



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Office Auditorium
1221 East Broad Street
Richmond, Virginia 23219

June 20, 2018

9:00 a.m. or upon adjournment of the June 19, 2018 Workshop Meeting.

Public Comments:

Approval of Minutes May 17, 2018

MAINTENANCE DIVISION:

Presenting: Branco Vlacich
Division Administrator

1. Action on Commemorative Naming of the bridge Commemorative naming of the bridge on U.S. Route 60, Lexington Turnpike, over the Pedlar River, Amherst County, located in the Lynchburg District, as the "James Bernard Noel Bridge".
2. Action on Commemorative Naming of U.S. Route 60, Pocahontas Trail, from State Route 199 to the Williamsburg city limits, James City County as the "Judge William T. Stone Memorial Highway".

OFFICE OF LAND USE:

Presenting: Robert Hofricheter
Director

3. Action on Authorization to Amend the Rules and Regulations for the Administration of Parking Lots and Environs and the Land Use Permit Regulations to Allow Mobile Food Vending at Planning District 8 Commuter Lots in Accordance with Chapter 765 of the 2016 Acts of Assembly.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Prvor
Division Administrator

4. Action on FY18-23 Six-Year Improvement Program Transfers For April 21, 2018 through May 28, 2018.
5. Action on Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2019 – 2024 and Authorization Relating to Federal Funding.

RAIL AND PUBLIC TRANSPORTATION:

Presenting: Jennifer DeBruhl
Chief, Public Transportation

6. Action on Approval of Transform I-66: Inside the Beltway Multimodal Program Components and Inclusion into FY 2019-2024 Six-Year Improvement Program.

FINANCIAL PLANNING DIVISION:

Presenting: Laura Farmer
Division Administrator

7. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

ANNUAL BUDGETS:

Presenting: Laura Farmer
Financial Planning
Division Administrator

8. Action on Fiscal Year 2018 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Virginia Department of Transportation.

Presenting: Steve Pittard
Chief Financial Officer- DRPT

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

9. Action on FY 19 and FY 20 Revenue Sharing Allocations.
10. Action on FY 19 and FY 20 Transportation Alternatives Allocations.
11. Action on Arlington and Henrico Counties Maintenance Payments FY 2019.
12. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 19.
13. Action on Economic Development Access to Summit View Business Park, Franklin County, Located in the Salem District.
14. Action on Economic Development Access to Shenandoah Valley Industrial Park South, Rockingham County, Located in the Staunton District.

15. Action on Economic Development Access to Holiday Property, Spotsylvania County, Located in the Fredericksburg District.

NEW BUSINESS:

ADJOURNMENT:

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