



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, Virginia 22901

May 14, 2014

8:30 a.m. or upon adjournment of the May 13, 2014 Workshop Meeting.

Public Comments:

Approval of Minutes April 16, 2014

POLICY DIVISION:

Presenting: Richard Walton, Jr.
Chief of Policy

1. Action on Authorization to Update Commonwealth Transportation Board Websites, Regulations, Guidelines, Manuals, Policies, and Other Documents Based on Chapter 805 of the 2014 Acts of Assembly.

OPERATIONS DIVISION:

Presenting: Dean Gustafson, P.E.
State Operations Engineer

2. Action on VDOT Infrastructure Protection and Resiliency Enhancements Program Contract Award.
3. Action on Delegation of Authority to the Commissioner of Highways to Enter into a Partnership Agreement Between the Virginia Department of Transportation and the Federal Highway Administration for the Administration of the I-81 Multistate Corridor Operation and Management Program Grant.

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

4. Action on FY14-19 Six-Year Improvement Program Transfers For March 29, 2014 through April 25, 2014.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

5. Action on Economic Development Access (De-allocation) Specifically:

Lynchburg District
Halifax County
(Rescinding 11/19/2009 CTB Action)
Project 0961-041-722, N501 – Day Park

TRANSPORTATION AND MOBILITY DIVISION:

Presenting: Marsha Fiol
Division Administrator

6. Action on Confidentiality Agreement with the Surface Transportation Board for Use of the Confidential Rail Waybill Sample.

RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief Operating Officer

7. Action on Rail Industrial Access Specifically:

Staunton District
Frederick County
Carneuse Lime and Stone

COMMONWEALTH TRANSPORTATION BOARD:

8. Action on Designation of Secretary to the Commonwealth Transportation Board.

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis
State Construction Engineer

9. Bids.

NEW BUSINESS:

ADJOURNMENT:

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