



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

The George Washington Hotel

103 E Piccadilly Street

Winchester, VA 22601

September 18, 2018

9:30 a.m.

*Meeting will be conducted using Electronic Communication means

9:30 a.m. or upon adjournment of the September 17, 2018 Workshop Meeting.

Public Comments:

Approval of Minutes July 18, 2018

OFFICE OF LAND USE:

Presenting: Robert Hofrichter
Division Director

1. Action on Authorization to Amend the *Land Use Permit Regulations* (24VAC30-151) to Adjust Wireless Support Structure Fees in Accordance with Chapter 837 of the 2018 Acts of Assembly.
2. Action on Discontinuance in the Secondary System of State Highways Specifically Segment of Route 631 in Spotsylvania County Located in the Fredericksburg District.

* Due to potential impacts of Hurricane Florence, this meeting may be conducted using electronic communications in accord with Section 2.2-3708.2(D) of the Code of Virginia, with the primary location being at the address listed on the agenda. Public access will not be provided at remote locations; however, members of the public may attend the meeting at the location on the agenda or may witness the meeting online/via live streaming by clicking the "View video" button at the following link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp

If viewers experience any interruption in the video broadcast of the meeting, they may call the following number to notify staff at the primary location of the interruption: (804) 832-9292.

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Jennifer Mitchell
Director

3. Action Approval of Policy and Guidelines for Implementation of Governance and Funding Reforms for the Washington Metropolitan Area Transit Authority.

Presenting: Mike McLaughlin
Chief of Rail Transportation

4. Action on Grant Application for Virginia Inland Port Located in the Staunton District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2019-2024.
6. Action on FY19-24 Six-Year Improvement Program Transfers for June 21, 2018 through August 22, 2018.

OFFICE OF INTERMODAL PLANNING AND INVESTMENT

Presenting: Nick Donohue
Deputy Secretary of Transportation

7. Action on Approval of Asset Condition and System Performance Targets.

RIGHT OF WAY & UTILITIES DIVISION:

Presenting: Lori Snider
Division Administrator

8. Action on Limited Access Control Change Along Route 8900 in Stafford Located in the Fredericksburg District.
9. Action on Limited Access Control Change along Aberdeen Road from Pembroke Avenue to the Newport News City limits Located in the Hampton Roads District.

10. Action on Limited Access Control Change along Route 123 at Old Meadow Road in Fairfax County Located in the Northern Virginia District.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

11. Action on Authorizing Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2018, in Aggregate Principal Amount not to exceed \$90 Million.

ASSET MANAGEMENT DIVISION:

Presenting: Garrett Moore
Chief Engineer

12. Action on Delegation to the Commissioner of Highways or His Designee(s) Authority to Enter into and Execute Agreements on Behalf of the Commonwealth Transportation Board with U.S. Governmental Entities Concerning Section 14 Erosion Protection Projects

LOCATION AND DESIGN DIVISION:

Presenting: Garrett Moore
Chief Engineer

13. Action on Limited Access Control Changes Coliseum Drive Extension City of Hampton, Located in the Hampton Roads District.
14. Action on Limited Access Control Changes (LACCs) Warrenton Southern Interchange County of Fauquier, Located in the Culpeper District.

MAINTENANCE DIVISION:

Presenting: Garrett Moore
Chief Engineer

15. Action on Commemorative naming of the bridge on Route 716, Wolf Trap Road, over Banister River, Halifax County Located in the Lynchburg District as the “Calvin S. Powell Memorial Bridge”.

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16. Action on Commemorative Naming of U.S. Route 29, Danville Expressway, from U.S. 29 Business to the northern city limits, City of Danville located in the Lynchburg District as the “Wendell O. Scott, Sr. Memorial Highway”.
17. Action on Commemorative Naming of the roundabout at the intersection of Route 634, Allin Road, and Route 630, Jefferson Park Road and Bull Hill Road, Prince George County Located in the Richmond District as the “Ozbat Circle”.
18. Action on Commemorative naming of U.S. Route 52, various road names, from the Wythe County/Carroll County line, through Wythe County, continuing through Bland County Located in the Bristol District to the West Virginia State line as the “Veterans Memorial Highway”
19. Action on Commemorative Naming of the Bridge on U.S. Route 58, Jeb Stuart Highway, over Spoon Creek, Patrick County Located in the Salem District as the “Spc. 4 Frederick C. Bullington, Jr. Memorial Bridge”.
20. Action on Commemorative Naming of the Bridge on U.S. Route 340, Stonewall Jackson Memorial Highway, over Compton Creek, Page County Located in the Staunton District as the “USMC Sgt. Richard T. Brumback Memorial Bridge”.

NORTHERN VIRGINIA DISTRICT:

Presenting: Garrett Moore
Chief Engineer

21. Approval and Authorization for the Commissioner of Highways to Execute a Letter Agreement with the Washington Metropolitan Area Transit Authority (WMATA) to provide funding for WMATA’s Reimbursable Costs, and a Project Principles Agreement between WMATA, the Virginia Department of Transportation, I-66 Express Mobility Partners, and FAM Construction, LLC for the Transform 66 Outside the Beltway Project.

SCHEDULING AND CONTRACT:

Presenting: Harold Caples
Assistant State Construction Engineer

22. Bids.

NEW BUSINESS:

ADJOURNMENT:

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