Board Actions

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, VA Oct. 20, 2005

Public Comment: Mr. Pete Green, Mill Creek Farm Subdivision

Approval of Minutes September 15, 2005

INNOVATIVE FINANCE AND REVENUE OPERATIONS:

Presenting: Barbara Reese Chief Financial Officer Virginia Department of Transportation

1. Transportation Partnership Opportunity Fund

A. Approval of Guidelines and Criteria for the Transportation Partnership Opportunity Fund

APPROVED

ASSET MANAGEMENT:

Presenting: Quinton D. Elliott Division Director, Asset Management Virginia Department of Transportation

2. Action on Highway Designations

A. Naming the bridge on Interstate Route 85 over Lake Gaston in Mecklenberg County as the "Arthur T. Hart, MD Bridge"

APPROVED

RIGHT OF WAY AND UTIILITIES:

Presenting: Stuart Waymack Division Director, Right of Way and Utilities Virginia Department of Transportation

3. Action on Land Conveyances

A. Route 6 and Old Route 600, Goochland County Project No.: 0006-037-104, RW-206

B. Route 24, Campbell County Project No.: 0024-015-101, RW-201 C. Route 236, Fairfax City Project No.: 2929-08

APPROVED

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Karen Rae Director Virginia Dept. of Rail & Public Transp.

4. Action on Rail Enhancement Program:

A. Adoption of Policy Goals and Implementation Guidelines

APPROVED

INNOVATIVE PROJECT DELIVERY:

Presenting: Tom Pelnik Director, Innovative Project Delivery Virginia Department of Transportation

5. Action on Public-Private Transportation Act (PPTA) Guidelines:

A. Concurrence with the Draft Public-Private Transportation Act (PPTA) Guidelines

APPROVED

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn Division Administrator, Scheduling & Contract Division Virginia Department of Transportation

6. Action on Bids Received: the month of September 2005

APPROVED

NEW BUSINESS:

ADJOURNMENT: