



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

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### AGENDA

#### MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, VA

December 14, 2006

#### Upon Adjournment of the Continuation of the December 14, 2006 Workshop

Public Comment:

Approval of Minutes November 16, 2006

#### ASSET MANAGEMENT DIVISION:

**Presenting:** *Quintin Elliott*  
*Division Administrator*

1. Abandonment of Primary System Frontage Road "A," Henrico County

**APPROVED**

2. Action on Highway Designations:

Designating Naming Route 643 in Buchanan County the  
"Julius Hall Memorial Roadway"

**APPROVED**

#### LOCATION AND DESIGN DIVISION:

3. Action on Location Approval:

**Presenting:** *Mohammad Mirshahi, P.E.*  
*State Location and Design*  
*Engineer*

- (A) Caroline County  
Interstate 95/Relocation of Route 652  
From: 0.289 mile south of Route 207 (Rogers Clark Boulevard)  
To: 0.295 mile north of Route 207 (Rogers Clark Boulevard)  
Project Number: 0095-016-111, PE101, RW201, C501  
Federal Project: AC-NH-095-2 (451)  
UPC#: 56184  
File No: LD-05-06  
**APPROVED**

- (B) City of Lynchburg  
Breezewood Drive Extension  
From: Intersection of Route 501  
To: Intersection Route 221 (Lakeside Drive)  
Project Number: U000-118-123, PE-101, RW-201, C-501  
UPC: 52097  
**APPROVED**

**LOCAL ASSISTANCE DIVISION:**

4. Action on Economic Development Access : ***Presenting: Barbara Reese  
Chief Financial Officer***

- (A) Pittsylvania County  
Project Number: 1298-071  
Swedwood Danville L.L.C.  
**APPROVED**

- (B) Southampton County  
Project Number: 0781-087  
The Peanut Patch, Inc.  
**APPROVED**

5. Action on Urban Maintenance and Construction Program Policy.  
**APPROVED**

**RIGHT OF WAY AND UTILITIES DIVISION:**

6. Action on Land and Easement Conveyances: ***Presenting: Stuart Waymack  
Division Administrator***

- (A) Route 58  
City of Danville  
Project No.: 1771-09  
**APPROVED**
  
- (B) Route 258  
City of Hampton  
Project No.: 1288M-1  
**APPROVED**
  
- (C) Route 644 (Old Keene Mill Road)  
Fairfax County  
**APPROVED**
  
- (D) Routes 58 (old Route 12) and 618  
Mecklenburg County  
Project Nos.: 397 and 6058-058-E23, RW-201  
**APPROVED**
  
- (E) Route 199 and 628 (Jacobs Road)  
James City County  
Project No.: 0199-047-101, RW-201  
**APPROVED**
  
- (F) Route 17  
York County  
Project No.: 0017-099-102, RW-201  
**APPROVED**
  
- (G) Routes 29 and 890 (Service Road #1)  
Fauquier County  
Project No.: 6029-030-102, RW-202  
**APPROVED**
  
- (H) Route 679  
Accomack County  
Project No.: 0679-001-148, C-501  
**APPROVED**
  
- (I) Routes 95 and 623  
Hanover County  
Project Nos.: 0623-042-5001 and 0095-042-F10, RW-201  
**APPROVED**

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- (J) Routes 64 and 250  
Henrico County  
Project Nos.: 0064-043-111, RW-201 and 0250-043-V13, RW201  
**APPROVED**
- (K) Routes 33 (old Route 4 and 393) and 249 (old Route 168)  
New Kent County  
Project Nos.: 346C, 346-A, 346-AR, 1177-C and 0033-063-101, C501  
**APPROVED**
- (L) Routes 64 and Frontage Road 6 (West Centerville Turnpike)  
City of Virginia Beach  
Project No.: 0064-134-101, RW-201  
**APPROVED**
- (M) Routes 655 and 664 (Oakton Road)  
Fairfax County  
Project No.: 0655-029-308, C501  
**APPROVED**

7. Action on Limited Access:

- (A) Route 413 renumbered to Route 495  
Routes 95/495 and Telegraph Road Interchange  
Fairfax County and the City of Alexandria  
Project Nos.: 0413-029-002, RW-1  
(FO) 0095-96A-105 (VB-3), RW-201  
0095-96A-106 (VA-6/7), RW-201  
**APPROVED**
- (B) Route 199, Route 640 and Route 64  
York County  
Project Nos.: 0199-099-101, RW-202  
0064-099-105, RW-201  
**APPROVED**

**COMMISSIONER'S OFFICE:**

***Presenting: Mary Lynn Tischer***  
***Special Assistant***

8. Action on Multimodal Planning Fund Allocations  
**APPROVED**

**PROGRAMMING DIVISION:**

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

9. Action on FY07-12 Six-Year Improvement Program Transfers for October 28 through November 29, 2006.

**APPROVED**

**INNOVATIVE FINANCE & REVENUE DIVISION:**

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

10. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds and Amending and Restating a Prior Resolution.

**APPROVED**

**COMMISSIONER'S OFFICE:**

**Presenting: Mal Kerley, P.E.**  
**Chief Engineer**

11. Action on Memorandum of Understanding:

Between the Virginia Department of Transportation (VDOT) and the Maryland State Highway Administration (SHA) regarding VDOT's participation in a Joint Mobility Study Capital Beltway (Routes I-95/495).

**APPROVED**

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

12. Action on Rail Industrial Access:

**Presenting: Kevin B. Page**  
**Director of Rail**

- (A) City of Danville and Pittsylvania County  
Joint application for Rail Industrial Access funding and each jurisdiction, by resolution, requested funding in the amount of \$450,000 for a combined total of \$900,000 funding, \$600,000 unmatched and \$300,000 matched dollar for dollar, to assist in the construction of 4,800 +/- track feet to be built by the Danville-Pittsylvania Regional Industrial Facilities Authority (RIFA) to serve the proposed Swedwood North America (IKEA) furniture manufacturing facility.

**APPROVED**

- (B)            Wythe County  
Lane Enterprises, Inc  
Application for Rail Industrial Access funding in the amount of \$380,000, \$300,000 unmatched and \$80,000 matched dollar for dollar, to assist in the construction of 2,200 +/- track feet including one in-plan switch with its proposed manufacturing facility.  
**APPROVED**

**SCHEDULING & CONTRACT DIVISION:**

***Presenting: Byron Coburn  
Division Administrator***

13.    Action on Bids Received: the months of November 2006:  
**APPROVED**

**NEW BUSINESS:**

**ADJOURNMENT:**