

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

The George Washington Hotel A Wyndham Grand Hotel 103 East Piccadilly St Winchester, VA 22601 Grand Ballroom September 19, 2012 8:30 a.m.

- 1. Financial Report

 John Lawson, Virginia Department of Transportation
- 2. Shortline Rail Presentation Whitt Clement, Virginia Rail Association
- 3. Virginia Association of Metropolitan Planning Organizations
 Robert A. Crum Jr., Executive Director
 Richmond Regional Planning District Commission
 Dwight Farmer, P.E., Executive Director
 Hampton Roads Transportation Planning Organization
- 4. Winchester-Frederick Metropolitan Planning Organization *Martha Shickle, Secretary and Treasurer*
- 5. Harrisonburg Rockingham Metropolitan Planning Organization
 Bonnie Riedesel, Executive Director
 Central Shenandoah planning District Commission
 Dr. Carol Scheppard, MPO Chairperson
- 6. Transportation Alternatives Program

 Jennifer DeBruhl, Virginia Department of Transportation



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219

(804) 786-2701 Fax: (804) 786-2940

AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

The George Washington Hotel A Wyndham Grand Hotel 103 East Piccadilly St Winchester, VA 22601 Grand Ballroom

September 19, 2012 8:30 a.m. or upon adjournment of the September 19, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes July 18, 2012

LOCAL ASSISTANCE DIVISION:

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

1. Action on Airport Access to Grundy Municipal Airport Access, Specifically:

Bristol District
Buchanan County

Project No.: 0718-013-816, N501

2. Action on Recreational Access to Highland County Park

Staunton District Highland County

Project No.: RECR-045-722 N501

Agenda Meeting of the Commonwealth Transportation Board September 19, 2012 Page 2

ENVIRONMENTAL DIVISION:

<u>Presenting: Richard Walton</u> Chief, Policy and Environment

3. Action on Relocation of Route 501 Bridge in the Bedford and Amherst County Area Located in the Salem and Lynchburg Districts.

PROGRAMMING DIVISION:

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

- 4. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.
- 5. Action on FY13-18 Six-Year Improvement Program Transfers for June 30, 2012 through August 24, 2012.
- 6. Action on Utilization of Available Federal Funds and Obligation Authority.

TRANSPORTATION PLANNING:

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

7. Action on Virginia Department of Transportation Agreement to Provide Funding for the Development of a Multi-Use Greenway Corridor Study Adjacent to the Proposed Southeast High Speed Rail Corridor.

LIMITED ACCESS CONTROL CHANGES:

<u>Presenting: Mal Kerley</u> Chief Engineer

- 8. Action on Limited Access Control Changes Interstate 464 and Route 337 (Poindexter Street) Interchange, City of Chesapeake, Located in the Hampton Roads District.
- 9. Action on Proposed Limited Access Control and Limited Access Control Changes on the I-264, Midtown Tunnel and MLK Expressway Extension Projects, City of Norfolk and City of Portsmouth, Located in the Hampton Roads District.
- 10. Action on Limited Access Control Change on Route 267, Fairfax County Located in the Northern Virginia District.

Agenda Meeting of the Commonwealth Transportation Board September 19, 2012 Page 3

LOCATION AND DESIGN DIVISION: Presenting: Mal Kerley Chief Engineer

11. Action on Approval of Project Location and Proposed Limited Access Control Changes, Route 5, Virginia Capital Trail – Varina Phase, Henrico County, Located in the Richmond District.

SCHEDULING AND CONTRACT:

Presenting: Mal Kerley
Chief Engineer

12. Bids.

NEW BUSINESS:

ADJOURNMENT:

###