COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

January 16, 2013 10:00 a.m. or upon adjournment of the January 16, 2013 Workshop Meeting.

Public Comments:

Approval of Minutes December 5, 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, Marine Corps Base Quantico, the Defense Security Service and the Department of Transportation Federal Highway Administration for the U.S. 1/VA-637 (Telegraph Road) Intersection Improvement Project.

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Jennifer DeBruhl</u> Division Administrator

2. Action on Revenue Sharing De-allocation of Project Funds (Statewide).

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MAINTENANCE DIVISION:

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

3. Action on Commemorative Naming of the Bridge on U.S. Route 58 East over Little Reed Island Creek, Carroll County, Located in the Salem District, as the "Harbert F. Edwards Memorial Bridge".

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION :

<u>Presenting: Kevin Page</u> Chief of Rail Transportation

4. Action on Rail Industrial Access, Specifically:

<u>Richmond District</u> Englewood Enterprises, LLC City of Richmond.

PROGRAMMING DIVISION:

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

5. Action on FY13-18 Six-Year Improvement Program Transfers for November 1, 2012 through December 20, 2012.

RIGHT OF WAY DIVISION:

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

6. Action on Limited Access Control Changes Specifically:

<u>Northern Virginia District</u> Loudoun County Town of Leesburg Route 773 (Edwards Ferry Road) and Route 15 (Leesburg By-Pass) Interchange

7. Action on Limited Access Control Changes Specifically:

<u>Richmond District</u> Hanover County Interstate 95 and Route 802 (Lewistown Road) Interchange Agenda Meeting of the Commonwealth Transportation Board January 16, 2013 Page 3

8. Action on Land and Improvement Disposition of the Old Warrenton Residency in Fauquier County Located in the Culpeper District.

SCHEDULING AND CONTRACT:

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

9. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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