



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

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

June 19, 2013

10:00 a.m.

1. Financial Report

John Lawson, Virginia Department of Transportation

2. FY 2014 Commonwealth Transportation Fund and VDOT Budgets

John Lawson, Virginia Department of Transportation

3. FY 2014-2019 Six-Year Improvement Program

Reta Busher, Virginia Department of Transportation

4. FY 2014-2019 DRPT Budget and Six-Year Improvement Program

Steve Pittard, Virginia Department of Rail and Public Transportation

5. FY 2014 Revenue Sharing Program Update

Jennifer DeBruhl, Virginia Department of Transportation

6. Transportation Alternatives Program

Project Selection Policy Update

Jennifer DeBruhl, Virginia Department of Transportation

7. Locally Maintained Pavement Condition Assessment

Jennifer DeBruhl, Virginia Department of Transportation

8. E-Z Pass Retail and Marketing Update

John Lawson, Virginia Department of Transportation

9. US 460 Bypass Interchange and Southgate Drive Relocation

Patrick Hughes, 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

June 19, 2013

10:00 a.m. or upon adjournment of the June 19, 2013 Workshop Meeting.

Public Comments:

Approval of Minutes May 15, 2013

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

1. Advance Toll Facilities Revolving Funds for Route 460 Improvement Project.

ANNUAL BUDGETS:

Presenting: John Lawson
Chief Financial Officer- VDOT

2. Action on Fiscal Year 2014 Annual Budgets:
Commonwealth Transportation Fund,
Department of Rail and Public Transportation
and the Department of Transportation.

Presenting: Steve Pittard
Chief Financial Officer- DRPT

SIX-YEAR PROGRAM:

Presenting: Reta Busher
Chief of Planning and
Programming

Presenting: Steve Pittard
Chief Financial Officer - DRPT

3. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2014-2019.

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

4. Action on FY13-18 Six-Year Improvement Program Transfers for April 29, 2013, through May 29, 2013.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

5. Action on FY 2014 Revenue Sharing Program.
6. Action on Approval of FY14 Transportation Alternatives Program Projects.
7. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2013-2014.
8. Action on Arlington and Henrico Counties Maintenance Payments FY 2013-2014.

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

9. Action on Commemorative Naming of the Bridge on Route 5 at Route 155 that Spans Courthouse Creek in Charles City County Located in the Richmond District as the "Deputy M. C. Waltizer Memorial Bridge".
10. Action on Discontinuance of Maintenance on Two Segments of SR-9399 at Stafford County High School, located in the Fredericksburg District, from (1) the intersection of Enon Road (SR-753), for a distance of 0.46 miles and (2) a Section of Road From the Intersection of Porter Lane (SR-640), for a Distance of 0.15 miles.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: David Tyeryar
Deputy Secretary of Transportation

11. Action on Northern Virginia North-South Corridor Master Plan Study Recognition of Completion.

BRISTOL DISTRICT:

Presenting: Mike Russell, P.E.
District Administrator

12. Action on Corridor Q- 460 Connector Phase II Project.

COMMONWEALTH TRANSPORTATION BOARD:

Presenting: Dana Martin
***Member, Commonwealth
Transportation Board***

13. Designation of Secretary to the Commonwealth Transportation Board

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis, P.E.
State Construction Engineer

14. Bids.

NEW BUSINESS:

ADJOURNMENT:

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