

### Commonwealth Transportation Board

Pierce R. Homer 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, VA

July 21, 2005

# Convening at 9 a.m. or Upon Adjournment of the Continuation of the July 20, 2005 Workshop

Public Comment: Mr. Ronald Wilkes – Spotsylvania County

Mr. John Cogbill - McGuireWoods, LLC

Approval of Minutes June 16, 2005

TRAFFIC ENGINEERING DIVISION: Presenting: Connie Sorrell

Chief of System Operations

Virginia Department of Transportation

- 1. Action on an Addition, Abandonments and Transferences changes in the Primary System due to construction and relocation:
  - (A) Route 122 and Route 859 Franklin County Project: 0040-033-V11, C-501
  - (B) Route 58 Patrick County
  - (C) Route 13 City of Suffolk
  - (D) Route 58 City of Danville

#### (E) Route 121 – Town of Pound

#### 2. Action on Land Conveyances:

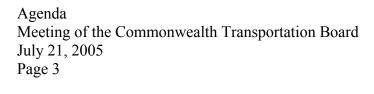
<u>Presenting</u>: Stuart Waymack Division Director, Right of Way and Utilities Virginia Department of Transportation

- (A) <u>Route 10 Isle of Wright County</u> Project No. 7010-046-101-RW-201
- (B) Routes 24 and 131 Appomattox County
  Project No. 7460-006-101-RW-201
  Old Project No. 4306-04
- (C) <u>Routes 58 and 77 Carroll County</u> Project No. 0077-017-101, RW-201
- (D) Route 221 Bedford County
  Project No. 0221-009-110, RW-203 and RW-204
- (E) Route 295, Service Road E, Henrico County
  Project No. 0095-043-104, RW-203
- (F) Route 460 Montgomery County
  Project No. 6460-060-F19-RW-201
- (G) Route 629 Prince George County Project No. 062-074-199, M-501

#### **LOCAL ASSISTANCE DIVISION:**

<u>Presenting:</u> Michael A. Estes, P.E. Division Director, Local Assistance Virginia Department of Transportation

- 3. Action on Recreational Access:
  - (A) <u>Pleasant Grove Sports Park Fluvanna County</u> Project No. 0721-033-190, N501
  - (B) <u>Smith Mountain Lake Park Franklin County</u> Project No. 1242-033-327, N501
  - (C) <u>Falling Creek Park Bedford County</u> Project No. 0907-009-301, N501



Action on Industrial Access:

- (D) <u>Progress Park, Phase III Wythe County</u> Project No. 0803-098-278, M501
- 4. Action on Reporting Requirements for Local Government Maintenance and Construction Payments.

#### **LOCATION AND DESIGN DIVISION**:

Presenting: Mohammad Mirshahi, P. E. State Location and Design Engineer Virginia Department of Transportation

- 5. Action on Roadway Improvements:
  - (A) <u>APM Terminal Roadway City of Portsmouth</u> Project No. 0164-124-105, PE101, RW201
  - (B) <u>Hillsdale Drive Extension City of Charlottesville</u> Project No. U000-104-119, PE101, R201, C501

#### **DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

<u>Presenting:</u> Kevin Page Manager, Rail Development Programs Department of Rail & Public Transportation

- 6. Action on Industrial Rail Access:
  - (A) <u>De-allocation of Funds Trex Incorporated</u>
    By letter of request, Trex Company, Inc., requested that the Rail Industrial Access Agreement be allowed to terminate without extension of time.

Action on Rail Preservation:

- (B) <u>De-allocation of Closed Grant Fund Balances</u>
  Ten identified Rail Preservation Program Projects that have been completed with balances remaining and Agreement Expired. Two Rail Preservation Project Agreement have expired without construction of Completion of the project.
- 7. Action on Subsequent Allocation to the Six Year Program

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Rail Preservation of Program of Projects:

(A) Eastern Shore Railroad

Secured local match funding and submitted application for approval for a Rail Preservation Program Project. This project is recommended to the Board for approval including a ten percent local overmatch to assist in DRPT's recovery of outstanding deferred local match obligations owed.

#### **INNOVATIVE FINANCE AND REVENUE OPERATIONS:**

<u>Presenting:</u> Barbara Reese Chief Financial Officer Virginia Department of Transportation

8. Action on Virginia Federal Highway Reimbursement Anticipation Notes, Series 2005

#### **SCHEDULING & CONTRACT DIVISION:**

<u>Presenting</u>: Byron Coburn Division Administrator, Scheduling & Contract Division Virginia Department of Transportation

9. Action on Bids Received: the month of June 2005:

**NEW BUSINESS:** 

#### **ADJOURNMENT:**