



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia 24016
Shenandoah Room

November 12, 2014
8:30 a.m. or upon adjournment of the November 12, 2014 Workshop Meeting.

Public Comments:

Approval of Minutes October 15, 2014

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

1. Action on FY15 Primary Extension Improvement Program Allocations.
2. Action on FY15 High Volume Unpaved Road Program Allocations.
3. Action on Economic Development Access (De-allocation) Located in the Staunton District in Page County.
4. Action on Authorization for the Commissioner of Highways to Enter into Standard Project Agreements between VDOT and the Northern Virginia Transportation Authority for NVTAFunded Projects.

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
State Maintenance Engineer

5. Action on “Veterans Bridge” Commemorative Naming of the Bridge over the Southern Branch of the Elizabeth River on Dominion Boulevard, Route 17, City of Chesapeake Located in the Hampton Roads District.

OFFICE OF PUBLIC PRIVATE PARTNERSHIPS

Presenting: J. Douglas Koelemay
Director

6. Action on Recommended Adoption of the 2014 Virginia PPTA Manual and Guidelines by the Virginia Department of Transportation and the Department of Rail and Public Transportation.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

7. Action on Revised Fiscal Year 2015 Annual Budgets Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

PROGRAMMING DIVISION:

Presenting: John Lawson
Chief Financial Officer

8. Action on Revised Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2015 – 2020.
9. Action on FY15-20 Six-Year Improvement Program Transfers For September 26, 2014 through October 24, 2014.

RIGHT OF WAY DIVISION:

Presenting: Lori Snider
Division Administrator

10. Action on Limited Access Control Change, Specifically:

Hampton Roads District
Norfolk
I-264 Berkeley Bridge

11. Action on Limited Access Control Change, Specifically:

Hampton Roads District

York County
Route 171, Victory Boulevard

LOCATION AND DESIGN DIVISION:

Presenting: Bart Thrasher
Division Administrator

12. Action on Proposed Limited Access Control Changes, Specifically;

Richmond District
County of Hanover
Route 360 and I-295 Interchange

CONTRACTS:

Presenting: Don Silies
Assistant Division Administrator

Threshold Report

NEW BUSINESS:

ADJOURNMENT:

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