



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
July 14, 2010
10:00 a.m.

1. National Capital Region Transportation Planning Board
Gerald K. Miller, Director of Program Coordination
2. Winchester/Frederick MPO
Chris Price, Secretary and Treasurer
3. HRBT Tunnel Independent Review
Dennis Heuer, Virginia Department of Transportation
4. Rail Industrial Access Program Application Briefing
Kevin Page, Virginia Department of Rail and Public Transportation
5. Base Realignment and Closure
Fort Lee and Fort Belvoir Roadway Improvements
Tom Fahrney, Virginia Department of Transportation

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AGENDA **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

July 14, 2010

10:00 a.m. or upon adjournment of the July 14, 2010 Workshop Meeting.

Public Comments:

Approval of Minutes June 16, 2010

POLICY DIVISION:

Presenting: Gregory Whirley
Commissioner

1. Action on Designation of Secretary for the Commonwealth Transportation Board.

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

2. Action on Fredericksburg District Abandonments to the Primary System Resulting from Construction.
3. Action on Culpeper District Discontinuances to Maintained Highways Resulting from Construction.
4. Action on Commemorative Naming of the Bridge on Route 630 over the CSX Railroad Tracks in Stafford County Located in the Fredericksburg District.

5. Action on Commemorative Naming of Route 208 from Ferncliff to its Southern Intersection with Route 522 and from the Northern Intersection of Route 208 and Route 522 to the Louisa/Spotsylvania County Line in Louisa County located in the Culpeper District.

TRAFFIC ENGINEERING DIVISION:

6. Action on Through Truck Restriction for Trucks in Excess of Forty (40) Feet on Routes 620 and Route 97 (Lambsburg Road) in Carroll County Located in the Bristol District.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Assistant Division Administrator

7. Action on Economic Development Access Program Specifically:

Culpeper District
Louisa County
Ferncliff Business Park
Project No.: 0811-054-721, M501

8. Action on Recreational Access Program Specifically:

Staunton District
Warren County
Front Royal Golf Club
Project No.: 0655-093-734, N501

9. Action on Federal Transfer Agreement Between VDOT and the United States Forest Service.

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

10. Action on Surplus Property Land Conveyance Specifically:

- (A) Bristol District
Wise County
Route 58
Project No.: 6058-097-109, RW-203
- (B) Richmond District
Mecklenburg County
Route 637
Project No.: 0637-058-162, C-502

- (C) Richmond District
Chesterfield County
I-95 and Rt. 746
Project No.: 7095-020-F08, RW-201
- (D) Hampton Roads District
City of Norfolk
I-264
Project No.: 0264-122-101, RW-204

11. Action on Limited Access Control Changes Specifically:

- (A) Salem District
Henry County
Route 58 Bypass
Project No.: 6058-044-103, RW-201, RW-202
- (B) Lynchburg District
City of Danville
Route 265 (Franklin Turnpike Extension)
Project No.: 6265-071-V05, RW-201
- (C) Northern Virginia District
Fairfax County
Route 267 Dulles Toll Road

12. Action on Combined Access Control Change and Surplus Property Conveyance Specifically:

Hampton Roads District
City of Norfolk
I-264 and Route 13 (Military Highway)
Project No.: 6058-044-103, RW-201, RW-202

BASE REALIGNMENT AND CLOSURE:

Presenting: Tom Fahrney
BRAC Coordinator

13. Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation, the United States Army and the Federal Highway Administration for the Defense Access Road Project at Fort Lee, Virginia.

14. Action on Right of Way and Limited Access Control Change Specifically:

Northern Virginia District
Fairfax County
I-95 (near Fort Belvoir)

**VIRGINIA DEPARTMENT OF RAIL AND
PUBLIC TRANSPORTATION:**

Presenting: Kevin Page
Chief of Rail Transportation

15. Action on Rail Industrial Access Specifically:

Hampton Roads District
Greensville County
Wood Fuel Developers, LLC

Presenting: Steve Pittard
Chief Financial Officer

16. Action on Change to the Six-Year Improvement Program Allocations for Department of Rail and Public Transportation for Fiscal Years 2011-2016

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Presenting: Reta Busher
Chief Financial Officer

17. Action on Authorization for the Issuance and Sale of Revenue Refunding Bonds.

PROGRAMMING DIVISION:

Presenting: Reta Busher
Chief Financial Officer

18. Action on Addition of the ARRA NORFOLK LIGHT RAIL (UPC T9853) Project to the Six-Year Improvement Program for Fiscal Years 2011-2016.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
State Contract Engineer

19. Action on Delegation of Authority to the Commonwealth Transportation Commissioner for Approval of Bids and Execution of Contract Concerning the I-295/Meadowville Road Interchange Project.

20. Action on Bids.

NEW BUSINESS:

Agenda
Meeting of the Commonwealth Transportation Board
July 14, 2010
Page 5

ADJOURNMENT:

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