



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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## AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Norfolk Waterside Marriott  
235 E. Main Street  
Norfolk, VA 23510  
9:00  
December 7, 2011

### **Public Comments:**

### **Approval of Minutes October 19, 2011**

### **PRESENTATIONS:**

Virginia Tourism Corporation

Roy A. Knox, Vice President of Administration and Revenue

Virginia Transportation Infrastructure Bank

John Lawson, Virginia Department of Transportation, Chief Financial Officer

Update from Public Private Partnership Office on Projects

Charlie Kilpatrick, Virginia Department of Transportation, Chief Deputy Commissioner

### **TRAFFIC ENGINEERING DIVISION:**

***Presenting: Ray Khoury  
Division Administrator***

1. Action on Adoption of Manual on Uniform Traffic Control Devices (MUTCD), Virginia Supplement to the MUTCD, and Related Regulatory Consolidation.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Jennifer DeBruhl***  
***Division Administrator***

2. Action on Revenue Sharing Reallocation Specifically:

Lynchburg District  
City of Danville

3. Action on Economic Development Specifically:

Salem District  
Pulaski County  
ShaeDawn Industrial Park  
Project No.: 0824-077-729, C501

4. Action on At-Large Subcommittee Recommendations Regarding Equitable Distribution of Road Maintenance Payments.

**PROGRAMMING DIVISION:**

***Presenting: Diane Mitchell***  
***Division Administrator***

5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.
6. Action on FY12-17 Six-Year Improvement Program Transfers For September 30, 2011 Through November 10, 2011.

**RIGHT OF WAY DIVISION:**

***Presenting: Richard Bennett***  
***Division Administrator***

7. Action on Limited Access Control Changes Specifically Route 10 (Smithfield By-Pass), Located in the Hampton Roads District, Isle of Wight County, Town of Smithfield.

**SCHEDULING AND CONTRACT:**

***Presenting: Malcolm Kerley***  
***Chief Engineer***

8. Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**

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