



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Omni Homestead Resort
Mount Vernon and Straford Rooms
1766 Homestead Drive
Hot Springs, Virginia 24445

October 24, 2017

8:30 a.m. or upon adjournment of the October 23, 2017 Workshop Meeting.

Public Comments:

Approval of Minutes September 20, 2017

MAINTENANCE DIVISION:

Presenting: Branco Vlacich
Division Administrator

1. Action on Commemorative Naming of the Bridge on Route 655, Tin Pot Run Lane, over Tin Pot Run, in Fauquier County Located in the Culpeper District as the "TSGT Harold J. Davis, US Army, Memorial Bridge".

LOCATION AND DESIGN DIVISION:

Presenting: Susan Keen
Division Administrator

2. Approval of Proposed Limited Access Control Changes for Route 17 over Interstate 95 Widening and Bridge Replacement, County of Spotsylvania Located in the Fredericksburg District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
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 August 19, 2017 through September 19, 2017.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

5. Action on Economic Development Access to Patriot Centre at Beaver Creek, Lot 4, Project ECON-044-036 Henry County Located in the Salem District.
6. Action on Economic Development Access to Economic Development Access to New River Valley Commerce Park Project ECON-077-773, Pulaski County, Located in the Salem District.
7. Action on Recreational Access to Summit View Business and Recreational Park Project RECR-033-834, Franklin County, Located in the Salem District.
8. Action on Recreational Access to Westmoreland Recreational Complex Project RECR-096-613, Westmoreland County, Located in the Fredericksburg District.
9. Action on Adoption of Goals and Policies for the Designation of Scenic Highways and Virginia Byways.

PUBLIC PRIVATE PARTNERSHIP OFFICE:

Presenting: Morteza Farajian
Director

10. Action on A Resolution to Recommend Adoption of the 2017 Virginia PPTA Manual and Guidelines by the Virginia Department of Transportation and the Department of Rail and Public Transportation.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

11. Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2017

RAIL AND PUBLIC TRANSPORTATION:

***Presenting: Jeremy Latimer*
Rail Transportation Programs
*Administrator***

12. Action on Rail Industrial Access Related to Steel Dynamics Located in Roanoke in the Salem District.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

***Presenting: Nick Donohue*
*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:

***Presenting: Garrett Moore*
*Chief Engineer***

14. Bids.

NEW BUSINESS:

ADJOURNMENT:

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