

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 786-2940

AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

July 16, 2009 9:00 a.m.

Or Upon Adjournment of the July 16, 2009 Workshop

Public Comments:

Approval of Minutes: June 18, 2009

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

- 1. Transfer of Frontage Road 100 (Bacova Drive) from the Interstate Highway System to the State's Primary System and then to the local road system of Henrico County.
- 2. Action on Conditional Order of Abandonment, Original Alignment of State Route 208.
- 3. Action on Commemorative Bridge Naming specifically State Route 624 Bridge over Cat Point Creek, Richmond County be designated the "CPL Charles Ellsworth Bowen (U.S.A.) Memorial Bridge"

LOCAL ASSISTANCE DIVISION:

Presenting: Mike Estes
Director

4. Action on Revenue Sharing Reallocation:

New Kent County Route 628 Agenda Meeting of the Commonwealth Transportation Board July 16, 2009 Page 2

- 5. Action on Economic Development Access Policy.
- 6. Action on Virginia Byway Designation:

Rappahannock County
Route 729

RIGHT OF WAY DIVISION:

<u>Presenting: Richard Bennett</u> Division Administrator

- 7. Action on Limited Access Control Changes:
 - A. <u>City of Alexandria</u>

Interstates 95/495 and Telegraph Road Interchange

Project Nos.: 0095-96A-105, RW-201

RW-203, RW-204, RW-205

RW-206;

0095-96A-106, RW-201 0413-029-002, RW-1

B. Town of Leesburg, Loudoun County

Route 7 (Leesburg By-Pass)

Project Nos.: 6007-053-111, RW-201

6007-053-111, RW-202

- 8. Action on Land/or Easement Conveyance
 - A. James City County

Route 5 and the Virginia Capital Trail – Greenspring Phase

Project No.: 0005-047-111, RW-201

B. <u>Bedford County</u>

Route 221

Project No.: 0221-009-110, RW-204

C. Fairfax County

Interstate 495 (I-495 HOT Lanes - Section 5) Project No.: Project 0495-029-138, R201

D. Roanoke County

Route 633

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E. <u>Albemarle County</u>

Route 671

Project No.: 0671-002-191, C-501

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

9. Action on Authorizing the Issue and Sale of Transportation Revenue Bonds. Series 2009A, Northern Virginia Transportation District Program.

<u>Presenting: Reta Busher</u> Chief Financial Officer

PLANNING DIVISION:

<u>Presenting: Reta Busher</u> Chief Financial Officer

10. Action on FY10-15 Six-Year Improvement Program Transfers For June 1, 2009 through July 2, 2009.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

<u>Presenting: Kevin Page</u> Chief of Rail Transportation

11. Action on Rail Industrial Access:

Washington County SPIG Industry, Inc

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

12. Action on Downtown Tunnel/Midtown Tunnel/MLK Extension PPTA Project Independent Review Panel Recommendations

<u>Presenting: Dana Dickens</u> Chair, Independent Review Panel

SCHEDULING AND CONTRACT:

Presenting: Byron Coburn, P.E.
Division Administrator

13. Action on Bids

NEW BUSINESS:

ADJOURNMENT: