginia Center for Transportation Innovation & Research*
- 6. I-73 Henry County Alternative *Christopher Collins, Virginia Department of Transportation*
- 7. Revenue Sharing Update *Mike Estes, Virginia Department of Transportation*
- 8. Rail Update *Kevin Page, Virginia Department of Rail and Public Transportation*
- 9. MPO Performance Measures

  David Tyeryar, Deputy Secretary of Transportation
- 10. CSX- Virginia Project Update

  Quintin Kendall, CSX Resident Vice President

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# AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

May 18, 2011 10:00 a.m. or upon adjournment of the May 18, 2011 Workshop Meeting.

#### **Public Comments:**

**Approval of Minutes April 20, 2011** 

#### **LOCAL ASSISTANCE DIVISION:**

<u>Presenting: Michael Estes, P.E.</u> Division Administrator

1. Action on Economic Development Access Specifically

Salem District
Giles County
NanoSonic, Inc.,
Wheatland Eco-Park

Project No.: 0835-035-572, M501,

#### **RIGHT OF WAY DIVISION:**

Presenting: Richard Bennett State Right of Way Director

- 2. Action on Limited Access Control Change and Land Use Permit Specifically:
  - (A) Northern Virginia District
    Fairfax County
    Temporaray Ingress and Egress
    Dulles Airport Access Road and Route 123 Interchange

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(B) Northern Virginia District
Fairfax County
Route 267

(C) <u>Lynchburg District</u>
City of Danville
Franklin Turnpike Extension
Route 265
Project No.: 6265-071-V05, RW-201

#### **PROGRAMMING DIVISION:**

Presenting: Diane Mitchell
Division Administrator

3. Action on FY11-16 Six-Year Improvement Program Transfers For March 29, 2011 through April 25, 2011.

#### **VIRGINIA CENTER FOR TRANSPORTATION INNOVATION & RESEARCH:**

<u>Presenting: Jose Gomez</u> Director

4. Action on Authorization for the Commonwealth Transportation Commissioner to Enter Into An Agreement with the United States Department of Transportation Research and Innovative Technology Administration.

COMMONWEALTH TRANSPORTION BOARD: Presenting: Doug Koelemay
Board Member

5. Action on A Resolution to Add a Northern Virginia North-South Corridor of Statewide Significance.

#### **SCHEDULING AND CONTRACT:**

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

6. Action on Bids.

**NEW BUSINESS:** 

**ADJOURNMENT:**