



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 14, 2016

8:30 a.m. or upon adjournment of the June 13, 2016 Workshop Meeting.

Public Comments:

Approval of Minutes May 18, 2016

ASSET MANAGEMENT DIVISION:

Presenting: Jennifer Ahlin
Director

1. Action on Approval of State of Good Repair Prioritization Process Methodology and FY 2017 State of Good Repair Percentage Fund Distribution.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

2. Action on FY 17 Revenue Sharing Program Allocations.
3. Action on FY 17 High Volume Unpaved Roads Program Allocations Approval
4. Action on FY 17 Surface Transportation Block Grant Program (STBGP) Transportation Alternatives Set-aside Projects Approval.
5. Action on Arlington and Henrico Counties Maintenance Payments FY 2016-2017.
6. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 2016-2017.

7. Action on FY17 Primary Extension Improvement Program Allocations.
8. Action on Economic Development Access Project Approval: CenterPoint Intermodal Center, Project ECON-133-404, M501, City of Suffolk, Located in the Hampton Roads District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Administrator

9. Action on FY16-21 Six-Year Improvement Program Transfers For April 23 through May 24, 2016.
10. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2017 – 2022.

ANNUAL BUDGETS:

Presenting: John
Lawson ***Chief Financial***
Officer- VDOT

11. Action on Fiscal Year 2017 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Presenting: Steve Pittard
Chief Financial Officer- DRPT

NORTHERN VIRGINIA DISTRICT:

Presenting: Susan Shaw
Megaproject Director

12. Conversion of HOV-2 Designation on Interstate-66 Outside the Capital Beltway to HOV-3

Presenting: Amanda Baxter
Megaproject Director

13. Action on VDOT I-66 Inside the Beltway Toll System and Services Contract Award.

CONSTRUCTION DIVISION:

Presenting: Don Silies
Director of Contracts

14. Bids
Threshold Report

NEW BUSINESS:

ADJOURNMENT: