

COMMONWEALTH of VIRGINIA

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

March 19, 2009 9:00 a.m.

Or Upon Adjournment of the March 18, 2009 Workshop

Public Comments:

Approval of Minutes: February 18, 2009

MAINTENANCE DIVISION:

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

1. Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways:

Abandonments:

Primary System of State Highways

Bristol District

Tazewell County

Project: 6019-092-F08, C-504

• Route 19: From 0.14 Mi. West of Route 739 To 0.32 Mi. West of Rte. 739

0.17 Mi.

Salem District

Carroll County

Project: 0094-017-103, C-501

• Route 94 – Link C – D 0.08 Mi.

• Route 94 - Link A – B 0.02 Mi.

• Route 94 – Link B – C 0.04 Mi.

Agenda Meeting of the Commonwealth Transportation Board March 19, 2009 Page 2

Total Mileage Abandoned from the Primary System:

0.31 Mi.

Transfers:

<u>Inter-System Transfers - Primary System to the secondary system of state highways.</u>

Salem District

Botetourt County

Project: 0870-011-240, C-501, B-663

• Route 91 – From Rte. 220 to Rte. 43

0.08 Mi.

(Renumbered as Route 870)

Total Mileage Transferred to the secondary system of state highways: 0.08 Mi.

Discontinuances:

Secondary System of State Highways

Bristol District

Scott County

Project: 0072-084-104, C-502

Route 619 – From 0.18 Mi. West of Rte. 72
 To 0.05 Mi. West of Rte 72

0.13 Mi.

Total Mileage Discontinued from the Secondary System:

0.13 Mi.

TRAFFIC ENGINEERING DIVISION:

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

2. Action on Through Truck Restriction:

Hanover County

Route 673 (Waltons Tavern Road), Route 611 (St. Peters Church Road), Route 673 (Howards Mill Road), Route 271 (Pouncey Tract Road)

NORTHERN VIRGINIA DISTRICT:

<u>Presenting</u>: Richard L. Walton Chief Policy and Environment for Tom Fahrney.

3. Memorandum of Agreement among the Virginia Department of Transportation (VDOT), the United States Army, the Federal Highway Administration and Fairfax County for Advancement and Construction of the Planned Boudinot Drive On-ramp to South Bound Fairfax County Parkway.

Agenda Meeting of the Commonwealth Transportation Board March 19, 2009 Page 3

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Mike Estes</u> Director, Local Assistance

4. Action on Recreational Access Program.

Town of Altavista

English Park

Project No.: 9999-162-261, N501

5. Action on Economic Development Access Program.

Greensville County

FASTA, Inc

Project No.: 0735-040-188, M502

RIGHT OF WAY DIVISION:

<u>Presenting: Melissa Corder</u> <u>Program Manager</u>

6. Action on Land/or Easement Conveyance.

A. <u>City of Virginia Beach</u> Indian River Road

ADMINISTRATIVE SERVICES DIVISION:

<u>Presenting: Randy Campbell</u> Assistant Director

7. Action on Land Disposition specifically the Haymarket Area Headquarters in Prince William County.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

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

- 8. Action on CSX Transportation Framework Agreement.
- 9. Action on First Amendment to the CSX Transportation, Virginia Railway Express and Virginia Department of Rail and Public Transportation Memorandum of Understanding.

Agenda Meeting of the Commonwealth Transportation Board March 19, 2009 Page 4

10. Action on Amtrak Grant Agreement for the Provision of Lynchburg and Richmond Passenger Rail Demonstration Service.

SCHEDULING AND CONTRACT:	Presenting: Byron Coburn, P.I.
	Division Administrator

11. Action on Bids

NEW BUSINESS:

ADJOURMENT:

###