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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 COMMONWEATH TRANSPORTATION BOARD**

Hotel Roanoke

110 Shenandoah Avenue

Roanoke, Virginia 24016

Shenandoah Room

September 17, 2014

8:30 a.m. or upon adjournment of the September 16, 2014 Workshop Meeting.

**Public Comments:**

**Approval of Minutes July 16, 2014**

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

1. Action on Revenue Sharing Transfer Specifically;

[Northern Virginia District](Resolution_Agenda_Item_1.docx)

Town of Dumfries

1. [Action on Authorization for the Commissioner of Highways to Execute Federal Lands Access Program Project Agreements](Resolution_Agenda_Item_2.docx).

**LOCATION AND DESIGN DIVISION:** ***Presenting: Bart Thrasher***

 ***State Location and Design Engineer***

1. [Action on Location Approval of the Pacific Boulevard Extension Project, Loudoun County Located in the Northern Virginia District.](Resolution_Agenda_Item_3.docx)
2. Action on Proposed Limited Access Control Changes Specifically;

 [Hampton Roads District](Resolution_Agenda_Item_4.docx)

 City of Emporia

Interstate 95

Meherrin River Bridge Replacement Project

Project 0095-109-S02, P101, R201, C501, B601 and B602

1. Action on Limited Access Control Changes Specifically;

[Staunton District](Resolution_Agenda_Item_5.docx)

 City of Staunton and County of Augusta

Route 262 and Route 613 Interchange

Project 0262-007-790, P-101, R-201

1. Action on Limited Access Control Changes Specifically:

 [Bristol District](Resolution_Agenda_Item_6.docx)

 County of Buchanan

 Route 460 Connector Phase II and Route 609 Interchange

 Project 0460-013-849, PE-101, RW-201, C-501

 **MAINTENANCE DIVISION: *Presenting: Emmett Heltzel***

 ***State Maintenance Engineer***

1. [Action on Commemorative Naming of the bridge over Tom’s Creek on Route 72 North, Wise County Located in the Bristol District as the “Staff Sgt. Michael T. Gibson” Bridge.](Resolution_Agenda_Item_7.docx)
2. [Action on Abandonment and Discontinuance of Separate Portions of Old Route 57](Resolution_Agenda_Item_8.docx)

 [in the County of Halifax Located in the Lynchburg District.](Resolution_Agenda_Item_8.docx)

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

 ***Division Administrator***

1. [Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2015 – 2020.](Resolution_Agenda_Item_9.docx)
2. [Action on Utilization of Available Federal Funds and Obligation Authority.](Resolution_Agenda_Item_10.docx)

**NORTHERN VIRGINIA/FREDERICKSBURG DISTRICTS:**

 ***Presenting: Richard L. Walton***

 ***Chief of Policy***

1. [Action on a resolution Designating I-95 HOT Lanes](Resolution_Agenda_Item_11.docx).

**RAIL AND PUBLIC TRANSPORTATIOM:**

 ***Presenting: Kevin Page***

 ***Chief Operating Officer***

1. [Action on Adjustment of Capital Projects in Six-Year Improvement Programs.](Resolution_Agenda_Item_12.docx)

**SCHEDULING AND CONTRACT:** ***Presenting: Emmett Heltzel***

 ***State Maintenance Engineer***

1. [Action on Bids.](Bids.pdf)

[Threshold Report](Threshold_Report.pdf)

**NEW BUSINESS:**

**ADJOURNMENT:**

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