



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Office Auditorium
1221 East Broad Street
Richmond, Virginia 23219

June 19, 2019

9:00 a.m. or upon adjournment of the June 18, 2019 Workshop Meeting.

Public Comments:

Approval of Minutes May 15, 2019

OFFICE OF LAND USE:

***Presenting: Robert Hofricheter
Director***

1. Action on Statewide Abandonment – Primary System of State Highways Located in Hanover County in the Richmond District.

OFFICE OF SECRETARY OF TRANSPORTATION: ***Presenting: Nick Donohue Deputy Secretary of Transportation***

2. Action on Approval of Annual Safety Performance Targets for Calendar Year 2020.
3. Action on Revision to SMART SCALE Round 3 Consensus Scenario for the Final FY 2020 -2025 Six-Year Improvement Program.

LOCATION AND DESIGN DIVISION:

Presenting: Susan Keen
Division Administrator

4. Action on Limited Access Control Changes (LACCs) for the Realignment of Route 501 Business (Lynchburg Expressway) Southeast Off-Ramp to the Intersection of Logan's Lane and Route 460 Business (Timberlake Road), City of Lynchburg.
5. Action on Limited Access Control Changes (LACCs) for Liberty Mountain Drive Roundabout with Access To and From Route 460 Lynchburg Bypass Eastbound City of Lynchburg.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Prvor
Division Administrator

6. Action on FY19-24 Six-Year Improvement Program Transfers For April 20, 2019 through June 5, 2019.
7. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2020 – 2025 and Authorization Relating to Federal Funding.

RAIL AND PUBLIC TRANSPORTATION:

Presenting: Jeremy Latimer
Director of Rail Programs

8. Action on Rail Industrial Access –InterChange Cold Storage, LLC Located in the County of Rockingham in the Staunton District.

Presenting: Jennifer DeBruhl
Chief, Public Transportation

9. Action on I66 Commuter Choice Allocations.

ANNUAL BUDGETS:

Presenting: Laura Farmer
Acting Chief Financial Officer
VDOT

10. Action on Fiscal Year 2020 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Virginia Department of Transportation.

Presenting: Steve Pittard
Chief Financial Officer
DRPT

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

11. Action on FY20 Urban Maintenance Payments.
12. Action on FY19-2020 Arlington & Henrico Maintenance Payment.
13. Action on Economic Development Access Allocation Economic Development Access, Specifically, Botetourt County-Botetourt Center at Greenville Located in the Salem District.
14. Action on FY 2020 Revenue Sharing Program Project Allocations and Reallocation of Funds

SCHEDULING AND CONTRACT:

Presenting: Harold Caples
Assistant State Construction Engineer

15. Bids.

NEW BUSINESS:

ADJOURNMENT:

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