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Commonwealth Transportation Board

Aubrey L. Layne, Jr. 1401 East Broad Street (804) 786-2701

 Chairman Richmond, Virginia 23219 Fax: (804) 786-2940

**AGENDA**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

DoubleTree by Hilton Charlottesville

990 Hilton Heights Road

 Charlottesville, Virginia 22901

May 14, 2014

8:30 a.m. or upon adjournment of the May 13, 2014 Workshop Meeting.

**Public Comments:**

**Approval of Minutes April 16, 2014**

**POLICY DIVISION: *Presenting: Richard Walton, Jr.***

 ***Chief of Policy***

1. [Action on Authorization to Update Commonwealth Transportation Board Websites, Regulations, Guidelines, Manuals, Policies, and Other Documents Based on Chapter 805 of the 2014 Acts of Assembly.](http://www.ctb.virginia.gov/resources/2014/may/pre/Resolution_Agenda_Item_1.docx)

**OPERATIONS DIVISION: *Presenting: Dean Gustafson, P.E.***

 ***State Operations Engineer***

1. [Action on VDOT Infrastructure Protection and Resiliency Enhancements Program Contract Award.](http://www.ctb.virginia.gov/resources/2014/may/pre/Resolution_Agenda_Item_2.docx)
2. [Action on Delegation of Authority to the Commissioner of Highways to Enter into a Partnership Agreement Between the Virginia Department of Transportation and the Federal Highway Administration for the Administration of the I-81 Multistate Corridor Operation and Management Program Grant.](http://www.ctb.virginia.gov/resources/2014/may/pre/Resolution_Agenda_Item_3.docx)

**PROGRAMMING DIVISION: *Presenting: Diane Mitchell***

 ***Division Administrator***

1. [Action on FY14-19 Six-Year Improvement Program Transfers For March 29, 2014 through April 25, 2014.](http://www.ctb.virginia.gov/resources/2014/may/pre/Resolution_Agenda_Item_4.docx)

**LOCAL ASSISTANCE DIVISION: *Presenting: Jennifer DeBruhl***

 ***Division Administrator***

1. Action on Economic Development Access (De-allocation) Specifically:

[Lynchburg District](http://www.ctb.virginia.gov/resources/2014/may/pre/Resolution_Agenda_Item_5.docx)

Halifax County

(Rescinding 11/19/2009 CTB Action)

 Project 0961-041-722, N501 – Day Park

**TRANSPORTATION AND MOBILITY DIVISION:**

***Presenting: Marsha Fiol***

 ***Division Administrator***

1. [Action on Confidentiality Agreement with the Surface Transportation Board for Use of the Confidential Rail Waybill Sample.](http://www.ctb.virginia.gov/resources/2014/may/pre/Resolution_Agenda_Item_6.docx)

**RAIL AND PUBLIC TRANSPORTATION: *Presenting: Kevin Page***

 ***Chief Operating Officer***

1. Action on Rail Industrial Access Specifically:

 [Staunton District](http://www.ctb.virginia.gov/resources/2014/may/pre/Resolution_Agenda_Item_7.docx)

 Frederick County

 Carmeuse Lime and Stone

**COMMONWEALTH TRANSPORTATION BOARD:**

1. [Action on Designation of Secretary to the Commonwealth Transportation Board.](http://www.ctb.virginia.gov/resources/2014/may/pre/Resolution_Agenda_Item_8.docx)

**SCHEDULING AND CONTRACT:** ***Presenting: Mark Cacamis State Construction Engineer***

1. [Bids](http://www.ctb.virginia.gov/resources/2014/may/pre/Bid_Results.pdf).

[Bid Threshold](http://www.ctb.virginia.gov/resources/2014/may/pre/Bid_Results_Threshold.pdf)

**NEW BUSINESS:**

**ADJOURNMENT:**

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