



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Richmond, Virginia 23219

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

December 15, 2005

Upon Adjournment of the December 15, 2005 Workshop

Public Comment:

Approval of Minutes November 17, 2005

ADMINISTRATIVE SERVICES

***Presenting: Cynthia Ward
Assistant Division Administrator***

1. Action on Land Sale:

Old New Kent Area Headquarters
New Kent County, Virginia
4.51 acres located on Route 604,
1 mile west of Route 155

INNOVATIVE FINANCE AND REVENUE DIVISION:

***Presenting: Barbara Reese
Chief Financial Officer***

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

RIGHT OF WAY AND UTILITIES DIVISION:

3. Action on Land Conveyances: ***Presenting: Stuart Waymack***
Division Administrator

- (A) Route 23
Wise County
Project 6023-097-F27, RW-201
- (B) Route 650 and Old Route 628
Buckingham County
Project 0650-014-196, M-502
- (C) _____
- (D) Route 360
Hanover County
Project 0360-042-101, C-501
- (E) Route 664 and Route 135 (College Drive)
City of Suffolk
Project 0664-061-103, RW-203
- (F) Routes 102 and 802
Tazewell County
Project 0102-092-V05, RW-201

4. Action on Limited Access Change:

- (A) Route 895 Alternate
Henrico County
Project 0895-043-F01, RW-201, C-502

POLICY DIVISION:

Presenting: Pierce Homer
Secretary of Transportation

5. Action on Public Comments Policy for CTB Business Meetings.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Karen Rae
Director, Virginia Department

Rail & Public Transp.

6. Action on Rail Enhancement Fund Project Recommendations.

SCHEDULING & CONTRACT DIVISION:

***Presenting: Byron Coburn, P. E.
Division Administrator***

7. Action on Bids Received: the month of November 2005:

NEW BUSINESS:

Action on Limited Access Change:

Routes 234 and 1566 (Sudley Manor Drive),
Prince William County
Project 6234-076-112, RW-205

ADJOURNMENT: