



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

July 18, 2012

10:00 a.m. or upon adjournment of the July 18, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes June 20, 2012

MAINTENANCE DIVISION:

Presenting: Robbie Prezioso
Assistant Division Administrator

1. Action on Commemorative Naming of the Bridge on Route 645 over the South Fork Holstein River, Smyth County, Located in the Bristol District, as the "Edward 'Bud' Ashby Memorial Bridge".
2. Action on Abandonment of Frontage Road F-654 Located in the Southwest Quadrant of the Intersection of Interstate 85 and U.S. Route 1 at Exit 15 Along Interstate 85 in South Hill, Located in the Richmond District.
3. Action on Discontinuance of Maintenance of Route 7485 (Mount Vernon Government Drive) from its juncture with Route 3500 (Holland Road) to its juncture with Route 628 (Parkers Lane) in Fairfax County, Located in the Northern Virginia District.
4. Action on Transfer of Route 863 in Pittsylvania County, Located in the Lynchburg District, From the Secondary Highway System to the Primary Highway System.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

5. Action on Recreational Access Specifically:

Bristol District
Grayson County
Matthews State Forest
Project RECR-038-731, M501

6. Action on Economic Development Access (De-allocation) Specifically:

Richmond District
Henrico County
(Rescinding September 21, 2011 CTB Action)
Bank of America
Project 9999-043-761, M501

7. Action on Revision of the Policy and Guidelines for the Revenue Sharing Program.

PROGRAMMING DIVISION:

Presenting: Reta Busher
Chief of Planning and Programming

8. Action on FY12-17 Six-Year Improvement Program Transfers for June 18, 2012, through June 29, 2012.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief Operating Officer

9. Action on Rail Industrial Access Specifically:

Hampton Roads District
Southampton County
Greenwood RRST

10. Action on Rail Industrial Access Specifically:

Richmond District
Hanover County
Houff Feed and Fertilizer

FINANCIAL PLANNING:

Presenting: John Lawson
Chief Financial Officer

11. Action on Authorization for the Issuance and Sale of Revenue Refunding Bonds.

OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Presenting: Dusty Holcombe
Deputy Director

12. Action on Authority for the Formulation of a 63-20 Non-profit Corporation to Develop and Finance the Route 460 Corridor Improvements Project.

LOCATION AND DESIGN :

Presenting: Mohammad Mirshahi, P.E.
Division Administrator

13. Action on Location Approval and Proposed Limited Access Control and Changes for Interstate Route I-81 and Route 220 (Exit 150) Interchange Access Management Improvement Project in Botetourt County, located in the Salem District.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Steve Pittard
Chief Financial Officer

14. Action on Distribution of Fiscal Year 2013 -2018 Six Year Improvement Program Funds to the Northern Virginia Transit Providers.

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis, P.E.
State Construction Engineer

15. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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