

| MDD1September 17, 2003ciclismoLeadership10:00 a.m.Archivos.conMission and<br>Values1. Public Comment: No requests received.Archivos.conTransportation<br>Board2. Approval of Minutes of July 17, 2003.Commuter &<br>TravelerTransportation<br>Binancing2. Approval of Minutes of July 17, 2003.Commuter &<br>TravelerVDOT DivisionsAPPROVED* Read ConditionsVDOT DivisionsLOCAL ASSISTANCE DIVISION: Presenting: Barbara W. Reese<br>Chief Financial Officer* Travel Advisorie.Public Meetings4. Action on Industrial Access Program Project:LanesProgramsAPPROVEDSmart Tag / E-Z<br>PassProgramsAPPROVEDSmart Tag / E-Z<br>PassMakingCity of Roanoke<br>Roanoke Center for Industry and Technology, Phase III<br>The City intends to construct a 50-foot roadway with curb and gutter [30-<br>teet of which, with appropriate shoulders and ditches to be funded from<br>to currently served by public access to 2 parcels, on approximately 41 acres<br>not currently served by public access for proposed development.Scenic Byways• Neighborhoods<br>• Project No: 9999-128-206-C505Business User• Traffic CamerasScenic Byways5. Action on Recreational Access Project:<br>• Project No: 9999-128-206-C505• MemorialFrom: the existing end of Blue Hills Drive<br>To: extending west a distance of 0.61 mile<br>• Protholes• Traffic Cameras<br>• Traffic Cata<br>• Request for<br>• Droposals• Online Work<br>FormsOff Routes 609 and 712 - Pulaski County<br>Horseshoe Bend Campground within New River Trail State Park<br>Construction of new access e  |   | 4   | About VDC  | DT Maps  | Careers   | News Conta   | act Us          |
|--|---|---|--|--|---|--|-----------------|
| Click ter info       Expand         Programs       ACTIONS       Expand         Agency       COMMONWEALTH TRANSPORTATION BOARD       Virgina Department of Transportation       Precalificación         Agency       Common (VA       Common (VA       Precalificación         Mission and       1221 East Broad Street       Precalificación       Política de       Precalificación         VDOT       September 17, 2003       Commuter &       Adobe@       Adobe@       Adobe@       Adobe@         Mission and       10:00 a.m.       10:00 a.m.       Adobe@       Adobe@       Adobe@       Adobe@       Adobe@       Commuter &       Transportation       Adobe@       Commuter &       Traveler       Research Council       Presenting: Barbara W. Reese       Chief Financial Officer       Road Conditions       Traveler       Road Conditions         VDOT Divisions       Cord ASSISTANCE DIVISION: Presenting: Barbara W. Reese       Driver's License       Info Dept. of Motor Vehicles       Motor Vehicles         * Adopta       Approval       Granobe Center for Industry and Technology. Phase III       Traveler       Stant Tag/E.Z       Stant Tag/E.Z       Stant Tag/E.Z         * Meighborhoods       S. Action on Industrial Access Frojeot:       Approval divising end of Blue Hills Drive       Traffic Data       Stecein Byways  | Road Conditions   | Travel Center Bus   | iness Center   | Programs   | Projects & Studies  | Search   |                 |
