

COMMONWEALTH of VIRGINIA Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

June 17, 2015 8:30 a.m. or upon adjournment of the June 16, 2015 Workshop Meeting.

Public Comments:

Approval of Minutes May 20, 2015

LOCATION AND DESIGN DIVISION:

<u>Presenting: Bart Thrasher, P.E.</u> Division Administrator

1. <u>Limited Access Control Changes (LACCs), Route 267 (Dulles Toll Road), Fairfax County and Route 267 Extended (Dulles Greenway), Loudoun County Located in the Northern Virginia District.</u>

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Russ Dudley</u> Assistant Division Administrator

- 2. Action on FY 2016 Revenue Sharing Program.
- 3. Action on Approval of FY 2016 Transportation Alternatives Program Projects.
- 4. <u>Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets FY 2015-2016.</u>
- 5. Action on Arlington and Henrico Counties Maintenance Payments FY 2015-2016.
- 6. Action on FY16 High Volume Unpaved Road Program Allocations.

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- 7. Action on FY16 Primary Extension Improvement Program Allocations.
- 8. <u>Economic Development Access to Patriot Centre at Beaver Creek, Lot 12</u> Project ECON-044-036, M501 Henry County Located in the Salem District.

INFRASTRUCTURE INVESTMENT DIVISION:

<u>Presenting: Kimberly Pryor</u> Division Administrator

- 9. <u>Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2015-2020.</u>
- 10. Action on FY15-20 Six-Year Improvement Program Transfers for April 24, 2015 through May 21, 2015.

ANNUAL BUDGETS:

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

11. Action on Fiscal Year 2016 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

<u>Presenting: Steve Pittard</u> Chief Financial Officer- DRPT

SIX-YEAR PROGRAM:

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

<u>Presenting: Steve Pittard</u> Chief Financial Officer - DRPT

12. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2016-2021.

MAINTENANCE DIVISION:

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

13. <u>Action on Commemorative Naming of the Bridge Over the Railroad on Route 218 (Butler Road) Located in Stafford County in the Fredericksburg District as the "James Gibbs Browder, Jr. Bridge".</u>

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CONTRUCTION DIVISION:

Presenting: Don Silies Director of Contracts

14. <u>Bids</u>
<u>Threshold Report.</u>

NEW BUSINESS:

ADJOURNMENT:

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