



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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AGENDA **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

June 19, 2008
9:00 a.m.

Or Upon Adjournment of the June 18, 2008 Workshop

Public Comment:

Approval of Minutes: May 15, 2008

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes
Director

1. Action on 2008 Enhancement Program Projects Approval.
2. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2008-2009.
3. Action on Arlington and Henrico Counties Maintenance Payments FY 2008-2009.
4. Action on Revenue Sharing Reallocation

New Kent County
Rural Additions
New Project No.: 0620-063-561

5. Action on Economic Development Access
 - (A) Henry County – De-Allocation
Patriot Center at Beaver Creek Phase V
Project No.: 1186-044-434, N501
 - (B) Town of Rocky Mount
Franklin-Rocky Mount Industrial Park
Project No.: 9999-157-720, N501
 - (C) Page County
Page County Industrial Site
Project No.: 0758-069-XXX, N501

LOCATION AND DESIGN DIVISION:

Presenting: Mohammad Mirshahi
State Location and Design Engineer

6. Action on Modification of the Limited Access Designation adjacent to Route 234, Dumfries Road in Prince William County.
7. Action on Limited Access Break for Stone Spring Road in the City of Harrisonburg.

SIX-YEAR PROGRAM:

8. Action on Fiscal Year 2009 Annual Budgets:
Commonwealth Transportation Fund,
Department of Rail and Public Transportation
and the Department of Transportation

Presenting: Reta Busher
Chief Financial Officer

Presenting: Steve Pittard
Chief Financial Officer

9. Action on the Six-Year Improvement Programs
For Fiscal Years 2009-2014.

Presenting: Reta Busher
Chief Financial Officer

Presenting: Steve Pittard
Chief Financial Officer

SALEM DISTRICT:

Presenting: Richard Caywood
District Administrator

10. Action on Alignment for Proposed Interstate 73.

COMMISSIONER'S OFFICE:

Presenting: Mary Lynn Tischer
Special Assistant to the Commissioner

11. Action on Joint Multistate Study Agreement on Transportation Issues and Needs in the I-81 Corridor.

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn, P.E.
Division Administrator

12. Action on Bids Received.

NEW BUSINESS:

ADJOURNMENT:

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