

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 October 19, 2011 10:00 a.m.

- 1. Federal Transportation Grant Anticipation Revenue Notes (GARVEES), Series 2011A

 John Lawson, Virginia Department of Transportation
- 2. Financial Report

 John Lawson, Virginia Department of Transportation
- 3. Finance Update
 Steve Pittard, Virginia Department of Rail and Public Transportation
- 4. Manual on Uniform Traffic Control Devices Ray Khoury, Virginia Department of Transportation
- 5. Developing Improvements of I-81
 Richard Caywood, Virginia Department of Transportation
- 6. Results of Local Government Survey

 Jennifer DeBruhl, Virginia Department of Transportation
- 7. Report from CTB Subcommittee on Local Maintenance Payments Jennifer DeBruhl, Virginia Department of Transportation
- 8. Transportation Demand Management: Mobility Program Update *Chris Arabia, Virginia Department of Rail and Public Transportation*
- 9. Secondary Street Acceptance Regulations
 Rob Hofrichter, Virginia Department of Transportation
- 10. VTRANS Action Plan

 David Tyeryar, Deputy Secretary of Transportation
- 11. Corridor of Statewide Significance Master Plan Process David Tyeryar, Deputy Secretary of Transportation

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

October 19, 2011 10:00 a.m. or upon adjournment of the October 19, 2011 Workshop Meeting.

Public Comments:

Approval of Minutes September 21, 2011

FINANCIAL PLANNING DIVISION:

<u>Presenting: John Lawson</u> Chief Financial Officer

1. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2011A.

TRANSPORTATION AND MOBILITY PLANNING DIVISION:

<u>Presenting: Rob Hofrichter</u> Assistant Division Administrator

2. Action on Adoption of Revision to Secondary Street Acceptance Requirements Pursuant to Chapter 870 of the 2011 Acts of Assembly.

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Jennifer DeBruhl</u> Acting Director

3. Action on Economic Development Access Specifically:

Bristol District

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Bland County

Bland County Commerce Park Project No.: 0672-010-870, N501

PROGRAMMING DIVISION:

Presenting: Diane Mitchell Division Administrator

4. Action on FY12-17 Six-Year Improvement Program Transfers For August 30, 2011 through September 29, 2011.

OFFICE OF INTERMODAL PLANNING:

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

- 5. Action on Virginia's Implementation Plan for VTrans2035.
- 6. Action on Northern Virginia North South Corridor Master Plan Process.

SCHEDULING AND CONTRACT:

<u>Presenting: Mark Cacamis</u> State Construction Engineer

7. Bids.

NEW BUSINESS:

ADJOURNMENT:

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