

## Commonwealth Transportation Board

Sean T. Connaughton 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

April 20, 2011 10:00 a.m. or upon adjournment of the April 20, 2011 Workshop Meeting.

**Public Comments:** 

**Approval of Minutes March 16, 2011** 

**MAINTENANCE DIVISION:** 

Presenting: Emmett Heltzel
Division Administrator

1. Action on Discontinuance of Maintenance in the Secondary System of Hospital Loop Road (Route 3454) in Fairfax County Located in the Northern Virginia District.

**ENVIRONMENTAL DIVISION:** 

<u>Presenting: Steve Long</u> Division Administrator

2. Action on Repeal of Existing *State Noise Abatement Policy* (24VAC 30-80) and Promulgation of Replacement *State Noise Abatement Policy* (24VAC 30-81)

**RIGHT OF WAY DIVISION:** 

Presenting: Richard Bennett State Right of Way Director

3. Action on Surplus Property Land Conveyance Specifically:

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> Northern Virginia District Loudoun County Route 772 (Ryan Road)

PROGRAMMING DIVISION:

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

4. Action on FY11-16 Six-Year Improvement Program Transfers For March 7, 2011 through March 29, 2011.

**OPERATIONS AND SECURITY DIVISION:** 

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

5. Action on Authorization for the Commonwealth Transportation Commissioner to Enter into an Agreement with the Maryland State Highway Administration (MDSHA).

**LOCAL ASSISTANCE DIVISION:** 

Presenting: Michael Estes, P.E. Division Administrator

- 6. Action on Virginia Byway Designation Specifically Route 617 (Nelson County) and Route 800 (Nelson and Albemarle Counties) located in the Lynchburg and Culpeper Districts.
- 7. Action on Revenue Sharing Program Policy and Guidelines.

**SCHEDULING AND CONTRACT:** 

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

8. Action on Bids.

**NEW BUSINESS:** 

**ADJOURNMENT:** 

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