# **COMMONWEALTH of VIRGINIA**

# Commonwealth Transportation Board

Aubrey L. Layne, Jr. 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

#### April 16, 2014 10:00 a.m. or upon adjournment of the April 16, 2014 Workshop Meeting.

**Public Comments:** 

Approval of Minutes March 19, 2014

## LOCAL ASSISTANCE DIVISION:

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

1. Action on Economic Development Access to Kilgour Industries Ltd., Project ECON-044-024, C501, Henry County Located in the Salem District.

## **PROGRAMMING DIVISION:**

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

- 2. Action on FY14-19 Six-Year Improvement Program Transfers For February 27, 2014 through March 28, 2014.
- 3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.

LOCATION AND DESIGN DIVISION:

<u>Presenting: Bart Thrasher PE</u> State Location and Design Engineer Agenda Meeting of the Commonwealth Transportation Board April 16, 2014 Page 2

4. <u>Action on Limited Access Control Change, Specifically, I-581 and Valley View Boulevard</u> <u>Interchange, Phase II in the City of Roanoke Located in the Salem District.</u>

### **FINANCIAL PLANNING DIVISION:**

<u>Presenting: John Lawson</u> Chief Financial Officer

- 5. Action on Revised Fiscal Year 2014 Annual Budget for the Virginia Department of Transportation and Revised Fiscal Years 2014-2019 Six Year Improvement Program.
- 6. Action on Approval of the Sale of the Series 2014 Commonwealth of Virginia Capital Projects Revenue Bonds.

#### **SCHEDULING AND CONTRACT:**

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

7. <u>Bid</u>s.

Threshold Report

**NEW BUSINESS:** 

**ADJOURNMENT:** 

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