

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine Chairperson 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

March 21, 2018 9:00 a.m. or upon adjournment of the March 20, 2018 Workshop Meeting.

Public Comments:

Approval of Minutes February 21, 2018

OPERATIONS DIVISION:

<u>Presenting: Ken Earnest</u> Assistant Division Director

1. Approval of and Authorization for Commissioner of Highways to Execute a Contract for Intelligent Transportation Systems (ITS) Infrastructure and Field Maintenance Services

MAINTENANCE DIVISION:

<u>Presenting: Branco Vlacich</u> Division Administrator

2. Action on Commemorative naming of State Route 280, Stone Spring Road, Rockingham County Located in the Staunton District as the "William G. O'Brien Memorial Highway".

LOCATION AND DESIGN DIVISION:

<u>Presenting: Susan Keen</u> Division Administrator

3. Action on Approval of Proposed Limited Access Control Change (LACC) Route 606 (Mudd Tavern Road) Widening and Construction of Route 2092, Spotsylvania County Located in the Fredericksburg District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor

Division Director

4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.

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- 5. Action on FY18-23 Six-Year Improvement Program Transfers for January 20, 2018 through February 19, 2018.
- 6. Action on SMART SCALE Project Scope Change Request for Sudley Road Northbound Widening Project in the City of Manassas (UPC 109293) Located in the Northern Virginia District.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

7. Action on High Volume Unpaved Road Program Policy Modification.

FINANCIAL PLANNING DIVISION:

Presenting: Laura Farmer
Division Administrator

8. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2018.

SCHEDULING AND CONTRACT:

<u>Presenting: Harold Caples</u> Assistant Director of Contracts

9. Bids.

Threshold

NEW BUSINESS:

ADJOURNMENT:

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