



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

July 17, 2008
9:00 a.m.

Or Upon Adjournment of the July 17, 2008 Workshop

Public Comment:

Approval of Minutes: June 19, 2008

ASSET MANAGEMENT DIVISION:

***Presenting: Connie Sorrell
Chief of System Operations***

1. Action on Commemorative naming of the U.S. Route 29 bridges (Structures No. 1030/1089) over the Otter River near the Town of Altavista in Campbell County as the "Deputy Jason Saunders Memorial Bridge".
2. Action to Authorize the Commissioner to Execute Agreements with Washington, D.C. regarding roadway crossings of the Potomac Interceptor, a sewer line providing conveyance of wastewater from areas in Virginia, Maryland and the District to the Blue Plains Advance Wastewater Treatment Plant, to take such roadway into the secondary system in Loudoun County.

LOCATION AND DESIGN DIVISION:

Presenting: Mohammad Mirshahi
State Location and Design Engineer

3. Action on Location Approval of I-264 Ramps to London Bridge Road, City of Virginia Beach.

RIGHT OF WAY AND UTILITIES DIVISION:

4. Action on Land and/or Easement Conveyances: ***Presenting: Mal Kerley, P.E.***
Chief Engineer

Route 120
Arlington County
Project No.: 0120-000-103-RW

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

5. Action on FY09-14 Six-Year Improvement Program Transfers June 1, 2008 – July 8, 2008

COMMISSIONER'S OFFICE:

Presenting: Mary Lynn Tischer
Special Assistant to the Commissioner

6. Action on Corridors of the Future Memorandum (CFP) of Understanding between North Carolina, South Carolina, Georgia, Florida and Virginia, as amended and CFP Comprehensive Development Agreement between USDOT and the Signatory States

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Matthew Tucker
Director

7. Action on Resolution Commending Greater Richmond Transit Company.

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn, P.E.
Division Administrator

8. Action on Bids Received.

NEW BUSINESS:

ADJOURNMENT:

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