

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 Chincoteague Center 6155 Community Drive Chincoteague Island, Virginia 23336 October 17, 2013 8:30 a.m.

- 1. E-Z Pass Update

 John Lawson, Virginia Department of Transportation
- 2. Rest Area Sponsorship Program
 Emmett Heltzel, Virginia Department of Transportation
- 3. <u>Evaluation of Significant Transportation Projects in Northern Virginia</u> *Helen Cuervo, Virginia Department of Transportation*

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

The Chincoteague Center
6155 Community Drive
Chincoteague Island, Virginia 23336
October 17, 2013
8:30 a.m. or upon adjournment of the October 17, 2013 workshop

Public Comments:

Approval of Minutes September 18, 2013

MAINTENANCE DIVISION:

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

- 1. <u>Action on Commemorative Naming of the Bridge on Route 91 that spans the North Fork Holsten River in Smyth County located in the Bristol District as the "Blake Wiley Farris, Jr. Memorial Bridge".</u>
- 2. Action on Commemorative Naming of the Bridge on Route 630 that spans the North Fork Holsten River in Smyth County located in the Bristol District as the "Robert Keith Worley Memorial Bridge".
- 3. <u>Action on Commemorative Naming of the Bridge on Route 632 that spans Beaver Creek in Smyth County located in the Bristol District as the "Troy Ray Hayden Memorial Bridge".</u>
- 4. <u>Action on Commemorative Naming of the Bridge on Route 91 that spans Laurel Creek Smyth County located in the Bristol District as the "Herbert Alanson Frye Memorial Bridge".</u>
- 5. Action on Commemorative Naming of the Bridge on Route 61 spanning the New River, Town of Narrows, and Giles County located in the Salem District as the "Randall W. Fletcher Memorial Bridge".

Agenda

Meeting of the Commonwealth Transportation Board October 17, 2013

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6. <u>Action on Commemorative Naming of the Bridge on Route 40 that spans the Pigg River in</u>
<u>Franklin County located in the Salem District as the "Army Corporal Jared William Kubasak Memorial Bridge".</u>

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

- 7. <u>Action on FY14-19 Six-Year Improvement Program Transfers for August 24, 2013, through September 27, 2013.</u>
- 8. <u>Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.</u>

RIGHT OF WAY DIVISION:

<u>Presenting: Charlie Kilpatrick, P.E.</u> Chief Deputy Commissioner

9. <u>Action on Locality Land Conveyances of Various Streets in the County of Arlington Located in the Northern Virginia District.</u>

POLICY DIVISION:

<u>Presenting: Charlie Kilpatrick, P.E.</u> Chief Deputy Commissioner

- 10. Action on Repeal of Two Fleet Management Regulations (24VAC30-170 and 24VAC30-190).
- 11. <u>Action on Repeal of Virginia Administrative Code (VAC) Entry for Recreational Access Fund Policy</u> (24VAC30-301).

ADMINISTRATIVE SERVICES:

Presenting: Charlie Kilpatrick, P.E. Chief Deputy Commissioner

12. <u>Action on the Land Disposition, Specifically the South Hill Residency, Old Residency</u> Building Located in the Richmond District.

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Charlie Kilpatrick, P.E.</u> Chief Deputy Commissioner

13. Action on Economic Development Access Allocation for Bland County Located in the Bristol District.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

<u>Presenting: Thelma Drake</u> Director

- 14. Action on Transit Performance Metrics.
- 15. <u>Action on Rail Industrial Access, Specifically, Miller Milling Company in the Staunton District.</u>

NORTHERN VIRGINIA DISTRICT

<u>Presenting: Helen Cuervo, P.E.</u> District Administrator

16. Action on Priorities for Northern Virginia Transportation District Significant Projects Evaluation and Rating Study.

SCHEDULING AND CONTRACT:

<u>Presenting: Charlie Kilpatrick, P.E.</u> Chief Deputy Commissioner

17. **Bids**

Bid Narrative

Route 35 Design Build

Route 7 Design Build

Route 3 Design Build

Design Build Narrative

NEW BUSINESS:

ADJOURNMENT: