



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

The Southwest Virginia Higher Education Center
Partnership Circle
Abingdon, Virginia 24212

May 16, 2012

8:30 a.m. or upon adjournment of the May 16, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes April 18, 2012

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

1. Action on Economic Development Access, Specifically:

Salem District
Carroll County
Wildwood Commerce Park
Project No.: ECON-017-751, M501

MAINTENANCE DIVISION:

Presenting: Charlie Kilpatrick, P.E.
Chief Deputy Commissioner

2. Action on Commemorative Naming of the Bridge on U.S. Route 23 over Clinch River at Speers Ferry, Scott County located in the Lynchburg District, as the "Master Sgt. Roy E. Head Memorial Bridge".
3. Action on Commemorative Naming of the Bridge on Route 71 Over Copper Creek, Near Fort Kilgore, Scott County, located in the Lynchburg District, as the "Cpl. William Ray Sluss Memorial Bridge".

4. Action on Commemorative Naming of the Bridge on Route 624 over Back Creek Lyndhurst, Augusta County, located in the Staunton District, as the “Darl K. McDorman Memorial Bridge”.

PROGRAMMING DIVISION:

Presenting: Charlie Kilpatrick, P.E.
Chief Deputy Commissioner

5. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.
6. Action on FY12-17 Six-Year Improvement Program Transfers for April 2, 2012, through April 30, 2012.

ENVIRONMENTAL DIVISION:

Presenting: Richard Walton
Chief of Policy and Environment

7. Action on I-81 Corridor Improvement Study Tier 2 – I-77 / I-81 Overlap Location Study.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

8. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2012B.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Thelma Drake
Director

9. Action on Rail Industrial Access, Specifically:

Salem District
Town of Rocky Mount
Trinity Packaging Corporation

SCHEDULING AND CONTRACT:

Presenting: Charlie Kilpatrick, P.E.
Chief Deputy Commissioner

10. Bids.

NEW BUSINESS:

ADJOURNMENT:

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