



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

September 17, 2009
9:00 a.m.

Or Upon Adjournment of the September 17, 2009 Workshop

Public Comments:

Approval of Minutes: July 16, 2009

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

1. Action on Commemorative Bridge Naming specifically State Route 655 over the Norfolk Southern Railway, Nelson County be designated the "The Harry S. Harris Memorial Bridge".
2. Action on Statewide Changes in the Primary and the Secondary System of State Highways:

Abandonments:

Bristol District

Scott County
Project: 0058-084-113, C-501

- Route 224

From: Segment D
To: Segment H

0.14 Mi.

- Route 58 0.35 Mi.
From: Segment H
To: Segment J

Fredericksburg District

Spotsylvania County
Project: 0208-088-V14, C-502

- Route 208 0.09 Mi.
From: Segment R
To: Segment G2

- Route 208 0.13 Mi.
From: Segment G3
To: Segment J

Lynchburg District

Amherst County
Project: 6029-005-F22, C-503

- Route 29 0.04 Mi.
From: Segment M
To: Segment E

- Route 29 0.30 Mi.
From: Segment G
To: Segment P

Richmond District

Lunenburg County
Project: 0040-055-v02, M-400

- Route 40 (Section 1) 0.29 Mi.

New Kent County
Project: 0064-063-001, C-501

- Old Route 33 (Section 1) 0.42 Mi.

Total Mileage Abandoned from the State Highway System: 1.76 Mi.

Discontinuances:

Lynchburg District

Prince Edward County
Project: 0696-073-167, M-503

- Route 696 (Section 1) 0.19 Mi.
- Route 696 (Section 2) 0.08 Mi.
- Route 612 (Section 3) 0.07 Mi.

Total Mileage Discontinued from the Secondary System: 0.34 Mi.

Inter-System Transfers:

Fredericksburg District

Spotsylvania County
Project: 0208-088-V14, C-502

- Route 208 0.14 Mi.
From: Segment G2
To: Segment G3

(Designated as Route 2093)

Total Mileage Transferred to the Primary system of state highways: 0.14 Mi

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Linda Cheatham
Division Administrator

3. Action on the Agreement Covering the Ownership, Operation, Inspection, Maintenance, and Rehabilitation of the Woodrow Wilson Memorial Bridge.

LOCAL ASSISTANCE DIVISION:

Presenting: Mike Estes
Director

4. Action on Revenue Sharing Reallocation:

Prince William County
Reallocation to Route 600

5. Action on Recreational Access Program:

Alleghany County
Whispering Pines Campground (Douthat State Park)

RIGHT OF WAY DIVISION:

Presenting: Melissa Corder
Program Manager

6. Action on Land/or Easement Conveyance:

A. Richmond County
Route 3 and old Route 626
Project No.: 0003-079-103, RW-201

B. Russell County
Route 19
Project No.: 0019-083-103, RW-201

- C. Spotsylvania County
Route 627 and old Route 613
Project No.: 0627-088-164, C-501

- D. Tazewell County
Route 851
Project No.: 0851-092-583, N501

7. Action on Limited Access Control Change:

Fairfax County
Route 7100 (Fairfax County Parkway)
Project No.: R000-029-249, RW-210

PROGRAMMING DIVISION:

Presenting: Reta Busher
Chief Financial Officer

- 8. Action on FY10-15 Six-Year Improvement Program Transfers for July 8, 2009 through August 28, 2009.
- 9. Action on Utilization of Available Federal Funds and Obligation Authority.
- 10. Action on Addition of American Recovery and Reinvestment Act of 2009 Projects Identified by Metropolitan Planning Organizations to the Six-Year Improvement Program for Fiscal Years 2010-2015.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Presenting: Kevin Page
Chief of Rail Transportation

- 11. Action on Amtrak In Principle Resolution.
- 12. Action on VRE Design Build Resolution.

Presenting: Corey Hill
Chief of Public Transportation

- 13. Action on Support for Try Transit Week Resolution.
- 14. Action on Department of Rail and Public Transportation Interim ARRA Funds Distribution.

SCHEDULING AND CONTRACT:

Presenting: Byron Coburn, P.E.
Division Administrator

15. Action on Bids

NEW BUSINESS:

ADJOURNMENT:

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