

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

January 19, 2011 10:00 a.m. or upon adjournment of the January 19, 2011 Workshop Meeting.

Public Comments:

Approval of Minutes December 8, 2010

LOCATION AND DESIGN:

Presenting: Bart Thrasher, P.E. Assistant State L & D Engineer

1. Action on Approval for Pacific Boulevard Extension.

<u>Presenting: Thomas Hawthorne</u> Richmond District Administrator

2. Action on Approval for Virginia Capital Trail Specifically the Courthouse East Phase.

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Michael Estes, P.E.</u> Division Administrator

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3. Action Economic Development Access:

Hampton Roads District Greensville County Wood Fuel Developers, LLC Project Nos.: 0740-040-720, M501 Agenda Meeting of the Commonwealth Transportation Board January 19, 2011 Page 2

0740-040-723, M501

RIGHT OF WAY DIVISION:

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

- 4. Action on Surplus Property Land Conveyance Specifically:
 - (A) Hampton Roads District

Greensville County

Interstate 95

Project No.: 8040-13

(B) <u>Bristol District</u>

Bland County

Route 665

Project No.: 0665-010-716,B633

(C) <u>Culpeper District</u>

Fauquier County

Route 676

ADMINISTRATIVE SERVICES DIVISION:

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

5. Action on Land Disposition Specifically the Old Church Area Headquarters, Hanover County, Virginia

PROGRAMMING DIVISION:

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

- 6. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011-2016.
- 7. Action on FY11-16 Six-Year Improvement Program Transfers For November 9, 2010 through December 20, 2010.

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ROUTE 460 INDEPENDENT REVIEW PANEL:

Presenting: Charlie Kilpatrick, P.E.

Panel Chair

8. Action on Recommendations.

SCHEDULING AND CONTRACT:

<u>Presenting: Marc Cacamis, P.E.</u> State Construction Engineer

9. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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