

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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 July 20, 2011

10:00 a.m.

- 1. Hampton Roads Transit, The Tide Update Philip Shucet, President/CEO Hampton Roads Transit
- 2. Multimodal Freight Study Alan Meyers, Cambridge Systematics
- 3. Rail Industrial Access Project Cycle Systems, Inc. *Kevin Page, Virginia Department of Rail and Public Transportation*
- 4. National Museum of US Army Sheila Bergeron, P.E., PMP, Project Manager, New England District Randy Rivinus, P.E., Project Manager, Draper Aden Assoc.
- 5. Financial Report John Lawson, Virginia Department of Transportation
- 6. VDOT Property Management Plan Grindly Johnson, Virginia Department of Transportation
- 7. Value Engineering Marc Cacamis, Virginia Department of Transportation
- 8. VTRANS Action Plan David Tyeryar, Deputy Secretary of Transportation
- 9. Office of Intermodal Planning and Investment Fund Allocations David Tyeryar, Deputy Secretary of Transportation
- 10. Route 3 Widening Jim Utterback, Virginia Department of Transportation

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11. Major Business Points for the Downtown Tunnel/ Midtown Tunnel/ MLK Comprehensive Agreement Dusty Holcombe, Virginia Department of Transportation





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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

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

Public Comments:

Approval of Minutes June 15, 2011

MAINTENANCE DIVISION:

<u>Presenting: Emmett Heltzel</u> Division Administrator

1. Action on Commemorative Naming of the Bridge on U.S. Route 56 Over the Tye River Approaching Rte. 814 in Nelson County Located in the Lynchburg District as the "L. A. Snead, Memorial Bridge".

LOCAL ASSISTANCE DIVISION:

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

2. Action on Revenue Sharing Reallocations Specifically:

Bristol District Russell County Route 627

3. Action on Evaluation of Local Maintenance Payments.

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CULPEPER DISTRICT:

<u>Presenting: Jim Utterback</u> District Administrator

4. Action on Location Approval for Route 3 Widening Located in the Culpeper District.

LOCATION AND DESIGN DIVISION:

<u>Presenting: Mohammad Mirshahi</u> State L & D Engineer

5. Approval for Location Approval of Purcell Road, State Route 643, Improvements Located in the Northern Virginia District.

BASE REALIGNMENT AND CLOSURE:

<u>Presenting: Tom Fahrney</u> BRAC Coordinator

- 6. Action on Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation and the United States Army for Access Improvements for the National Museum of the United States Army.
- 7. Action on Limited Access Control Change.

ADMINISTRATIVE SERVICES DIVISION:

<u>Presenting: Grindly Johnson</u> Chief of Administration

8. Action on Approval of Land Use Plan for State-Owned Property Possessed By and/or Under the Control of the Virginia Department of Transportation.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

<u>Presenting: Bob Wilson</u> Chief of Public Transportation

9. Action on Letter of No Prejudice FTA Discretionary Grants.

RIGHT OF WAY DIVISION:

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

10. Action Surplus Property Conveyance Specifically:

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- (A) <u>Bristol District</u> Wise County Route 633 Project No.: 0633-097-284, C-501
- (B) <u>Bristol District</u> Smyth County Interstate 81 Project No.: 0081-086-110, RW-201
- (C) <u>Northern Virginia District</u> Arlington County Interstate 66 Project No.: 0066-000-102, C-504, RW-205
- (D) <u>Lynchburg District</u> Amherst County Route 669 Route 130 Project No.: 0130-005-F05, RW-202

PROGRAMMING DIVISION:

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

- 11. Action on FY12-17 Six-Year Improvement Program Transfers For June 7, 2011 through June 30, 2011.
- 12. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

OFFICE OF INTERMODAL PLANNING :

<u>Presenting: David Tyeryar</u> Deputy Secretary of Transportation

13. Action to Approve the Recommendations to the Commonwealth Transportation Board Concerning Office of Intermodal Planning and Investment Fund Allocations for FY 2012

TRAFFIC ENGINEERING DIVISION:

<u>Presenting: Ray Khoury</u> Division Administrator

14. Action on Removal of Speed Limit Reduction

<u>Culpeper District</u> Louisa County Moss Nuckols Elementary School Route 208 – Courthouse Road Agenda Meeting of the Commonwealth Transportation Board July 20, 2011 Page 4

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis State Construction Engineer

15. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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