



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

March 16, 2016
9:00 a.m.

or upon adjournment of the March 15, 2016 Workshop Meeting.

Public Comments:

Approval of Minutes February 17, 2016

MAINTENANCE DIVISION:

Presenting: Kevin Gregg
Division Administrator

1. Action on Commemorative Naming of the bridge on State Route 46, Christanna Highway, over the Meherrin River, Brunswick County Located in the Richmond District as the "Brunswick County Veterans Memorial Bridge".
2. Action on Commemorative Naming of the bridge on State Route 47, Tollhouse Highway, over Roanoke Creek, Charlotte County Located in the Lynchburg District as the "Curtis W. Tharpe Memorial Bridge".

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

3. Economic Development Access to Xpress Natural Gas, LLC. Project ECON-006-646, N501, Appomattox County Located in the Lynchburg District.
4. Revenue Sharing Reallocation County of Wise – East Stone Gap Road, Phase 2 Located in the Bristol District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

5. Action on FY16-21 Six-Year Improvement Program Transfers For January 28, 2016 through February 18, 2016.
6. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.

HAMPTON ROADS DISTRICT:

Presenting: Charles Kilpatrick, P.E.
Commissioner

7. Action on Addition of Segment III of the Interstate-64 Widening Project (UPC 106689) to the Six-Year Improvement Program for Fiscal Years 2016-2021 and Delegation of Authority for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to the Project.

RIGHT OF WAY & UTILITIES DIVISION:

Presenting: Lori Snider
Division Administrator

8. Action on Proposed Limited Access Control Changes Route 58/MLK Expressway Extension City of Portsmouth Located in the Hampton Roads District.

NORTHERN VIRGINIA DISTRICT:

Presenting: John Lawson
Chief Financial Officer

9. Action on Allocation of Funding from the Priority Transportation Fund to the I-395 Northern Extension Express Lanes Study (UPC 108313) Located in the Northern Virginia District.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

10. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2016.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Steve Pittard
Chief Financial Officer

11. Action on Virginia Railway Express Scope Change SYIP Amendment.
12. Action on Alexandria Transit Scope Change SYIP Amendment.

RICHMOND DISTRICT:

Presenting: Charles Kilpatrick, P.E.
Commissioner

13. Action on Delegation of Authority to Execute a Project Development and Related Agreements, and Delegation of Authority to the Commissioner of Highways for Approval of Award and Execution of Design-Build Contract, for the Greater Richmond Transit Company (GRTC) Bus Rapid Transit Project, City of Richmond and County of Henrico.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Jennifer Mitchell
Director

14. Action to approve the Virginia Beach Light Rail Memorandum of Understanding and the Rail Car Agreement.

SCHEDULING AND CONTRACT:

Presenting: Harold Caples
Assistant Director

15. Bids.

NEW BUSINESS:

ADJOURNMENT:

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