



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Courtyard by Marriott Fredericksburg Historic District
620 Caroline Street
Fredericksburg, Virginia 22401

September 21, 2016
8:30 a.m.

or upon adjournment of the September 20, 2016 Workshop Meeting.

Public Comments:

Approval of Minutes July 28, 2016

MAINTENANCE DIVISION:

Presenting: Branco Vlacich
Division Administrator

1. Action on Commemorative Naming of the Bridge on Old Route 58, Dr. Thomas Walker Road, over Martin's Creek in Lee County, Located in the Bristol District as the "PFC Claude B. Keys Memorial Bridge".
2. Action on Commemorative Naming of the Bridge on Route 640, Shaffers Ford Road over Shafer Creek in Lee County, Located in the Bristol District as the "Reed Williams Memorial Bridge".
3. Action on Commemorative Naming of US Route 50, Northwestern Pike in Frederick County located in the Staunton District as the "Korean War Veterans Memorial Highway".

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.

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5. Action on FY17-22 Six-Year Improvement Program Transfers For June 25, 2016 through August 23, 2016.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

6. Action on Economic Development Access to Patton Park Development Project 9999-026-639, M501, Dinwiddie County Located in the Richmond District.
7. Action on Revenue Sharing Reallocation, Specifically DC Caney Ridge Road, County of Dickenson Located in the Bristol District.

OPERATIONS DIVISION:

Presenting: Dean Gustafson
Division Administrator

8. Action on Statewide Advanced Traffic Management Systems Contract Award.

HAMPTON ROADS DISTRICT:

Presenting: James Utterback
District Administrator

9. Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Regarding I-64 Southside Widening and High Rise Bridge Project-Phase I (UPC 106692).

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Richard Walton
Chief of Policy

10. Action on Limited Access Control Changes, Specifically, Route 267 Extended (Dulles Greenway), Loudoun County Located in the Northern Virginia District.

LOCATION AND DESIGN DIVISION:

Presenting: Richard Walton
Chief of Policy

11. Action on Limited Access Break and Control Changes Interstate 81 and Route 311 (Exit 140) Interchange, County of Roanoke Located in the Salem District.

FEDERAL PROGRAMS MANAGEMENT DIVISION:

Presenting: John Lawson
Chief Financial Officer

12. Action on Utilization of Available Federal Funds and Obligation Authority.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

13. Action on Approval of Revised Program Overview, Guidelines and Selection Criteria for the Virginia Transportation Infrastructure Bank.

14. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2016A, in an aggregate principal amount not to exceed \$381 million.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
Director of Contracts

15. Bids.

Threshold

NEW BUSINESS:

ADJOURNMENT:

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