



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 20, 2017

10:00 a.m. or upon adjournment of the June 20, 2017 Workshop Meeting.

Public Comments:

Approval of Minutes May 17, 2017

MAINTENANCE DIVISION:

Presenting: Branco Vlacich
Division Administrator

1. Action on Commemorative Naming of the bridge on Route 649, Elswick Bridge Road over the Holston River, Smyth County located in the Bristol District, as the "Urshel E. Miller, Sr. Memorial Bridge"
2. Action on Commemorative Naming of State Route 82, Cleveland Road, between the northern corporate limits of the Town of Lebanon and the southern corporate limits of the Town of Cleveland, Russell County Located in the Bristol District as the "Terry Dane Alsop Memorial Highway".

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Prvor
Division Administrator

3. Action on FY17-22 Six-Year Improvement Program Transfers For April 21 through May 23, 2017.
4. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2018 – 2023.

ANNUAL BUDGETS:

Presenting: John Lawson
***Chief Financial Officer-
VDOT***

5. Action on Fiscal Year 2018 Annual Budgets:
Commonwealth Transportation Fund,
Department of Rail and Public Transportation
and the Virginia Department of Transportation.

Presenting: Steve Pittard
Chief Financial Officer- DRPT

LOCAL ASSISTANCE DIVISION:

Presenting: Russ Dudley
***Assistant Division
Administrator***

6. Action on FY 18 Revenue Sharing Program.
7. Action on FY 18 High Volume Unpaved Roads Program Allocations Approval
8. Action on FY 18 Surface Transportation Block Grant Program (STBGP) Transportation Alternatives Set-aside Projects Approval.
9. Action on Arlington and Henrico Counties Maintenance Payments FY 2017-2018.
10. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 2017-2018.
11. Action on FY18 Primary Extension Improvement Program Allocations.
12. Action on Economic Development Access to Dollar Tree, Inc., Project ECON-131-849, City of Chesapeake, Located in the Hampton Roads District.
13. Action on Economic Development Access to Summit View Business Park, Project ECON-033-828, Franklin County, Located in the Salem District.

CONSTRUCTION DIVISION:

Presenting: Don Silies
Director of Contracts

14. Bids

Threshold Report

NEW BUSINESS:

ADJOURNMENT: