

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Sheraton Norfolk Waterside Hotel 777 Waterside Drive Norfolk, Virginia 23510

April 15, 2015 8:30 a.m. or upon adjournment of the April 14, 2015 Workshop Meeting.

Public Comments:

Approval of Minutes March 18, 2015

MAINTENANCE DIVISION:

<u>Presenting: Kevin Gregg</u> Division Administrator

1. Action on Abandonment of a Previously Discontinued Portion of old Route 460 (Namozine Street), Nottoway County Located in the Richmond District.

RIGHT OF WAY AND UTILITIES DIVISION:

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

- 2. Action on Locality Land Conveyances, Route 13, Project 0013-134-101,RW-201, City of Virginia Beach Located in the Hampton Roads District.
- 3. Action on Locality Land Conveyances, Route 60, Project 0060-121-112, RW-201, City of Newport News Located in the Hampton Roads District.

INFRASTRUCTURE INVESTMENT DIVISION: Presenting: Kimberly Pryor

Division Director

- 4. Action on FY15-20 Six-Year Improvement Program Transfers For February 21, 2015 through March 20, 2015.
- 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2015 2020.

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LOCATION AND DESIGN DIVISION:

Presenting: Richard Walton

Chief of Policy

6. Location Approval for the Carter Gallier Boulevard Project, Powhatan County Located in the Richmond District.

LOCAL ASSISTANCE DIVISION:

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

7. Action on Revenue Sharing Reallocation Specifically, Isle of Wight County, Morgart's Beach Road Located in the Hampton Roads District.

FINANCIAL DIRECTORATE:

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

8. Action on Advance Toll Facilities Revolving Funds for I-66 Inside the Beltway.

RAIL AND PUBLIC TRANSPORTATION:

Presenting: Jeremy Latimer

Program Director

9. Action on Rail Industrial Access Program.

COMMISSIONER'S OFFICE:

Presenting: Richard Walton

Chief of Policy

10. Action on Authorization for the Commissioner of Highways to enter into Certain Project Agreements between VDOT and the Hampton Roads Transportation Accountability Commission.

CONTRUCTION DIVISION:

Presenting: Garrett Moore

Chief Engineer

11. Bids

NEW BUSINESS:

Upcoming topics

I-66

Potomac River

House Bill 2 Methodology

ADJOURNMENT: