



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

July 19, 2017

9:00 a.m. or upon adjournment of the July 18, 2017 Workshop Meeting.

Public Comments:

Approval of Minutes June 20, 2017

NORTHERN VIRGINIA DISTRICT:

***Presenting: Charles Kilpatrick, P.E.
Commissioner***

1. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Understanding Among the Virginia Department of Transportation, the Federal Highway Administration, 95 Express Lanes, LLC, and Capital Beltway Express, LLC Regarding Testing of Connected Vehicles.

MAINTENANCE DIVISION:

***Presenting: Branco Vlacich
Division Administrator***

2. Action on Commemorative Naming of the bridge on State Route 63, Big Ridge Road over the McClure River, Dickenson County located in the Bristol District as the "Clinchco Veterans Memorial Bridge"
3. Action on Commemorative Naming of the bridge on Route 1103, Centre Street, over Laurel Fork, in the Town of Pocahontas, Tazewell County Located in the Bristol District as the "Donald R. Rash Memorial Bridge".

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4. Action on Commemorative Naming of the bridge on State Route 340, North Shenandoah Avenue over the south fork of the Shenandoah River, Warren County located in the Staunton District as the “Veterans’ Memorial Bridge”

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.
6. Action on FY18-23 Six-Year Improvement Program Transfers For May 24, 2017 through June 22, 2017.

LOCATION AND DESIGN DIVISION:

Presenting: Susan Keen, P.E.
Division Administrator

7. Action on Approval of Proposed Limited Access Control Changes, for Interstate 95 and Route 3 Interchange, City of Fredericksburg, Located in the Fredericksburg District.
8. Action on Approval of Proposed Limited Access Control Change (LACC) Route 606 (Mudd Tavern Road) Improvements East of I-95 Spotsylvania County Located in the Fredericksburg District.

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Lori Snider
Division Administrator

9. Action on Limited Access Control Change, Route 144 (Temple Avenue), Prince George County, Located in the Richmond District.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

10. Action on Federal Transportation Grant Anticipation Revenue Notes Memorandum of Agreement Update.
11. Action on Authorization for Advancement/Allocation of Toll Facilities Revolving Account Funds Relating to the Transform 66: Inside the Beltway Project

HAMPTON ROADS DISTRICT:

Presenting: James Utterback
District Administrator

12. Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Interstate 264 Interchange Improvement Project (UPC’s 17630/108041).

13. Action on Delegation of Authority for the Commissioner of Highways to Enter into a Memorandum of Understanding between the Virginia Department of Transportation and the Virginia Port Authority to Provide Berth Availability to the Jamestown-Scotland Ferry at Richmond Marine Terminal during significant weather events.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

14. Action on Revenue Sharing Program Policy and Guidelines.
15. Action on Recreational Access Allocation in Louisa County, specifically Recreational Access to Louisa Aquatic Center Located in the Culpeper District.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Jennifer DeBruhl
Chief of Public Transportation

16. Action on Adoption of Transit Capital Project Revenue Advisory Board Principles for Addressing Future Transit Capital Revenues, Needs, and Prioritization

SCHEDULING AND CONTRACT:

Presenting: Don Silies
Director of Contracts

17. Bids.

NEW BUSINESS:

ADJOURNMENT:

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