



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

October 19, 2011

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

Public Comments:

Approval of Minutes September 21, 2011

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

1. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2011A.

TRANSPORTATION AND MOBILITY PLANNING DIVISION:

Presenting: Rob Hofrichter
Assistant Division Administrator

2. Action on Adoption of Revision to Secondary Street Acceptance Requirements Pursuant to Chapter 870 of the 2011 Acts of Assembly.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Acting Director

3. Action on Economic Development Access Specifically:

Bristol District

Bland County
Bland County Commerce Park
Project No.: 0672-010-870, N501

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

4. Action on FY12-17 Six-Year Improvement Program Transfers For August 30, 2011 through September 29, 2011.

OFFICE OF INTERMODAL PLANNING :

Presenting: David Tyeryar
Deputy Secretary of Transportation

5. Action on Virginia's Implementation Plan for VTrans2035.
6. Action on Northern Virginia North South Corridor Master Plan Process.

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis
State Construction Engineer

7. Bids.

NEW BUSINESS:

ADJOURNMENT:

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