| InformationSeptember 17, 2003Legislation sobreVDOTSeptember 17, 2003Legislation sobreLeadership10:00 a.m.Archivos conMission and10:00 a.m.Archivos conValues1< Public Comment: No requests received.   | Programs  | ACTIONS<br>COMMONWEALTH TRANSPORTATION BOARD<br>Virginia Department of Transportation<br>Central Auditorium<br>1221 East Broad Street   |  |  |   | <ul> <li>VDOT Mapas</li> <li>Participación<br/>pública</li> <li>Precalificación</li> <li>Política de<br/>privacidad</li> <li>Legislación sobre<br/>ciclismo</li> <li>Archivos con<br/>formato PDF</li> </ul> |                 |
| <ul> <li>Transportation<br/>Board</li> <li>Approval of Minutes of July 17, 2003.</li> <li>Traveland</li> <li>Transportation<br/>Financing</li> <li>Committee Reports: none.</li> <li>VDOT Divisions</li> <li>LOCAL ASSISTANCE DIVISION: Presenting: Barbara W. Reese</li> <li>Chief Financial Officer</li> <li>Action on Industrial Access Program Project:</li> <li>Adopt a</li> <li>Highway</li> <li>Bicycling &amp;</li> <li>Neighborhoods</li> <li>Scenic Byways</li> <li>Workers'</li> <li>Project No: 9999-128-206-C505</li> <li>Koadoway Services</li> <li>Project No: 9999-128-206-C505</li> <li>From: the existing end of Blue Hills Drive<br/>To: extending west a distance of 0.61 mile</li> <li>Action on Recreational Access Project:</li> <li>Potholes</li> <li>Online Work<br/>Request</li> <li>Merroverb</li> <li>Contro of Routes 609 and 712 - Pulaski County<br/>Horseshoe Bend Campground within New River Trail State Park<br/>Construction of new access on to Serve approximately 77 acres</li> <li>Off Routes 609 and 712 - Pulaski County<br/>Horseshoe Bend Campground within Rever Trail State Park<br/>Construction of new access on to Serve approximately 77 acres</li> <li>Bid Results</li> <li>Bid Results</li> <li>Bid Results</li> </ul>   | Information<br>VDOT<br>Leadership<br>Mission and<br>Values          | September 17, 2003<br>10:00 a.m.<br>1. Public Comment: No requests received.<br>2. Approval of Minutes of July 17, 2003.<br>APPROVED<br>3. Committee Reports: none.   |  |  |   |  |                 |
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| Highway<br>Bicycling &<br>WalkingCity of Roanoke<br>Roanoke Center for Industry and Technology, Phase III<br>The City intends to construct a 50-foot roadway with curb and gutter [30-<br>feet of which, with appropriate shoulders and ditches to be funded from<br>the Program] to provide access to 2 parcels, on approximately 41 acres<br>  | •   |   | al Access Progr  | am Project:  |   | Smart Tag  | <u>/ E-Z</u>    |
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| (TTY users, call 711) [including the existing Horseshoe Bend campground facilities and pool] to be developed by the Department of Conservation and Recreation for a  | Publications &<br>Forms<br>HIGHWAY<br>HELPLINE                      | Off Routes 609 and<br>Horseshoe Bend Ca<br>Construction of new<br>inadequate entrance<br>existing access road<br>appropriate shoulder<br>[including the existin   | mpground within<br>access entrance<br>on Route 712 a<br>l to provide an 1<br>rs and ditches to<br>g Horseshoe Be | n New River Tra<br>e on Route 609<br>and realignment<br>8-foor wide aspl<br>o serve approximend campground | replacing existing,<br>and reconstruction of<br>halt roadway with<br>nately 77 acres<br>d facilities and pool] to | <ul> <li>Quotes</li> <li>Construction</li> <li>Maintenand</li> <li>Contracting</li> <li>Bid Results</li> <li>Disadvanta</li> </ul>   | on &<br>ce<br>g |

