

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hyatt Regency Crystal City Potomac V and VI Ballroom 2799 Jefferson Davis Highway Arlington, VA 22202 October 19, 2016 8:30 a.m.

Upon conclusion of the October 18, 2016 Workshop Meeting.

Public Comments:

Approval of Minutes September 20, 2016

HAMPTON ROADS DISTRICT:

<u>Presenting: James Utterback</u> District Administrator

- 1. Action on Approval for the Commissioner of Highways to Enter into a Memorandum of Agreement between the Virginia Department of Transportation (VDOT) and the Transportation District Commission of Hampton Roads D/B/A Hampton Roads Transit (HRT) for the improvements in the vicinity of the HRT Light Rail corridor as part of the Route 264 Interchange Improvements 64 WB Ramp to 264 EB project (I-64/I-264 Interchange Improvements Project), UPC 57048.
- 2. Action on Designation of HOT Lanes and Related Extension of the Operating Hours on Interstate 64 from Interstate 564 to Interstate 264 and TFRA Funding Authorization.

INFRASTRUCTURE INVESTMENT DIVISION:

<u>Presenting: Kimberly Pryor</u> Division Administrator

- 3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.
- 4. Action on FY 2016-2021 Six-Year Improvement Program Transfers for August 24, 2016 through September 22, 2016.

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SCHEDULING AND CONTRACT:

<u>Presenting: Don Silies</u> Director of Contracts

5. Bids

Threshold Report

ADJOURNMENT:

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