



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

July 21, 2005

Convening at 9 a.m. or Upon Adjournment of the Continuation of the July 20, 2005 Workshop

Public Comment: Mr. Ronald Wilkes – Spotsylvania County

Mr. John Cogbill – McGuireWoods, LLC

Approval of Minutes June 16, 2005

TRAFFIC ENGINEERING DIVISION:

***Presenting: Connie Sorrell
Chief of System Operations
Virginia Department of Transportation***

1. Action on an Addition, Abandonments and Transferences - changes in the Primary System due to construction and relocation:

- (A) Route 122 and Route 859 – Franklin County
Project: 0040-033-V11, C-501
- (B) Route 58 – Patrick County
- (C) Route 13 - City of Suffolk
- (D) Route 58 – City of Danville

(E) Route 121 – Town of Pound

2. Action on Land Conveyances:

***Presenting: Stuart Waymack
Division Director, Right of Way and Utilities
Virginia Department of Transportation***

- (A) Route 10 – Isle of Wright County
Project No. 7010-046-101-RW-201
- (B) Routes 24 and 131 – Appomattox County
Project No. 7460-006-101-RW-201
Old Project No. 4306-04
- (C) Routes 58 and 77 – Carroll County
Project No. 0077-017-101, RW-201
- (D) Route 221 – Bedford County
Project No. 0221-009-110, RW-203 and RW-204
- (E) Route 295, Service Road E, Henrico County
Project No. 0095-043-104, RW-203
- (F) Route 460 – Montgomery County
Project No. 6460-060-F19-RW-201
- (G) Route 629 – Prince George County
Project No. 062-074-199, M-501

LOCAL ASSISTANCE DIVISION:

***Presenting: Michael A. Estes, P.E.
Division Director, Local Assistance
Virginia Department of Transportation***

3. Action on Recreational Access:

- (A) Pleasant Grove Sports Park – Fluvanna County
Project No. 0721-033-190, N501
- (B) Smith Mountain Lake Park – Franklin County
Project No. 1242-033-327, N501
- (C) Falling Creek Park – Bedford County
Project No. 0907-009-301, N501

Action on Industrial Access:

- (D) Progress Park, Phase III – Wythe County
Project No. 0803-098-278, M501

4. Action on Reporting Requirements for Local Government
Maintenance and Construction Payments.

LOCATION AND DESIGN DIVISION:

***Presenting: Mohammad Mirshahi, P. E.
State Location and Design Engineer
Virginia Department of Transportation***

5. Action on Roadway Improvements:

- (A) APM Terminal Roadway – City of Portsmouth
Project No. 0164-124-105, PE101, RW201
- (B) Hillsdale Drive Extension - City of Charlottesville
Project No. U000-104-119, PE101, R201, C501

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

***Presenting: Kevin Page
Manager, Rail Development Programs
Department of Rail & Public Transportation***

6. Action on Industrial Rail Access:

- (A) De-allocation of Funds – Trex Incorporated
By letter of request, Trex Company, Inc., requested that the Rail Industrial Access Agreement be allowed to terminate without extension of time.

Action on Rail Preservation:

- (B) De-allocation of Closed Grant Fund Balances
Ten identified Rail Preservation Program Projects that have been completed with balances remaining and Agreement Expired. Two Rail Preservation Project Agreement have expired without construction of Completion of the project.

7. Action on Subsequent Allocation to the Six Year Program

Rail Preservation of Program of Projects:

- (A) Eastern Shore Railroad
Secured local match funding and submitted application for approval for a Rail Preservation Program Project. This project is recommended to the Board for approval including a ten percent local overmatch to assist in DRPT's recovery of outstanding deferred local match obligations owed.

INNOVATIVE FINANCE AND REVENUE OPERATIONS:

Presenting: Barbara Reese
Chief Financial Officer
Virginia Department of Transportation

8. Action on Virginia Federal Highway Reimbursement Anticipation Notes, Series 2005

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn
Division Administrator, Scheduling & Contract Division
Virginia Department of Transportation

9. Action on Bids Received: the month of June 2005:

NEW BUSINESS:

ADJOURNMENT: