COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine Chairperson 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 786-2940

AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

February 21, 2018 9:00 a.m. or upon adjournment of the February 20, 2018 Workshop Meeting.

Public Comments:

Approval of Minutes January 10, 2018

RIGHT OF WAY AND UTILITIES DIVISION:

<u>Presenting: Lori Snider</u> Division Administrator

1. Action on Locality Land Conveyance, Specifically, Atlantic Avenue, in the City of Virginia Beach Located in the Hampton Roads Division.

MAINTENANCE DIVISION:

<u>Presenting: Branco Vlacich</u> Division Administrator

2. Action on Commemorative naming of US Route 52, Carroll County, Located in the Salem District, from the North Carolina State border to the Wythe County line, as the "Veterans Memorial Highway".

INFRASTRUCTURE INVESTMENT DIVISION:

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

- 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.
- 4. Action on FY18-23 Six-Year Improvement Program Transfers For December 13, 2017 through January 19, 2018.



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

5. Action on Advance Toll Facilities Revolving Funds for Initial Transit Investment for I-64 Express Lanes Located in the Hampton Roads District.

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Julie Brown</u> Division Administrator

6. Action on Recreational Access to Walton Park, Project RECR-261-003, Louisa County Located in the Culpeper District.

LOCATION AND DESIGN DIVISION:

<u>Presenting: Susan Keen</u> Division Administrator

- 7. Action on Limited Access Control Changes Related to I-81 Northbound & Southbound Auxiliary Lane Extension in County of Roanoke Located in the Salem District.
- 8. Action on Limited Access Control Changes Related to US Route 15/29 Brandy Station Park and Ride in Culpeper County Located in the Culpeper District.
- 9. Action on Limited Access Control Changes for Interstate 64 Southside Widening High Rise Bridge Phase 1 in the City of Chesapeake Located in the Hampton Roads District.
- 10. Action on Limited Access Control Changes for Interstate 81 Exit 17 Interchange Improvements in the Town of Abingdon Located in the Bristol District.

OFFICE OF LAND USE:

<u>Presenting: Robert Hofrichter</u> Division Director

11. Action on Statewide Abandonment, Primary System of State Highways, Specifically: Old Route 460 in Buchanan County Located in the Bristol District.

OPERATIONS DIVISION:

<u>Presenting: Dean Gustafson</u> State Operations Engineer

12. Action on Statewide Traffic Operations Center and Safety Service Patrol Services Contract Award.

OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

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> <u>Presenting: Nick Donohue</u> Deputy Secretary of Transportation

13. Action on Adoption of Revised Policy and Approval of Guide for Implementation of the SMART SCALE Project Prioritization Process.

SCHEDULING AND CONTRACT:

<u>Presenting: Don Silies</u> Director of Contracts

14. Bids.

Threshold

NEW BUSINESS:

ADJOURNMENT:

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