



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Renaissance Portsmouth Hotel
425 Water Street
Portsmouth, Virginia 23704
Holley Rooms 1- 3

September 21, 2011
9:00 a.m.

Public Comments:

Approval of Minutes July 20, 2011

WOODROW WILSON BRIDGE:

Presenting: John Lynch
Regional Transportation Program
Director and Project Manager

1. Action on I-495 HOT Lanes Transition Zone for Entrance and Exit to the I-495 HOT Lanes.
2. Action on Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation, the National Park Service, and the Federal Highway Administration for the Jones Point Park Lighthouse Interior Renovations.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Acting Division Administrator

3. Economic Development Access Specifically:

Richmond District
Henrico County
Bank of America
Project No.: 9999-043-761, M501

4. Action on Airport Access Specifically:

Hampton Roads District
James City County
Williamsburg-Jamestown Airport
Project No.: 0810-047-637, M501

TRAFFIC ENGINEERING DIVISION:

Presenting: Connie Sorrell
Chief Maintenance and Operations

5. Action on Speed Limit Reduction Specifically:

Culpeper District
Louisa County
Moss Nuckols Elementary School
Route 208 – Courthouse Road

LOCATION AND DESIGN DIVISION:

Presenting: Mark Cacamis
State Construction Engineer

6. Action Designation and Establishment of Limited Access Control
Specifically:

Staunton District
Warren County/Town of Front Royal
Routes 340/522, Route 55, Quadrant Road
Project No.: 0340-093-127, P-101, R-201, C-501, B-609

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

7. Action on FY12-17 Six-Year Improvement Program Transfers For June 29, 2011 through August 26, 2011.

8. Action on Utilization of Available Federal Funds and Obligation Authority.

POLICY DIVISION:

Presenting: Richard Walton
Chief of Policy and Environment

9. Action on Update to CTB Regulations Due to Enactment of Chapters 36 and 152 of the 2011 Acts of Assembly.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

PRESENTATIONS:

Virginia Transportation Infrastructure Bank

John Lawson, Virginia Department of Transportation, Chief Financial Officer

10. Action on Approval of Management Agreement and Program Overview, Guidelines and Selection Criteria for the Virginia Transportation Infrastructure Bank.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief Rail Transportation

11. Action on Allocation of Rail Enhancement Funds to Aid the Development of the Richmond to Hampton Roads Intercity Passenger Rail Corridor.
12. Action on Rail Industrial Access Specifically Cycle Systems.
13. Action on Rail Industrial Access Specifically Valley Recycling.
14. Action on Rail Industrial Access Specifically Phoenix Packaging.

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis
State Construction Engineer

15. Review of Bids.

NEW BUSINESS:

ADJOURNMENT:

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***Commonwealth Transportation Board
Workshop Tour Itinerary
Wednesday, September 21, 2011***

12:00 PM	Lunch at Renaissance Hotel
1:15 PM	Depart Renaissance Hotel Board Hampton Roads Transit (HRT) Bus Ride Elizabeth River Tunnels-Downtown (East and West Bound) and MLK Route (project briefing on bus)
2:00 PM	Tour/Briefing at APM
3:00 PM	Ride Elizabeth River Tunnels -Midtown Tunnel Route (project briefing on bus)
3:15 PM	Arrive Eastern Virginia Medical School (EVMS) Tide Station and board The Tide Ride the Tide to Newtown Road
4:15 PM	Board bus and ride to Intermodal Connector/Patriot's Crossing/ Hampton Boulevard project area (Project briefing on bus)
5:15 PM	Ride to Shep Miller's Home** Dominion Boulevard project briefing
5:30 PM	Arrive at Shep Miller's Home Cocktail Reception and Stand-up Dinner
8:00 PM-8:15 PM	Board bus Depart Shep Miller's house and ride bus to Norfolk Waterside Festival Marketplace
8:35PM-8:45PM	Board HRT Paddlewheel Ferry for return trip to Renaissance Hotel, Portsmouth

** Please note that the meeting will be adjourned immediately following the Dominion Boulevard Project Briefing. The reception at Mr. Miller's home is a private event; no CTB Business will be discussed.