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Agency Information VDOT Leadership Mission and Values	Central Office Auditorium 1221 East Broad Street Richmond, Virginia July 17, 2003 9:00 a.m. 1. Public Comment: Mr. Urchie Ellis				 Precalificación Política de privacidad Legislación sobre ciclismo Archivos con formato PDF Adobe®
 <u>Regional Offices</u> <u>Transportation</u> <u>Board</u> <u>Transportation</u> 	 Approval of Minut Committee Report 	es of June 19, 20	03		Commuter & Traveler • <u>Road Conditions</u>
• Financing <u>VDOT Divisions</u> Research Council	LOCAL ASSISTAN Presenting: James S 4. Action on Industri	 Givens Division 		/FD	 <u>Travel Advisories</u> <u>Highway</u> <u>Helpline</u> <u>High Occupancy</u>
Public Meetings <u>Programs</u> <u>Adopt a</u> <u>Highway</u> <u>Bicycling &</u>	Augusta County - O Place Commerce Pa roadway with approp parcels, within the a	ff State Route 90 ark Construction c priate shoulders a pproximate 25.8 a 07-428, N501 Fro	I, Northwest of of a 24-foot wic nd ditches to p acres for propo	f City of Staunton - Mil le asphalt surface provide access to 3	<u>Smart Tag / E-Z</u> <u>Pass</u> Driver's License
WalkingNeighborhoodsScenic BywaysWorkers' MemorialRoadway ServicesPotholes Online Work Request	NOVA: Arlington, Fa	evenue Sharing Al ssell, Smyth, Taze arle, Culpeper. FF I ROADS: Isle of Appomattox, Ca airfax, Loudoun, P ield, Goochland, I otetourt, Floyd, Ro Page, and Rocki	llocation per D ewell, Washing REDERICKSB Wight, James mpbell, Pittsyl rince William. Hanover, New panoke. STAU	gton, Wise, Wythe. URG: Spotsylvania, City, Suffolk, Surry, vania, Prince Edward. RICHMOND: Kent, Prince George. NTON: Augusta,	 Scenic Byways Trip Planner Traffic Cameras Business User Traffic Data Request for Proposals RFP Results Request for
Publications & Forms HIGHWAY HELPLINE	MOBILITY MANAG Presenting: Raymor Engineer 6. Action on Througl	nd J. Khoury, P.E.	State Mobility	Management ROVED	 <u>Quotes</u> <u>Construction &</u> <u>Maintenance</u> <u>Contracting</u> Bid Results
1-800-367-ROAD (TTY users, call 711)	(A) Route 2322 (Rus 1928 (Pennington La Distance: 0.97 miles	ane) And: Route 2 s	2000 (Smoketo		Disadvantaged Business Enterprise Certification

(B) Route 3022 (Coloriver Road), Route 3027 (Peaks Mill Driver), Route

3031 (Charles Lacey Drive), Route 3034 (Treywood Lane), Route 3035 (Spiller Lane) and Route 1114 (Alistar Drive - Prince William County Between: Route 3000 (Prince William Parkway) And: Route 751 (Token Forest Drive) Total Distance: 1.94 miles

7. Action on Abandonments, changes in the Primary System due to Relocation and Construction:

(A) Old Route 10 - Washington County 0.04 mile of Old Route 10, designated as Sections 1, 2, 3 and 4 on plat dated February 4, 1998. Project No.: 710-A

(B) Old Route 10 - Washington County 0.78 mile of Old Route 10, designated as Sections 1,2,3 and 4 on plat dated July 8, 1999. Project No.: 710-D

(C) Route 11 - Town of Marion and Smyth County 0.41 mile of old Route 11, designated as Section 1 and 2 on plat dated July 29, 1998. Project Nos: 0011-119-104, C-503 and 0011-086-103, C-502

(D) Route 39 - Rockbridge County 0.17 mile of old Route 39, designated as Section 1 on plat dated September 14, 1994. Project No.: 0039-081-112, C-501

(E) Route 91 - Washington County 0.45 mile of old Route 91, designated as Sections 2,3,4, and 5 on plat dated March 27, 2002. Project No.: 00106-01

(F) Route 11 and Route 58 - Washington County 0.14 mile of old Route 11, designated as Sections 2 and 3 on plat dated July 22, 1998 and 0.05 mile of old Route 58, designated as Section 1 on plat dated July 22, 1998. Project No.: 0058-095-E07, C-501

