

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 COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

February 15, 2012 10:00 a.m. or upon adjournment of the February 15, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes January 18, 2012

BASE REALIGNMENT AND CLOSURE:

<u>Presenting: Tom Fahrney</u> BRAC Coordinator

1. Action on Authorization to Enter into a Memorandum of Agreement Between the Virginia

Department of Transportation, the Department of the Army, the Federal Highway Administration
and the City of Alexandria, Virginia, for the Design and Construction of Roadway Improvements
Near Fort Belvoir Mark Center.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

2. Action on Revenue Sharing Reallocations, Specifically;

A. Bristol District
County of Wise
Routes 663, 651 and 613

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B. Staunton District
County of Warren
Route 631

C. Fredericksburg District
County of Stafford
Route 616

MAINTENANCE DIVISION:

<u>Presenting: Emmett Heltzel</u> Division Administrator

3. Action on Transfer of Selected Secondary Highways to Primary Highway System Located in the Northern Virginia District.

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

- 4. Action on Limited Access Control Changes Specifically:
 - A. Hampton Road District

City of Chesapeake

Interstate 464

Project No.: 0464-131-101, RW-202

B. Lynchburg District

City of Lynchburg

Route 460

Project No.: 6460-015-104, P-404

PROGRAMMING DIVISION:

<u>Presenting: Diane Mitchell</u> Division Administrator

- 5. <u>Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.</u>
- 6. Action on FY12-17 Six-Year Improvement Program Transfers for December 28, 2011, through January 30, 2012.

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SCHEDULING AND CONTRACT:

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

7. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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