



# 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

January 16, 2013

10:00 a.m.

1. Richmond Area Metropolitan Planning Organization  
*David Williams, MPO Vice Chairman*  
*Powhatan County Board of Supervisors*  
  
*Patricia O'Bannon, MPO Board Member*  
*Henrico County Board of Supervisors*
2. Tri-Cities Area Metropolitan Planning Organization  
*Joe Vinsh, Executive Director*
3. DRPT Financial Update  
*Jaime Motley Virginia Department of Rail and Public Transportation*
4. Financial Report  
*John Lawson, Virginia Department of Transportation*
5. Governor's Transportation Package  
*Matt Strader, Assistant Secretary of Transportation*
6. Legislative Update  
*JoAnne Maxwell, Virginia Department of Transportation*
7. Revenue Sharing Program Update  
*Jennifer DeBruhl, Virginia Department of Transportation*
8. Rail Industrial Access Application Briefing  
Englewood Enterprises, LLC  
*Kevin Page, Virginia Department of Rail and Public Transportation*
9. Coalfields Expressway Briefing  
*Mike Russell, Virginia Department of Transportation*

10. Coalfields Expressway Sections I & II  
*Angel Deem, Virginia Department of Transportation*
11. VTrans2035 Update  
*Aubrey Lane, Member, Commonwealth Transportation Board*  
*Dave Tyeryar, Deputy Secretary of Transportation*
12. Performance Reporting & Management  
*Dave Tyeryar, Deputy Secretary of Transportation*

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### AGENDA

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219

January 16, 2013

10:00 a.m. or upon adjournment of the January 16, 2013 Workshop Meeting.

### **Public Comments:**

### **Approval of Minutes December 5, 2012**

### **BASE REALIGNMENT AND CLOSURE:**

***Presenting: Tom Fahrney***  
***BRAC Coordinator***

1. Action on Authorization to Enter into a Memorandum of Agreement between the Virginia Department of Transportation, Marine Corps Base Quantico, the Defense Security Service and the Department of Transportation Federal Highway Administration for the U.S. 1/VA-637 (Telegraph Road) Intersection Improvement Project.

### **LOCAL ASSISTANCE DIVISION:**

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

2. Action on Revenue Sharing De-allocation of Project Funds (Statewide).

**MAINTENANCE DIVISION:**

***Presenting: Emmett Heltzel***  
***Division Administrator***

3. Action on Commemorative Naming of the Bridge on U.S. Route 58 East over Little Reed Island Creek, Carroll County, Located in the Salem District, as the “Harbert F. Edwards Memorial Bridge”.

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

***Presenting: Kevin Page***  
***Chief of Rail Transportation***

4. Action on Rail Industrial Access, Specifically:

Richmond District  
Englewood Enterprises, LLC  
City of Richmond.

**PROGRAMMING DIVISION:**

***Presenting: Diane Mitchell***  
***Division Administrator***

5. Action on FY13-18 Six-Year Improvement Program Transfers for November 1, 2012 through December 20, 2012.

**RIGHT OF WAY DIVISION:**

***Presenting: Richard Bennett***  
***State Right of Way Director***

6. Action on Limited Access Control Changes Specifically:

Northern Virginia District  
Loudoun County  
Town of Leesburg  
Route 773 (Edwards Ferry Road) and  
Route 15 (Leesburg By-Pass) Interchange

7. Action on Limited Access Control Changes Specifically:

Richmond District  
Hanover County  
Interstate 95 and  
Route 802 (Lewistown Road) Interchange

8. Action on Land and Improvement Disposition of the Old Warrenton Residency in Fauquier County Located in the Culpeper District.

**SCHEDULING AND CONTRACT:**

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

9. Action on Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**

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