

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219

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AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

Hotel Roanoke 110 Shenandoah Avenue Roanoke, Virginia 24016 Shenandoah Room

December 8, 2010 9:00 a.m. or upon adjournment of the December 8, 2010 Workshop Meeting.

Public Comments:

Approval of Minutes October 20, 2010

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Julie Brown</u> Assistant Division Administrator

1. Action on Economic Development Access Funds:

<u>Staunton District</u> Shenandoah County North Shenandoah Industrial Park, Phase II Project No.: 0848-085-282, M502

- 2. Action on Recreational Access Funds:
 - (A) <u>Culpeper District</u> Culpeper County Lenn Brothers Park Project No.: 0815-023-720, N501

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3. Action on Policy for Transportation Enhancement Projects.

<u>RIGHT OF WAY DIVISION:</u>

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

- 4. Action on Surplus Property Land Conveyance, Right of Way and/or Easement Conveyance Specifically:
 - (A) <u>Lynchburg District</u> South Boston Hamilton Boulevard (formerly Cavalier Boulevard) Route 728 (College Street) Project No.: U000-130-101, RW-201
 - (B) <u>Richmond District</u> Amelia County Routes 360 and 656 Project No.: 0360-004-107, RW-201
 - (C) <u>Hampton Roads District</u> Town of Cape Charles Route T1108
- 5. Action on Limited Access Control Change Specifically:
 - (A) <u>Northern Virginia District</u> Arlington County Interstate 66 Project No.: 0066-000-102, C-504, RW-205
 - (B) <u>Bristol District</u> Grayson County Route 58 Project No.: 0058-038-1001, RW-202
 - (C) <u>Richmond District</u> Chesterfield County Route 288 Project No.: 0288-020-105, RW-203

PROGRAMMING DIVISION:

<u>Presenting: Reta Busher</u> Chief of Programming and Planning

6. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011 – 2016.

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7. Action on FY11-16 Six-Year Improvement Program Transfers For September 28, 2010 through November 9, 2010.

ADMINITRATIVE SERVICES DIVISION:

<u>Presenting: Randy Campbell</u> Assistant Division Administrator

8. Action on Land Disposition of Certain Properties.

WOODROW WILSON BRIDGE PROJECT:

<u>Presenting: John Lynch, P.E.</u> Project Manager

9. Action on Authorization to Enter into a Memorandum of Understanding Among the Virginia Department of Transportation, Maryland State Highway Administration, and the City of Alexandria for the Woodrow Wilson Bridge Fire Protection System Upgrade Design Phase.

MAINTENANCE DIVISION:

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

- 10. Action on Vending Machine Products Eligible for Sale at Interstate Safety Rest Areas and Welcome Centers.
- 11. Action on Through Truck Restriction on Route 116 (Jubal Early and Jae Valley Road) located in Franklin and Roanoke Counties in the Salem District.
- 12. Action on Repeal of Hauling Permit Manual.

SCHEDULING AND CONTRACT:

<u>Presenting: Don Silies</u> State Contract Engineer

13. Action on Bids.

NEW BUSINESS:

ADJOURNMENT: