



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

### **COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
July 18, 2012  
10:00 a.m.

1. Asphalt 101  
*David Branscome, Vice President Branscome Paving Company  
Richard Schreck, Executive Vice President, Virginia Asphalt Association.*
2. Financial Report  
*John Lawson, Virginia Department of Transportation*
3. DRPT Quarterly Financial Update  
*Steve Pittard, Virginia Department of Rail and Public Transportation*
4. DRPT Business Plan  
*Kevin Page, Virginia Department of Rail and Public Transportation*
5. Moving Ahead for Progress in the 21<sup>st</sup> Century  
*Matt Strader, Assistant Secretary of Transportation*
6. Highway Sponsorship, Advertising and Naming Rights Policy  
*Connie Sorrell, Virginia Department of Transportation*
7. EZ Pass Update  
*Grindly Johnson, Virginia Department of Transportation*
8. Rail Industrial Access Greenwood RRST, Southampton County  
*Kevin Page, Virginia Department of Rail and Public Transportation*
9. Rail Industrial Access Houff Feed and Fertilizer Hanover County  
*Kevin Page, Virginia Department of Rail and Public Transportation*
10. SJ297 Public Transportation Funding Study  
*Mark Aesch, CEO, TransPro*



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### AGENDA

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219

July 18, 2012

10:00 a.m. or upon adjournment of the July 18, 2012 Workshop Meeting.

### **Public Comments:**

### **Approval of Minutes June 20, 2012**

### **MAINTENANCE DIVISION:**

***Presenting: Robbie Prezioso***  
***Assistant Division Administrator***

1. Action on Commemorative Naming of the Bridge on Route 645 over the South Fork Holstein River, Smyth County, Located in the Bristol District, as the "Edward 'Bud' Ashby Memorial Bridge".
2. Action on Abandonment of Frontage Road F-654 Located in the Southwest Quadrant of the Intersection of Interstate 85 and U.S. Route 1 at Exit 15 Along Interstate 85 in South Hill, Located in the Richmond District.
3. Action on Discontinuance of Maintenance of Route 7485 (Mount Vernon Government Drive) from its juncture with Route 3500 (Holland Road) to its juncture with Route 628 (Parkers Lane) in Fairfax County, Located in the Northern Virginia District.
4. Action on Transfer of Route 863 in Pittsylvania County, Located in the Lynchburg District, From the Secondary Highway System to the Primary Highway System.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Jennifer DeBruhl***  
***Division Administrator***

5. Action on Recreational Access Specifically:

Bristol District  
Grayson County  
Matthews State Forest  
Project RECR-038-731, M501

6. Action on Economic Development Access (De-allocation) Specifically:

Richmond District  
Henrico County  
(Rescinding September 21, 2011 CTB Action)  
Bank of America  
Project 9999-043-761, M501

7. Action on Revision of the Policy and Guidelines for the Revenue Sharing Program.

**PROGRAMMING DIVISION:**

***Presenting: Reta Busher***  
***Chief of Planning and Programming***

8. Action on FY12-17 Six-Year Improvement Program Transfers for June 18, 2012, through June 29, 2012.

**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Kevin Page***  
***Chief Operating Officer***

9. Action on Rail Industrial Access Specifically:

Hampton Roads District  
Southampton County  
Greenwood RRST

10. Action on Rail Industrial Access Specifically:

Richmond District  
Hanover County  
Houff Feed and Fertilizer

**FINANCIAL PLANNING:**

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

11. Action on Authorization for the Issuance and Sale of Revenue Refunding Bonds.

**OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:**

***Presenting: Dusty Holcombe***  
***Deputy Director***

12. Action on Authority for the Formulation of a 63-20 Non-profit Corporation to Develop and Finance the Route 460 Corridor Improvements Project.

**LOCATION AND DESIGN :**

***Presenting: Mohammad Mirshahi, P.E.***  
***Division Administrator***

13. Action on Location Approval and Proposed Limited Access Control and Changes for Interstate Route I-81 and Route 220 (Exit 150) Interchange Access Management Improvement Project in Botetourt County, located in the Salem District.

**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Steve Pittard***  
***Chief Financial Officer***

14. Action on Distribution of Fiscal Year 2013 -2018 Six Year Improvement Program Funds to the Northern Virginia Transit Providers.

**SCHEDULING AND CONTRACT:**

***Presenting: Mark Cacamis, P.E.***  
***State Construction Engineer***

15. Action on Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**

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11. VTrans Update  
*David Tyeryar, Deputy Secretary of Transportation*
12. Route 501 Bridge Replacement Over the James River  
*Angel Deem, Virginia Department of Transportation*
13. Northern Virginia Transportation Coalition Board Update  
*J. Douglas Koelemay, Member, Commonwealth Transportation Board*

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