



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

June 18, 2014

8:30 a.m. or upon adjournment of the June 17, 2014 Workshop Meeting.

Public Comments:

Approval of Minutes May 14, 2014

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way & Utilities Director

1. Action on Locality Land Conveyances Specifically, Route 50 Frontage Road, City of Fairfax, Located in the Northern Virginia District.

RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief Operating Officer

2. Action on Rail Industrial Access Specifically:

Staunton District
Frederick County
Carneuse Lime and Stone

3. Action on Rail Industrial Access Specifically:

Fredericksburg District
King George County
HGAC, LLC

4. Action on Rail Industrial Access Specifically:

Staunton District
Augusta County
Railside Industries, LLC

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

5. Action on FY 2015 Revenue Sharing Program.
6. Action on Approval of FY 2015 Transportation Alternatives Program Projects.
7. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2014-2015.
8. Action on Arlington and Henrico Counties Maintenance Payments FY 2014-2015.
9. Action on Primary Extension Improvement Program Policy Resulting from HB 1048 and SB 518.
10. Action on High Volume Unpaved Road Program Policy Resulting from HB 1048 and SB 518.

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

11. Action on FY14-19 Six-Year Improvement Program Transfers for April 26, 2014, through May 23, 2014.

ANNUAL BUDGETS:

Presenting: John Lawson
Chief Financial Officer- VDOT

12. Action on Fiscal Year 2015 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: Charlie Kilpatrick, P.E.
Commissioner

Presenting: Jennifer Mitchell
Director

13. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2015-2020.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
Assistant Division Administrator

14. Bids.

NEW BUSINESS:

ADJOURNMENT:

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