



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Richmond, Virginia 23219

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

June 20, 2012

10:00 a.m. or upon adjournment of the June 20, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes May 16, 2012

BASE REALIGNMENT AND CLOSURE:

Presenting: Tom Fahrney
BRAC Coordinator

1. Action on Memorandum of Agreement Among the Department of the Army, the Department of Transportation Federal Highway Administration, the Commonwealth of Virginia Department of Transportation and the County of Fairfax, Virginia, for the Design and Construction of Transportation Improvements on Fort Belvoir and U. S. Route 1 Between Telegraph Road and Mount Vernon Memorial Highway in Fairfax County, Virginia.

ANNUAL BUDGETS:

Presenting: John Lawson
Chief Financial Officer- VDOT

2. Action on Fiscal Year 2013 Annual Budgets:
Commonwealth Transportation Fund,
Department of Rail and Public Transportation
and the Department of Transportation.

Presenting: Steve Pittard
Chief Financial Officer- DRPT

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

3. Action on 2012 Transportation Enhancement Program Projects.
4. Action on Payments to Cities, Certain Towns and Warren County for Maintenance to Certain Roads and Streets FY 2012-2013.
5. Action on Arlington and Henrico Counties' Maintenance Payments FY 2012-2013.
6. Action on Economic Development Access Fund Policy Revision.
7. Action on Economic Development Access Program Project Bond Period Moratorium.
8. Action on Economic Development Access De-allocation, Specifically:

Culpeper District
Albemarle County
Avon Court (Route 1101)
Project No.: 1101-002-775, N501

9. Action on FY 2013 Revenue Sharing Program.

SIX-YEAR PROGRAM:

Presenting: Reta Busher
Chief of Planning and
Programming

10. (A) Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2013-2018.

Presenting: Steve Pittard
Chief Financial Officer - DRPT

- (B) Action on Delay of Distribution of Fiscal Year 2013 -2018 Six Year Improvement Program Funds to the Northern Virginia Transit Providers.

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

11. Action on FY12-17 Six-Year Improvement Program Transfers for May 1, 2012, through May 29, 2012.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: David Tyeryar
Deputy Secretary of Transportation

12. Action on Approval of an \$80,000,000 Loan from the Virginia Transportation Infrastructure Bank to the Loudoun County Industrial Development Authority.
13. Action on Approval of an \$80,000,000 Line of Credit from the Virginia Transportation Infrastructure Bank to the Route 460 Project.

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis, P.E.
State Construction Engineer

14. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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