COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia

December 18, 2008 1:00 p.m. Or Upon Adjournment of the December 18, 2008 Workshop

Public Comment will be at 1:00 p.m.

Approval of Minutes: November 20, 2008

RESEARCH COUNCIL

<u>Presenting:</u> Dr. Gary Allen Director

1. Action on Functional Classification Study Mandated by Chapter 896 of the Acts of Assembly of 2007.

SECRETARY OF TRANSPORTATION

<u>Presenting: Nicholas Donohue</u> Assistant Secretary of Transportation

2. Action on Adoption of Secondary Streets Acceptance Requirements (24VAC 30-92)

LOCAL ASSISTANCE DIVISION:

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

3. Action on Federal Earmark Transfer Agreement between VDOT and Federal Agencies.



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PROGRAMMING DIVISION:

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

4. Action on Jordan Bridge Traffic Mitigation Project-Express Bus Service to the Six-Year Improvement Program for Fiscal Years 2009-2014.

RIGHT OF WAY DIVISION:

<u>Presenting: Melissa Corder</u> Program Manager

- 5. Action on Land and/or Easement Conveyance.
 - A. <u>King and Queen County</u> Route 33, old Route 33 Projects: 18CR-2 and 0033-966-103, RW-201

SCHEDULING AND CONTRACT DIVISON:

<u>Presenting:</u> Byron Coburn, P.E. Division Administrator

6. Action on Bids Received.

NEW BUSINESS:

ADJOURMENT: