

# 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

February 5, 2009 3:00 p.m. Or Upon Adjournment of the February 5, 2009 Workshop

**Public Comments:** 

Approval of Minutes: December 18, 2008 APPROVED

INNOVATIVE FINANCE AND REVENUE DIVISION:

Presenting: Deborah Brown

Division Administrator

1. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds. APPROVED

#### **MAINTENANCE DIVISION:**

<u>Presenting: Constance Sorrell</u> Chief of System Operations

2. Action on Designating "SSG Jason R. Arnette (U.S.A.) Memorial Bridge" Commemorative Bridge Naming U.S. Route 360 over U.S. Route 360 Business in Amelia County. **APPROVED** 

#### **LOCATON AND DESIGN:**

Presenting: Mohammad Mirshahi, P.E.
State Location and Design Engineer

- 3. Action on Revised Location Approval Rockhouse Section-Coalfields Expressway in Buchanan County. **APPROVED**
- 4. Action on Revised Location of Limited Access Approval-Dominion Boulevard in City of

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Chesapeake. APPROVED

## **RIGHT OF WAY DIVISION:**

<u>Presenting: Richard Bennett</u> State Right of Way Director

- 5. Action on Land/or Easement Conveyance
  - A. City of Richmond

Route 60, 8<sup>th</sup> Street

Project Nos.: U000-127-101, RW-201

0060-127-101, RW-201 **APPROVED** 

B. Cumberland County

Route 60, old Route 600

Project No.: 2124-05, renumbered to

Project 0060-024-005, R/W-1 **APPROVED** 

6. Action on Limited Access Control Change and Land Conveyance

Fairfax County

Springfield Bypass renamed to Fairfax County Parkway (Route 7100)

between Telegraph Road and Kingman Road

Project No.: R000-029-F49, RW-223 APPROVED

## **SCHEDULING AND CONTRACT:**

<u>Presenting: Byron Coburn, P.E.</u> Division Administrator

- 7. Action on Bids **APPROVED**
- **NEW BUSINESS:**

**ADJOURMENT:**