30-site recreational vehicle camping loop, a 20-site horse trailer camping loop, a full size horse arena, and additional day use parking for trail use,

picnicking, playground and pool use.

• <u>Business</u> Enterprise Certification Project No.: 0829-077-248, M501

**From:** Route 609 **To:** the existing pool area, a distance of approximately 2,040 feet

6. Action on Revenue Sharing Reallocations:

### APPROVED

### **County Primary and Secondary Road Fund**

New Kent County - reallocation of funds from fiscal year 2002-2003 to other specific eligible projects, as set forth in the resolution. James City County - reallocation of funds from fiscal year 2001-2002 to another specific eligible project, as set forth in the resolution.

7. Action on Street Additions:

### APPROVED

### **Town of Farmville**

The Collector Road additions total 0.46 mile The Local Street additions total 5.77 miles

8. Action on Transfer of Enhancement Funds:

#### APPROVED

### Hampton Road District - Town of Chincoteague

Transfer previously awarded enhancement allocations from the Pedestrian/Bicycle Facility to the Historic Railroad Dock Site/Main Street Revitalization Project. The Pedestrian/Bicycle Facility Enhancement Project will be terminated upon this transfer, as funds for completion may be obtained by the Town from other sources.

#### **MOBILITY MANAGEMENT DIVISION :**

Presenting: Larry C. Caldwell, P.E. Assistant State Mobility Management Engineer

9. Action on Bridge Designation:

### APPROVED

### Route 613 - Scott County Naming the bridge over Big Moccasin Creek as the " Joel Bays Memorial Bridge"

10. Action on Re-Routing of U.S. Federal Highway"

# APPROVED

#### U.S. Route 60 - City of Richmond

Re-routing of a section of highway designation in order to bypass the historical area of Church Hill in the City of Richmond.

**From:** 21st and Main Streets **To:** Stoney Run Drive and Government Road

11. Action on Discontinuances, Abandonments and Transferences, changes in the Primary

### **APPROVED**

Business Directory Public Private Partnerships

# System due to Relocation and Construction:

# (A) Discontinuances:

1. Old Frontage Road - F-894 - Amherst County 0.28 mile of Old Frontage Road - F-894, designated as Sections 9, 10 and 11 on plat dated July 27, 2001. Project No.: 0210-005-F02, C-502

2. Old Route 37 - Lancaster County
3.40 miles of Old Route 37, designated as Sections 1-17 on plat dated May 7, 2002.
Project No.: 712-A

### (B) Abandonment [with Rescission of Prior Action]:

Old Route 97 - Carroll County Rescission of Action of Discontinuance of Sections of Old Route 97 by the State Highway Commission on August 28, 1969, and Abandonment of 0.21 mile of Old Route 97, designated as Sections 9 and 10 on new plat dated July 18, 2003. Project No.: 0097-017-102, C-501

# (C) Transference [with Renumbering]:

Old Route 65 - Lee County 0.22 mile of Old Route 65, designated as Section 1, on plat dated September 19, 2002 be transferred from the Primary System to the Secondary System, and Re-numbered as Route 936. Project No.: 1182-A

# (D) Abandonment and Transference [with Renumbering]:

Old Route 94 - Wythe County 0.39 mile of Old Route 94, designated as Sections 2, 3, 22, 24 and 25 on plat dated May 16, 2000 be abandoned, and 2.78 miles of Old Route 94, designated as Sections 1, 4, 5,6 and 7 on plat dated May 16, 2000 be transferred from the Primary System to the Secondary System, and Re-numbered as Routes 811, 812, 813 and 814 respectively. Project No.: 0094-098-V04, C-501

# (E) Abandonment and Discontinuance:

Old Route 21 - Wythe County 0.80 mile of Old Route 21, designated as Sections 2 and 3 on plat dated February 16, 1995 be abandoned, and( 0.23 mile of Old Route 21, designated as Section 1 on plat dated February 16, 1995 be discontinued. Project No.: 598-J

# (F) Discontinuances and Transferences [with Renumbering]:

1. Old Route 210 - Amherst County 0.32 mile of Old Route 210, designated as Sections 1 - 6 and 8 on plat dated July 27, 2001 be discontinued, and 0.31 mile of Old Route 210, designated as Section 7 on plat dated July 27, 2001 be transferred from the Primary System to the Secondary System, and Re-numbered as Route 843. Project No.: 0210-005-F02, C-502

2. Old Route 91 - Washington County

0.07 mile of Old Route 91, designated as Sections 1-3 on plat dated August 20, 2002 be discontinued, and 0.38 mile of Old Route 91, designated as Section 4 on plat dated August 20, 2002 be transferred from the Primary System to the Secondary System, and Re-numbered as Route 919. Project Nos.: 0091-095-102, C-504 and 0091-095-102, C-505

12. Action on Through Truck Restriction Guidelines - Proposed Revisions: Incorporate Code changes (HB 1457) to include primary as well as secondary routes, delegate all approval authority to the Commonwealth Transportation Commissioner, require action to be taken within 9 months of the request and revise criteria of application as they relate to the differences in the primary or secondary routes.

