



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Norfolk Waterside Marriott
Hampton V1-V11 Ballroom
235 East Main Street
Norfolk, VA 23510
October 30, 2018
9:00 a.m.

9:00 a.m. or upon adjournment of the October 29, 2018 Workshop Meeting.

Public Comments:

Approval of Minutes September 18, 2018

LOCATION AND DESIGN DIVISION:

Presenting: Susan Keen
Division Administrator

1. Action on Limited Access Control Changes (LACCs) I-64 Capacity Improvements Segment III, York County Located in the Hampton Roads District.
2. Action on I-264 Permanent Break in Access.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.
4. Action on FY19-24 Six-Year Improvement Program Transfers for August 23, 2018 through September 19, 2018.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Director

5. Action on Revenue Sharing Allocation, Ashby Station Road, Warren County
Located in the Staunton District.
6. Action on Revenue Sharing Allocation, Rocky Lane, Warren County
Located in the Staunton District.
7. Action on Recreational Access Project, McIntire Park, Charlottesville Located in the Culpeper
District.
8. Action on Recreational Access Project, Crystal Springs, Wythville County Located in the
Bristol District.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Jennifer DeBruhl
Chief of Public Transportation

9. Action on Transit Capital Prioritization Policy.
10. Action on Strategic Plan Policy.

Presenting: Mike McLaughlin
Chief of Rail Transportation

11. Action on Rail Industrial Access Policy.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: Nick Donohue
Deputy Secretary

12. Action on SMART SCALE Cost Overrun Policy.

VIRGINIA DEPARTMENT OF TRANSPORTATION:

Presenting: Stephen Brich
Commissioner

13. Action on SMART SCALE Project Budget Increase for Laskin Road Widening (UPC 12546)
and Laskin Road Phase 1-A (UPC 111711).

14. Action on SMART SCALE Project Budget Increase for I-81 at State Route 75 (Exit 17) Interchange Modification (UPC 109419)

ASSET MANAGEMENT DIVISION:

Presenting: Stephen Brich
Commissioner

15. Action on Annual (Biennial) Reports by the Commissioner of Highways and the Office of Intermodal Planning and Investment.

SCHEDULING AND CONTRACT:

Presenting: Harold Caples
Assistant State Construction Engineer

16. Bids.

NEW BUSINESS:

ADJOURNMENT:

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