



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
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COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 16, 2011
10:00 a.m.

1. VDOT's Financial Status Update
John Lawson, Virginia Department of Transportation
2. Commonwealth of Virginia, Transportation
Performance Trend Report – 2009
David Tyeryar, Deputy Secretary of Transportation
3. Enhancement Program FY 2012 Application Update
Michael Estes, Virginia Department of Transportation
4. Kick-off of the Six Year Program
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
5. Revenue Generated by Disposal of VDOT Property
Grindly Johnson, Virginia Department of Transportation
6. Legislative Update
Richard Walton, Virginia Department of Transportation

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

February 16, 2011

10:00 a.m. or upon adjournment of the February 16, 2011 Workshop Meeting.

Public Comments:

Approval of Minutes January 19, 2011

ENVIRONMENTAL DIVISION:

Presenting: Steve Long
Division Administrator

1. Action on Location Approval for the Maryland Transportation Authority's Governor Nice Bridge Improvement Project, Dahlgren, King George.

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

2. Action on Commemorative Naming of the Bridge on Route 52 over the Route 58 Bypass in Carroll County located in the Salem District as the "Glendi "Sug" Branscome Bridge".
3. Action on Abandonment of Old Route 10 in the Lynchburg District.
4. Action on Salem District Project Related Abandonments and Transfers in the Primary and the Secondary Systems of State Highways Specifically Project 6220-011-105, C-501 located in Botetourt County.

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes, P.E.
Division Administrator

5. Action on Revenue Sharing Reallocations for Botetourt County in the Salem District.
6. Action on Recreational Access:
 - (A) Richmond District
Goochland County
Leakes Mill Park
Project No.: 0745-037-722, M501
 - (B) Fredericksburg District
Richmond County
Richmond County Community Park
Project No.: 0715-079-569, N501

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

7. Action on Surplus Property Land Conveyance Specifically:
 - (A) Hampton Roads District
Northampton County
Route 13
Project No.: 0013-065-102, RW-201
 - (B) Salem District
Botetourt County
Route 220
Project No.: 6220-011-105, RW-201
8. Action on Limited Access Control Change

Northern Virginia District
Arlington County
Interstate 95, Washington Boulevard (Rte 27)
and Columbia Pike (Rte 244) Interchange
Project No.: 0095-000-101, RW-201

PROGRAMMING DIVISION:

Presenting: Reta Busher
Chief of Planning and Programming

9. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.

10. Action on FY11-16 Six-Year Improvement Program Transfers For December 21, 2010 through January 31, 2011.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

11. Action on District Contract By and Among the Commonwealth Transportation Board, the Fairfax County Economic Development Authority and the State Route 28 Highway Transportation Improvement District Commission.

CMAQ/RSTP SUBCOMMITTEE:

Presenting: Cord Sterling
Panel Chair

12. Action on Policy Regarding Congestion Mitigation and Air Quality Funds.

SCHEDULING AND CONTRACT:

Presenting: Marc Cacamis, P.E.
State Construction Engineer

13. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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