



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

February 16, 2017

8:30 a.m. or upon adjournment of the February 15, 2017 Workshop Meeting.

Public Comments:

Approval of Minutes January 18, 2017

NORTHERN VIRGINIA DISTRICT:

Presenting: John Lawson
Chief Financial Officer

1. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding with the Federal Highway Administration Concerning Tolling of the I-95 HOV/HOT Lanes, as Extended.
2. Action on Designation of the I-95 Express Lanes Southern Terminus Extension and the I-395 Express Lanes Northern Extension as HOT Lanes.

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Lori Snider
District Administrator

3. Action on Locality Land Conveyance, Route 610 (Briarfield Road), City of Hampton Located in the Hampton Roads District.

LOCATION AND DESIGN DIVISION:

Presenting: Bart Thrasher, P.E.
Division Administrator

4. Action on Approval of Proposed Limited Access Control Changes, for Interstate 64 Capacity Improvements – Segment II , City of Newport News, James City County, and York County; Located in the Hampton Roads District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.
6. Action on FY17-22 Six-Year Improvement Program Transfers For December 13, 2016 through January 25, 2017.

ASSET MANAGEMENT DIVISION:

Presenting: Jennifer Ahlin
Director

7. Action on FY17 State of Good Repair Locally-owned Bridges.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

8. Action on Economic Development Access to Mill Place Commerce Park; Augusta County Located in the Staunton District.
9. Deallocation of Economic Development Access Funds to Bland County Industrial Park Located in the Bristol District.

RAIL AND PUBLIC TRANSPORTATION:

Presenting: Jennifer DeBruhl
Chief of Public Transportation

10. Action on Change in Fiscal Year 2017 Allocation to Central Shenandoah Planning District Commission, a Small Urban and Rural Transit Provider, and to City of Harrisonburg Department of Public Transportation, a Small Urban Transit Provider, Located in the Staunton District, in the Fiscal Year 2017-2022 Six-Year Improvement Program.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
Director of Contracts

11. Bids.

Threshold

NEW BUSINESS:

ADJOURNMENT:

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