8. Action on Abandonments and Transferences, changes in the Primary System due to Relocation and Construction: **APPROVED**

(A) Route 91 - Washington County 0.78 mile of old Route 91, designated as Sections 1,3 and 5 on plat dated June 19, 1998 be abandoned, and 0.26 mile of old Route 91, designated as Sections 2 and 4 on plat dated June 19, 1998 be transferred from the Primary System to the Secondary System of Highways. Project No.: 0091-095-V04, C-501

(B) Route 91 - Washington County 1.01 mile of old Route 91, designated as Sections 1, 2, 4, 5, 6, 7 and 8 on plat dated July 14, 1998 be abandoned, and 0.56 mile of old Route 91, designated as Section 3 on plat dated July 14, 1998 be transferred from the Primary System to the Secondary System of Highways. Project No.: 0091-095-102, C-503

RIGHT OF WAY & UTILITIES DIVISION

Presenting: Arthur H. Taylor, III Program Manager 9. Action on Surplus Property - Land Conveyances:

(A) Route 58 (Alternate) - Pittsylvania County Project No.: 6058-071-E15, RW-201

(B) Route 58 - Mecklenburg County Project No.: 6058-058-E25, RW-201

(C) Route 165 - City of Norfolk Project No.: 0165-122-103, RW-201

(D) Route 185 - Shenandoah County Project No.: 0185-085-101, RW-201

(E) Route 258 - Southampton County Project No.: 0258-087-006-007

Business Directory Public Private Partnerships (F) Route 340 - Augusta County Project No.: 0340-007-V10, RW-201

(G) Route 611 - Westmoreland County Project No.: 0611-096-124, C-501

(H) Route 910 Connector - City of Harrisonburg Project No.: 0033-115-102, RW-201

LOCATION AND DESIGN DIVISION

Presenting: Mohammad Mirshahi, P.E. Division Director

10. Action on Location Approval:

APPROVED

Treyburn Drive - City of Williamsburg and James City County From: Monticello Avenue To: Ironbound Road Project No.: U000-137-106, PE101, RW201, C501

SCHEDULING & CONTRACT DEVELOPMENT DIVISION

Presenting: W. Byron Coburn, Jr., P.E. State Scheduling & Contract Development Engineer

11. Action on Bids Received: June 24 and July 1, 2003. APPROVED

INNOVATIVE PROJECT DELIVERY DIVISION

Presenting: Philip A. Shucet Commissioner

12. Action on Proposed Concepts for Project Pursuant to the Public-Private Transportation Act of 1995: Capital Beltway - Northern Virginia -Fluor Daniel Design and Construction of High Occupancy Toll (HOT) Lanes to relieve congestion. From: Springfield Interchange To: Dulles Airport and Toll Road **APPROVED**

INNOVATIVE FINANCE AND REVENUE OPERATIONS DIVISION Presenting: Deborah E. Brown, Director

13. Action on Financial Advisory Services for the Commonwealth Transportation Board: **APPROVED**

Delegation of Authority to Board Chairman regarding final selection and contract award.

14. Action to Authorize Procurement of Services for Toll Operations Consultant, on an "on-call" basis. **APPROVED**

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Presenting: Charles M. Badger Director of Public Transportation

15. Action on Supplemental Fiscal Year 2004 Federal and State Grants project funding: **APPROVED**

GRTC - City of Richmond Chesterfield Link Service Continuation

Fredericksburg Regional Transit Purchase four small buses, bus stop signs and shelters

Stafford County Brooke Commuter Rail Station

Presenting: Kevin B. Page Rail Industrial Development Programs Manager

16. Action on Railroad Preservation Fiscal Year 2004 Program of Projects: Authorizes the Director of the Department of Rail and Public

Transportation (DRPT) to provide \$1,954,110 in grant awards to the six identified grantees upon execution of agreements acceptable to DRPT: Buckingham Branch Railroad North Carolina and Virginia Railroad Norfolk and Portsmouth Belt Line Railroad Company Shenandoah Valley Railroad Virginia Southern Railroad Winchester and Western Railroad Company APPROVED

NEW BUSINESS

Presenting: H.W. "Winky" Chenault Program Manager Progress Report on the Enhancement Program Application Status

17. Action on Resolutions of Commendation for former members of the Commonwealth Transportation Board. **APPROVED**

ADJOURNMENT

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