

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman 1401 East Broad Street Richmond, Virginia 23219

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AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

Hotel Roanoke 110 Shenandoah Avenue Roanoke, Virginia 24016 Shenandoah Room

September 17, 2014 8:30 a.m. or upon adjournment of the September 16, 2014 Workshop Meeting.

Public Comments:

Approval of Minutes July 16, 2014

LOCAL ASSISTANCE DIVISION:

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

1. Action on Revenue Sharing Transfer Specifically;

Northern Virginia District Town of Dumfries

2. Action on Authorization for the Commissioner of Highways to Execute Federal Lands Access Program Project Agreements.

LOCATION AND DESIGN DIVISION:

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

3. Action on Location Approval of the Pacific Boulevard Extension Project, Loudoun County Located in the Northern Virginia District.

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4. Action on Proposed Limited Access Control Changes Specifically;

Hampton Roads District City of Emporia Interstate 95 Meherrin River Bridge Replacement Project Project 0095-109-S02, P101, R201, C501, B601 and B602

5. Action on Limited Access Control Changes Specifically;

Staunton District City of Staunton and County of Augusta Route 262 and Route 613 Interchange Project 0262-007-790, P-101, R-201

6. Action on Limited Access Control Changes Specifically:

Bristol District County of Buchanan Route 460 Connector Phase II and Route 609 Interchange Project 0460-013-849, PE-101, RW-201, C-501

MAINTENANCE DIVISION:

<u>Presenting: Emmett Heltzel</u> State Maintenance Engineer

- 7. Action on Commemorative Naming of the bridge over Tom's Creek on Route 72 North, Wise County Located in the Bristol District as the "Staff Sgt. Michael T. Gibson" Bridge.
- 8. Action on Abandonment and Discontinuance of Separate Portions of Old Route 57 in the County of Halifax Located in the Lynchburg District.

PROGRAMMING DIVISION:

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

- 9. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2015 2020.
- 10. Action on Utilization of Available Federal Funds and Obligation Authority.

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NORTHERN VIRGINIA/FREDERICKSBURG DISTRICTS:

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

11. Action on a resolution Designating I-95 HOT Lanes.

RAIL AND PUBLIC TRANSPORTATIOM:

<u>Presenting: Kevin Page</u> Chief Operating Officer

12. Action on Adjustment of Capital Projects in Six-Year Improvement Programs.

SCHEDULING AND CONTRACT:

<u>Presenting: Emmett Heltzel</u> State Maintenance Engineer

13. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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