COMMONWEALTH of VIRGINIA

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

January 16, 2008

Upon Adjournment of the January 16, 2008 Workshop

Public Comment:

Approval of Minutes December 13, 2007

ASSET MANAGEMENT DIVISION:

<u>Presenting: Robert Prezioso, P.E.</u> Assistant Director

1. Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways:

Abandonments -- State Highway System, §33.1-145

Lynchburg District, Project: 0041-071-101, C-502

Pittsylvania County – Route 41 – Section 1
0.50 Mi

TOTAL MILEAGE ABANDONED FROM THE PRIMARY SYSTEM: 0.50 MI.

2. Action on Bridge Designation specifically naming Route 724 over Wolf Creek in Giles County the "Jarrett Lee Lane Memorial Bridge".



LOCAL ASSISTANCE DIVISION:

<u>Presenting</u>: Michael Estes, P.E. Director

- 3. Action on Recreational Access Program:
 - (A) <u>Gloucester County</u> Woodville Plantation Park Project No.: 0765-036-563, N501
 - (B) <u>Henry County</u> Smith River Sports Complex Project No.: 0765-044-843, N501
- 4. Action on Economic Development Access Program:

<u>Frederick County</u> Alban Tractor Company Inc. Project No.: 0825-034-719, N501

<u>RIGHT OF WAY AND UTILITIES DIVISION:</u>

5. Action on Land and Easement Conveyances:

<u>Presenting:</u> Stuart Waymack Division Administrator

(A) Route 19 **Russell County** Project No.: 6019-083-107, RW-201 **(B)** Interstate 295, Routes 1400 and 1401 Hanover County Project No.: 0095-042-106, RW-202 Route 649 (C) Albemarle County Project No.: 0649-002-158, C501 (D) Interstate 95, Route 301 and Route 631 subsequently renumbered to Route 736 Sussex County Project Nos.: 1891-02 and 0095-091-101, RW-201 Agenda Meeting of the Commonwealth Transportation Board January 16, 2008 Page 3

6. Action on Limited Access:

(A)	Route 37 and Future Extension of Jubal Early Drive Interchange and Route 621 (Merrimans Lane) Frederick County Project No.: 6037-034-101, RW-201
(B)	Route 15 and Route 58 (Clarksville Bypass) Mecklenburg County Project No.: 0015-058-E07, RW-201
(C)	Route 291 (Northwest Expressway) renumbered to Route 501, and Town Center Parkway City of Lynchburg Project No.: 0291-015-102, RW-201

PROGRAMMING DIVISION:

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

7. Action on FY08-13 Six-Year Improvement Program Transfers for December 1, 2007 through December 31, 2007.

SCHEDULING & CONTRACT DIVISION:

<u>Presenting</u>: Byron Coburn Division Administrator

8. Action on Bids Received.

NEW BUSINESS:

ADJOURNMENT: