

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 April 17, 2013 10:00 a.m.

- 1. Hampton Roads Transportation Planning Organization Mayor Molly Ward, HRTPO Board Chair Dwight Farmer, HRTPO Executive Director
- 2. Roanoke Area Metropolitan Planning Organization *Wayne G. Strickland, Secretary*
- 3. Staunton-Augusta-Waynesboro Metropolitan Planning Organization *Jeff Moore, Chairman, Augusta County Board of Supervisors*
- 4. Financial Report

 Laura Farmer, Virginia Department of Transportation
- 5. DRPT Quarterly Finance Update Steve Pittard Virginia Department of Rail and Public Transportation
- 6. Secondary System to Primary System Transfers Robert W. Hofrichter, Virginia Department of Transportation
- 7. I-66 EIS Outside Beltway, Tier I Update Angel Deem, Virginia Department of Transportation
- 8. Virginia Transportation Infrastructure Bank Advisory Panel Update: Gloucester Parkway and Pacific Boulevard David Tyeryar, Deputy Secretary of Transportation
- 9. Northern Virginia North-South Corridor Master Plan 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

April 17, 2013 10:00 a.m. or upon adjournment of the April 17, 2013 Workshop Meeting.

Public Comments:

Approval of Minutes March 20, 2013

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

1. Action on Commemorative Naming of the Bridge on U.S. Route 58 Business and Route 669 that spans the U.S. Route 58 Hillsville Bypass, Carroll County, Located in the Salem District as the "Harry Lee McGrady Memorial Bridge".

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

2. Action on Economic Development Access Specifically:

Staunton District
Augusta County
Mill Place Commerce Park, Phase 2
Project No.: 0901-007-906, M501

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PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

- 3. Action on FY13-18 Six-Year Improvement Program Transfers for February 28, 2013 through March 27, 2013.
- 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.

LOCATION AND DESIGN DIVISION:

Presenting: Richard Worssum
Assistant State Location
and Design Engineer

5. Action on Approval of Project Location and Proposed Limited Access Control Changes Specifically:

Fredericksburg District

County of Stafford

Interstate 95 and Route 630 (Exit 140) Interchange

Project No.: 0095-089-F09, P-101, R-201, C-501, B-647, B-648, B-649

6. Action on Limited Access Control Changes Specifically:

Northern Virginia District

City of Alexandria

Interstate 395 and Seminary Road Interchange

Mark Center Short and Mid Term Improvement Project

Project No.: 0395-100-746, P-101, R-201, M-501

7. Action on Limited Access Control Changes Specifically:

Northern Virginia District

Arlington County

Interstate 395, Washington Boulevard (Route 27)

and Columbia Pike (Route 244)

8. Action on Limited Access Control Changes Specifically:

Staunton District

City of Winchester

Jubal Early Drive, Access Management Improvement Project

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9. Action on Limited Access Control Changes Specifically:

Salem District
County of Bedford
Route 460 (East Lynchburg Salem Turnpike)
Project No.: 6297-009-103, RW-203

HAMPTON ROADS DISTRICT:

<u>Presenting: Mike Estes, P.E.</u> Acting District Administrator

10. Action on Authorization for the Commissioner to Enter Into a Memorandum of Agreement Between VDOT, the NAVY and FHWA for Construction of the I-564 Intermodal Connector and Other Related Improvements in Norfolk Located in the Hampton Roads District.

ENVIRONMENTAL DIVISION:

<u>Presenting: Angel Deem</u> NEPA Locations Study Manager

11. Action on the Preferred Alternative for the I-64 Peninsula Study.

ADMINISTRATIVE SERVICES:

<u>Presenting: Richard Walton</u> Chief of Policy

12. Action on Land Conveyance Pursuant to Section 2.2-1150 of the *Code of Virginia*, Starkey Area Headquarters Located in Roanoke County in the Salem District.

FINANCIAL PLANNING:

Presenting: Laura Farmer
Division Administrator

13. Action on Approval of the Sale of the Series 2013 Commonwealth of Virginia Capital Projects Revenue Bonds.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

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

14. Action on Virginia Transportation Infrastructure Bank Request for Gloucester Parkway and Pacific Boulevard.

CONSTRUCTION DIVISION:

<u>Presenting: Don Silies</u> Assistant Division Administrator

- 15. Action on Authorization to Enter into a Memorandum of Agreement between Virginia Department of Transportation, and the United States Department of the Army Regarding Removal of Munitions at and in Association with the Gilmerton Bridge Replacement Project.
- 16. Action on Bids.

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NEW BUSINESS:

ADJOURNMENT:

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