# REJECTED

13. Action on Through Truck Restrictions:

### (A) Route 4840 (Rivers Bend Boulevard) - Chesterfield County

Between: Route 10 (Hundred Road) And: Route 4841 (Kingston Avenue) Total Distance: 0.89 miles

(B) Route 611 (Purcellville Road) - Loudoun County Between: Route 9 (Charles Town Pike) And: East Nichols Lane Total Distance: 3.20 miles

# REJECTED

14. Action on Parking Prohibition:

### APPROVED

#### **Irongate Way - Prince William County**

Prohibition of parking in the commercially-zoned portions of Irongate Way by commercial vehicles weighing in excess of 10,100 pounds, to include proper signage and enforcement with a temporary maximum of 2 hours parking for delivery vehicles.

### **RIGHT OF WAY & UTILITIES DIVISION:**

Presenting: Arthur H. Taylor, III Program Manager 15. Action on Surplus Property - Land Conveyances:

#### (A) Route 13 - Northampton County

Project No.: 0013-065-101, RW-202

### (B) Route 19 - Russell County

Project No.: 6019-083-109, RW-201

### (C) Route 23 - Scott County

Project No.: 0023-084-106, RW-201

(D) Route 29 - Campbell County Project No.: 0029-015-101, RW-203

(E) Route 35 - Southampton County Project No.: 0035-087-109, RW-201

(F) Route 100 - Carroll County Project No.: 754-F

### (G) Route 221 - Bedford County

Project No.: 0221-009-110, RW-204

# (H) Route 613 (Present Route 919) - Augusta County

Project No.: 1307-09

### (I) Routes 601 and 625 - Fluvanna County

Project Nos.: 0601-032-142, C-501 and 0625-032-143, C-501

### Presenting: Stuart A. Waymack

Division Director 16. Action on Limited Access Control Change:

### Route 29/250 Alternate - Albemarle County

Limited access control break of 350 on the south existing limited access and right of way line requested by the University of Virginia to serve the University's arena and North Grounds Connector project. Project No.: 7250-002-012 (subsequent Route 29 Project No.: 6029-002-109, RW-201, C-501)

### SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

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

17. Action on Bids Received: July 22, August 26, and September 3, 2003.

### APPROVED

TRANSPORTATION AND MOBILITY PLANNING DIVISION:

Presenting: Kenneth E. Lantz Division Director

18. Action on Memorandum of Agreement:

Federal Highway Administration (FHWA) and Virginia Department of Transportation (VDOT) Authorize the Commonwealth Transportation Commissioner to enter into a Grant Agreement with the FHWA in order that VDOT may serve as grantee to pass through funding for the Transportation and Community and System Preservation Pilot (TCSP) Program [in an amount not to exceed \$50,000] to the Smithsonian Institution to fund a traffic study on the new Smithsonian Air and Space Museum Annex at Washington Dulles International Airport.

### APPROVED

INNOVATIVE FINANCE AND REVENUE OPERATIONS DIVISION:

Presenting: Barbara W. Reese Chief Financial Officer

19. Action on Financial Advisory Services for the Commonwealth Transportation Board:

Delegation of Authority to the Commonwealth Transportation Commissioner to execute a contract with Public Resources Advisory Group to serve as Financial Advisor to the Commonwealth Transportation Board, pursuant to RFP 105-PC and the recommendations of the Selection Committee and its advisors.

#### **APPROVED**

20.Action on Reciprocity of Electronic Toll Collection Systems between the E-Z Pass and Smart Tag Networks:

Delegation of Authority to the Commonwealth Transportation Commissioner to submit on behalf of the Virginia Department of Transportation an application for full membership in the E-Z Pass Interagency Group (IAG) and upon approval by the IAG for admittance is further authorized to execute on behalf of the Commonwealth Transportation Board all relative operating and reciprocity agreements with all relative amendments to same, and to execute all other responsibilities of membership as detailed in the resolution, including a one-time payment of \$250,000.

### APPROVED

21. Action on Issues in connection with the Issuance by the Fairfax County Economic Development Authority of its Transportation Contract Revenue Bonds (Route 28 Project), Series 2003.

### APPROVED

# DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin B. Page Rail Industrial Development Programs Manager

22. Action on Railroad Industrial Access Program Project:

City of Harrisonburg - Pilgrim's Pride Corporation Construction of 4,800 +/- track feet, configured into six tracks with in-plant switches to serve Corporation's proposed improvement and expansion of its feed mill facility.

### APPROVED

#### **NEW BUSINESS**

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

# ADJOURNMENT

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