

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 January 18, 2012 10:00 a.m.

- 1. Creating a Focused Agency Gregory Whirley, Virginia Department of Transportation
- 2. Freight Rail Discussion Marc Hoecker, Norfolk Southern
- 3. Financial Report John Lawson, Virginia Department of Transportation
- 4. DRPT Financial Update Steve Pittard, Virginia Department of Rail and Public Transportation
- 5. Rail Industrial Access Program- Perdue AgriBusiness Incorporated *Kevin Page, Virginia Department of Rail and Public Transportation*
- 6. Richmond/Hampton Roads Intercity Passenger Rail Project Update *Kevin Page, Virginia Department of Rail and Public Transportation*
- 7. Secondary to Primary Highway System Transfers Robert Hofrichter, Virginia Department of Transportation
- 8. Revenue Sharing Program Update Jennifer DeBruhl, Virginia Department of Transportation
- 9. Dominion Boulevard The Honorable Alan Krasnoff, Mayor of Chesapeake
- 10. Virginia Transportation Infrastructure Bank Dominion Boulevard 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

January 18, 2012 10:00 a.m. or upon adjournment of the January 18, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes December 7, 2011

OFFICE OF THE SECRETARY OF TRANSPORTATION:

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

1. Action on Dominion Boulevard Virginia Transportation Infrastructure Bank Application.

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Jennifer DeBruhl</u> Division Administrator

2. Action on Recreational Access:

Salem District Town of Christiansburg Project No.: RAPO-154-196, M501 Agenda Meeting of the Commonwealth Transportation Board January 18, 2012 Page 2

3. Action on Economic Development Access:

Bristol District Wythe County Project No.: 9999-098-750, C501

- 4. Action on Revenue Sharing De-allocation of Statewide Project Funds.
- 5. Action on Revenue Sharing Reallocation:

Hampton Roads District County of Isle of Wight Project Nos.: 0681-046-P98 0682-046-598

LOCATION AND DESIGN:

<u>Presenting: Theron Knouse</u> Assistant State Location and Design Engineer

6. Action on Location Approval for the New Market Heights Section of the Virginia Capital Trail.

<u>RIGHT OF WAY DIVISION:</u>

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

- 7. Action on Limited Access Control Changes Specifically:
 - A. <u>Salem District</u> Montgomery County Interstate 81
 - B. <u>Bristol District</u> Wythe County Interstate 77

PROGRAMMING DIVISION:

<u>Presenting: Diane Mitchell</u> Division Administrator

8. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

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9. Action on FY12-17 Six-Year Improvement Program Transfers for November 11, 2011 through December 27, 2011.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION :

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

10. Action on Richmond/Hampton Roads Intercity Passenger Rail Project.

11. Action on Rail Industrial Access Specifically:

Hampton Roads District City of Chesapeake Perdue AgriBusiness Inc.

SCHEDULING AND CONTRACT:

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

12. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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