

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr. 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 16, 2014 10:00 a.m.

- 1. Hampton Transportation Accountability Commission Grindly Johnson, Deputy Secretary of Transportation
- 2. Issuance of the Series 2014 Capital Projects Revenue Bonds John Lawson, Virginia Department of Transportation
- 3. FY 2014 Budget Revision Addressing the Winter of 2014 *John Lawson, Virginia Department of Transportation*
- 4. Quarterly Financial Update John Lawson, Virginia Department of Transportation
- 5. Quarterly Financial Update Steve Pittard, Virginia Department of Rail and Public Transportation
- 6. FY 2015-2020 Draft Six-Year Improvement Program Diane Mitchell, Virginia Department of Transportation Steve Pittard, Virginia Department of Rail and Public Transportation
- 7. Rail Industrial Access Carmeuse Lime and Stone Located in Frederick County *Kevin Page, Virginia Department of Rail and Public Transportation*
- 8. Rail Industrial Access HGAC, LLC Located in King George *Kevin Page, Virginia Department of Rail and Public Transportation*

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

April 16, 2014 10:00 a.m. or upon adjournment of the April 16, 2014 Workshop Meeting.

Public Comments:

Approval of Minutes March 19, 2014

LOCAL ASSISTANCE DIVISION:

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

1. Action on Economic Development Access to Kilgour Industries Ltd., Project ECON-044-024, C501, Henry County Located in the Salem District.

PROGRAMMING DIVISION:

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

- 2. Action on FY14-19 Six-Year Improvement Program Transfers For February 27, 2014 through March 28, 2014.
- 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

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LOCATION AND DESIGN DIVISION:

<u>Presenting: Bart Thrasher PE</u> State Location and Design Engineer

4. Action on Limited Access Control Change, Specifically, I-581 and Valley View Boulevard Interchange, Phase II in the City of Roanoke Located in the Salem District.

FINANCIAL PLANNING DIVISION:

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

- 5. Action on Revised Fiscal Year 2014 Annual Budget for the Virginia Department of Transportation and Revised Fiscal Years 2014-2019 Six Year Improvement Program.
- 6. Action on Approval of the Sale of the Series 2014 Commonwealth of Virginia Capital Projects Revenue Bonds.

SCHEDULING AND CONTRACT:

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

7. Bids.

NEW BUSINESS:

ADJOURNMENT:

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- 9. Urban Street Redesign Standards Bart Thrasher, Virginia Department of Transportation Lauren Mollerup, Virginia Department of Transportation
- 10. Diesel Fuel Pilot Study Emmett Heltzel, Virginia Department of Transportation

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