



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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### AGENDA

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hyatt Regency Reston  
Reston ABC  
1800 Presidents Street  
Reston, Virginia 20190  
September 20, 2017

8:30 a.m. or upon adjournment of the September 19, 2017 Workshop Meeting.

#### **Public Comments:**

#### **Approval of Minutes July 19, 2017**

#### **LOCATION AND DESIGN DIVISION:**

***Presenting: Garrett Moore***  
***Chief Engineer***

1. Action on Approval of Proposed Limited Access Control Changes for Route 7 over Dulles Toll Road and Airport Access Highway, County of Fairfax, Located in the Northern Virginia District.
2. Action on Approval of Proposed Limited Access Control Changes for Interstate 95 and Route 630 Interchange, County of Stafford, Located in the Fredericksburg District.

#### **INFRASTRUCTURE INVESTMENT DIVISION:**

***Presenting: John Lawson***  
***Chief Financial Officer***

3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2018-2023.
4. Action on FY18-23 Six-Year Improvement Program Transfers For June 23, 2017 through August 18, 2017.

**FEDERAL PROGRAMS MANAGEMENT DIVISION:**

***Presenting: John Lawson***  
***Chief Financial Officer***

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

**TOLLING DIVISION:**

***Presenting: John Lawson***  
***Chief Financial Officer***

6. Action on Transponder Requirement as a Condition for Access and Use of VDOT Operated HOT Lane Facilities,

**FINANCIAL PLANNING DIVISION:**

***Presenting: John Lawson***  
***Chief Financial Officer***

7. Action on a Resolution Authorizing an Increase in the Amount of the Loan From the State Infrastructure Bank to I-66 Express Mobility Partners LLC, for the Transform 66 P3 Project in Virginia.
8. Action on Designation of HOT Lanes and Related Extension of the Operating Hours on Interstate 64 from the I-664/I-264 Interchange to Interstate 264 and TFRA Funding Authorization.

**OFFICE OF THE COMMISSIONER:**

***Presenting: Charles Kilpatrick***  
***Commissioner***

9. Action on Naming of the New Jamestown-Scotland Ferry Vessel.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Richard Walton***  
***Chief of Policy***

10. Action on Economic Development Access to White Oak Technology Park Project ECON-043-930, Henrico County Located in the Richmond District.
11. Action on Economic Development Access to Patriot Centre at Beaver Creek, Lot 12 (deallocation) Project ECON-044-036, M501 – UPC 107728, Henry County Located in the Salem District.

**COMMISSIONER'S OFFICE:**

***Presenting: Quintin Elliott***  
***Deputy Commissioner***

12. Action on Highway Lighting Replacement Energy Performance Contract Award.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Jen DeBruhl***  
***Chief Public Transportation***

13. Action on Addition of a Public Transportation Project to the Six-Year Improvement Program for Fiscal Years 2018-2023.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Jeremy Latimer***  
***Rail Transportation Programs***  
***Administrator***

14. Action on Rail Industrial Access Related to Houff Corporation Located in Clifton Forge in the Staunton District.

**SCHEDULING AND CONTRACT:**

***Presenting: Garrett Moore***  
***Chief Engineer***

15. Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**

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