



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

June 19, 2008
9:00 a.m.

Or Upon Adjournment of the June 18, 2008 Workshop

Public Comment:

Approval of Minutes: May 15, 2008

APPROVED

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes
Director

1. Action on 2008 Enhancement Program Projects Approval. **APPROVED**
2. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2008-2009. **APPROVED**
3. Action on Arlington and Henrico Counties Maintenance Payments FY 2008-2009. **APPROVED**
4. Action on Revenue Sharing Reallocation

New Kent County
Rural Additions

New Project No.: 0620-063-561 **APPROVED**

5. Action on Economic Development Access
- (A) Henry County – De-Allocation
Patriot Center at Beaver Creek Phase V
Project No.: 1186-044-434, N501 **APPROVED**
 - (B) Town of Rocky Mount
Franklin-Rocky Mount Industrial Park
Project No.: 9999-157-720, N501 **APPROVED**
 - (C) Page County
Page County Industrial Site
Project No.: 0758-069-XXX, N501 **APPROVED**

LOCATION AND DESIGN DIVISION:

Presenting: Mohammad Mirshahi
State Location and Design Engineer

6. Action on Modification of the Limited Access Designation adjacent to Route 234, Dumfries Road in Prince William County. **APPROVED**
7. Action on Limited Access Break for Stone Spring Road in the City of Harrisonburg. **APPROVED**

SIX-YEAR PROGRAM:

8. Action on Fiscal Year 2009 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation **APPROVED**
- Presenting: Reta Busher**
Chief Financial Officer
- Presenting: Steve Pittard**
Chief Financial Officer
9. Action on the Six-Year Improvement Programs For Fiscal Years 2009-2014. **APPROVED**
- Presenting: Reta Busher**
Chief Financial Officer
- Presenting: Steve Pittard**
Chief Financial Officer

SALEM DISTRICT:

Presenting: Richard Caywood
District Administrator

10. Action on Alignment for Proposed Interstate 73.

APPROVED

COMMISSIONER'S OFFICE:

Presenting: Mary Lynn Tischer
Special Assistant to the Commissioner

11. Action on Joint Multistate Study Agreement on Transportation Issues and Needs in the I-81 Corridor.

APPROVED

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn, P.E.
Division Administrator

12. Action on Bids Received.

APPROVED

NEW BUSINESS:

ADJOURNMENT:

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