

Commonwealth Transportation Board

Shannon Valentine Chairperson 1401 East Broad Street Richmond, Virginia 23219

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

February 20, 2019 9:00 a.m. or upon adjournment of the February 19, 2019 Workshop Meeting.

Public Comments:

Approval of Minutes January 16, 2019

FINANCIAL PLANNING DIVISION:

Presenting: Laura Farmer
Division Administrator

1. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2019 A.

ALTERNATE PROJECT DELIVERY DIVISION:

Presenting: Shailendra Patel
Division Administrator

2. Action on Revision to "Establishment of Objective Criteria for the Selection of Design-Build Projects" Policy.

LOCATION AND DESIGN DIVISION:

Presenting: Susan Keen
Division Administrator

3. Action on Limited Access Control Changes (LACCs) Interstate 95 Southbound Rappahannock River Crossing: Stafford County, Spotsylvania County, and the City of Fredericksburg Located in the Fredericksburg District.

Agenda Meeting of the Commonwealth Transportation Board February 20, 2019 Page 2

<u>INFRASTRUCTURE INVESTMENT DIVISION:</u> <u>Presenting: Kimberly Pryor</u> <u>Division Director</u>

- 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.
- 5. Action on FY19-24 Six-Year Improvement Program Transfers For December 14, 2018 through January 18, 2019.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

6. Action on Recreational Access to Tazewell Little League Recreational Park Project RECR-158-275, Town of Tazewell Located in the Bristol District.

SCHEDULING AND CONTRACT:

<u>Presenting: Harold Caples</u> Assistant State Construction Engineer

7. Bids.

NEW BUSINESS:

ADJOURNMENT: