

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 17, 2012 10:00 a.m.

- 1. Concrete Paving: Opportunities for Virginia
 Robert R. Long, Jr., Executive Director
 American Concrete Pavement Association Mid-Atlantic Chapter
- 2. Hampton Roads Transit
 William Harrell, CEO Presenting
- 3. Financial Report

 John Lawson, Virginia Department of Transportation
- 4. Quarterly Financial Update Steve Pittard, Virginia Department of Rail and Public Transportation
- 5. A Review of Principal Arterial Routes on the National Highway System for Map-21 Reta Busher, Virginia Department of Transportation
- 6. Criteria for Secondary to Primary System Transfers

 Robert W. Hofrichter, Virginia Department of Transportation
- 7. Virginia Strategic Highway Safety Plan

 Connie Sorrell, Virginia Department of Transportation
- 8. SJR297 Report Briefing
 Thelma Drake, Virginia Department of Rail and Public Transportation

Workshop Agenda Meeting of the Commonwealth Transportation Board October 17, 2012 Page 2

- 9. Route 460 Corridor Improvements
 - Major Business Points
 Charlie Kilpatrick, Virginia Department of Transportation
 - Programming Changes
 Reta Busher, Virginia Department of Transportation
 - Bond Issuance by the Route 460 Funding Corporation of Virginia
 John Lawson, 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

October 17, 2012 10:00 a.m. or upon adjournment of the October 17, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes September 19, 2012

MAINTENANCE DIVISION:

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

- 1. Action on Discontinuance of Maintenance of the Segment of Route 636 from 0.98 miles West of Route 285 to 1.29 miles West of Route 285 located in Augusta County in the Staunton District.
- 2. Action on Commemorative Naming of the Bridge on Route 880 over Dry Creek, Lee County Located in Bristol District as the "H. Frank Watson Memorial Bridge".

PROGRAMMING DIVISION:

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

- 3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.
- 4. Action on FY13-18 Six-Year Improvement Program Transfers for August 25, 2012 through September 27, 2012.

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5. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018 for the Route 460 Corridor Improvements Project and Related Allocation Transfers.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

- 6. Action on Designation of Route 24 in Campbell and Bedford Counties Located in the Lynchburg and Salem District as a Virginia Byway.
- 7. Action on Revenue Sharing Reallocation Specifically:

Bristol District
Wise County
Route 651

8. Action on Interim Policy for Selection of Transportation Alternatives Projects.

TRAFFIC ENGINEERING DIVISION:

<u>Presenting: Ray Khoury, PE.</u> Division Administrator

9. Action on Designation of Additional Access Highways (Designation as Truck Route) Under the Surface Transportation Assistance Act of 1982 Specifically:

Hampton Roads District

Route 141, From the Entrance to the U.S. Naval Shipyard to Route 337 Route 337, From Route 141 to Route I-464 (includes South Norfolk Jordan Bridge)

Route 239, From Route I-264 to Route 337

FINANCIAL PLANNING:

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

10. Action on Authorizing the Maximum Principal Amount of Bonds to be Issued by the Route 460 Funding Corporation of Virginia.

SCHEDULING AND CONTRACT:

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

11. Action on Bids.

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NEW BUSINESS:

ADJOURNMENT:

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