



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
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COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia 24016
December 8, 2010
9:00 a.m.

1. Roanoke Valley MPO
Wayne Strickland, Executive Director
2. Charlottesville-Albermarle MPO
TBD, Executive Director
3. Transportation Enhancement Policy Update
Julie Brown, Virginia Department of Transportation
4. State Noise Abatement Policy Update
Stephen Long, Virginia Department of Transportation
5. Finance Presentation
John Lawson, Virginia Department of Transportation
6. CMAQ/STP Presentation
Reta Busher, Virginia Department of Transportation

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia 24016
Shenandoah Room

December 8, 2010
9:00 a.m. or upon adjournment of the December 8, 2010 Workshop Meeting.

Public Comments:

Approval of Minutes October 20, 2010

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Assistant Division Administrator

1. Action on Economic Development Access Funds:

Staunton District
Shenandoah County
North Shenandoah Industrial Park, Phase II
Project No.: 0848-085-282, M502

2. Action on Recreational Access Funds:

(A) Culpeper District
Culpeper County
Lenn Brothers Park
Project No.: 0815-023-720, N501

3. Action on Policy for Transportation Enhancement Projects.

RIGHT OF WAY DIVISION:

***Presenting: Richard Bennett
State Right of Way Director***

4. Action on Surplus Property Land Conveyance, Right of Way and/or Easement Conveyance Specifically:

- (A) Lynchburg District
South Boston
Hamilton Boulevard (formerly Cavalier Boulevard)
Route 728 (College Street)
Project No.: U000-130-101, RW-201
- (B) Richmond District
Amelia County
Routes 360 and 656
Project No.: 0360-004-107, RW-201
- (C) Hampton Roads District
Town of Cape Charles
Route T1108

5. Action on Limited Access Control Change Specifically:

- (A) Northern Virginia District
Arlington County
Interstate 66
Project No.: 0066-000-102, C-504, RW-205
- (B) Bristol District
Grayson County
Route 58
Project No.: 0058-038-1001, RW-202
- (C) Richmond District
Chesterfield County
Route 288
Project No.: 0288-020-105, RW-203

PROGRAMMING DIVISION:

***Presenting: Reta Busher
Chief of Programming and Planning***

6. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011 – 2016.

7. Action on FY11-16 Six-Year Improvement Program Transfers For September 28, 2010 through November 9, 2010.

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Randy Campbell
Assistant Division Administrator

8. Action on Land Disposition of Certain Properties.

WOODROW WILSON BRIDGE PROJECT:

Presenting: John Lynch, P.E.
Project Manager

9. Action on Authorization to Enter into a Memorandum of Understanding Among the Virginia Department of Transportation, Maryland State Highway Administration, and the City of Alexandria for the Woodrow Wilson Bridge Fire Protection System Upgrade Design Phase.

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

10. Action on Vending Machine Products Eligible for Sale at Interstate Safety Rest Areas and Welcome Centers.
11. Action on Through Truck Restriction on Route 116 (Jubal Early and Jae Valley Road) located in Franklin and Roanoke Counties in the Salem District.
12. Action on Repeal of Hauling Permit Manual.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
State Contract Engineer

13. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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