



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Whittington W. Clement
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
Richmond, Virginia 23219

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

June 17, 2004

Upon Adjournment of the Morning Workshop

Public Comment:

- (A) Jim Rauth, Marsh Island Homeowners' Association
- (B) P. K. Pettis, Clarkton Bridge Alliance

Approval of Minutes of May 20, 2004.

FINANCIAL PLANNING DIVISION:

***Presenting: Barbara W. Reese
Chief Financial Officer, VDOT***

1. Action on Fiscal Year 2004-2005 Budget for the Virginia Department of Transportation

PROGRAMMING DIVISION:

***Presenting: Philip A. Shucet
Commissioner, VDOT***

2. Action on Six-Year Improvement Program and Allocations for Fiscal Years 2005-2010

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

***Presenting: Charles M. Badger
Assistant Director, DRPT***

3. Action on Fiscal Year 2004-2005 Budget for the Department of Rail and Public Transportation
4. Action on Fiscal Year 2004-2005 Federal and State Grants by the Department of Rail and Public Transportation.

5. Action on Rail Industrial Access Projects:

***Presenting: Kevin B. Page
Manager of Rail Development Programs***

- (A) Buckingham County -Allocation - MeadWestvaco
Construction of 3600+/- feet of track including one in plant switch to serve the wood fibers mill.
- (B) Louisa County - De-Allocation and Hanover County - Allocation- Best Eastern Transfer and Storage Corporation
Deallocation of funds from Louisa County site; combined allocation for Hanover site to construct 4100 +/- feet of track including one in plant switch to serve the wood products manufacturing and distribution facility.
- (C) Henrico County - Allocation- Coca-Cola Enterprises, Inc.
Construction of 800+/- feet of track to serve the bottling plant Expansion.
- (D) Prince William County - Allocation - Pierce Hardy Limited Partnership
Construction of 513 +/- feet of track including one in plant switch to serve the proposed 84 Lumber Company contractor wood yard and building supply operation.

ADMINISTRATIVE SERVICES DIVISION:

***Presenting: C. W. "Bill" Callan
Capital Outlay Program Manager***

6. Action on Land Conveyance Request:

Route 65 - Scott County

Transfer of former Ft. Blackmore Area Headquarters, 2.18 acres, upon completion of construction of new facilities on Route 72 in Scott County, to the Department of Forestry.

MOBILITY MANAGEMENT DIVISION:

***Presenting: Raymond J. Khoury, P.E.
Division Director***

7. Action on Abandonments and Transferences- changes in the Primary System:

- (A) Old Route 31 (New Route 1) - Dinwiddie County
Project: 420 A
0.34 mile of old Route 31 (new Route 1), designated as Sections and 2 on the plat dated March 30, 2004, be abandoned.
- (B) Old Route 14 - King & Queen County
Project No.: 0014-049-007 / 5749-06
0.24 mile of old Route 14, designated as Section 1 on the plat dated February 10, 2004, be abandoned.
- (C) Old Route 58 - Patrick County
Project No.: 0058-070-106, C-501
0.05 mile of old Route 58, designated as Section 1 on the plat dated May 28, 1976, be abandoned.
- (D) Old Route 234 - Prince William County
Project No.: 6234-076-114, C-502
0.39 mile of old Route 234, designated as Sections 1,2,3 and 5 on plat dated October 2, 2001, be abandoned; and
0.08 mile of old Route 234, designated as Section 4 on the plat dated October 2, 2001, be transferred from the Primary System to the Secondary System of Highways and numbered as Route 829.
- (E) Old Route 31 (New Route 1) - Stafford County
Project: 88 CR
0.44 mile of old Route 31, (new Route 1), designated as Section 1 on the plat dated April 21, 2004, be abandoned.

8. Action on Re-Designation:

Route 212 and 218 - Stafford County

Project No.: 0218-089-V05, C-501

0.87 mile of old Route 218 from Route 3 to Route 212 be designated as Route 212, and

1.51 miles of old Route 212 from Route 1 at Falmouth to Route 212 (old Route 218) be designated Route 218 on the plat dated May 25, 2004.

9. Action on Bridge Naming:

Route 632 - Scott County

Naming the bridge on Route 632, on structure 6241 in Scott County - "William Pace Memorial Bridge"

CHIEF ENGINEER'S DIRECTORATE:

**Presenting: *Malcolm T. Kerley, P.E.
Chief Engineer***

10. Action on Limited Access Control Change Modification Request:

Route 10 - Isle of Wight County

Project No.: 7010-046-101, RW 201, C-501

To amend CTB action of July 17, 1997 regarding payment to VDOT by the Farmers Bank of Windsor relating to the previously approved access break to accommodate an entrance for the bank.

RIGHT OF WAY AND UTILITIES DIVISION:

**Presenting: *Arthur H. Taylor, III
Program Manager, Property Management***

11. Action on Land Conveyances:

(A) Route 211 - Page County

Project No.: 0211-069-102, RW-201

(B) Routes 277, 340 and 522 - Clarke County

Project No.: 1017-A, 2621-02, 3221-08, 5521-02 and 5334-02

(C) Route 301 (Old Route 421) - Hanover County

Project No.: 1842-01 (old Project 745-C)

- (D) Route 615 (Ironbound Road) - James City County
Project No.: 0615-047-107, C-501
- (E) Routes 179 and 178 (Old Route 4) - Accomack County
Project Nos.: 0179-001-101, RW-201 and 268-A

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Presenting: Deborah E. Brown
Division Director

12. Action on Issues in Connection with the Issuance by The Fairfax County Economic Development Authority of its Transportation Contract Revenue Bonds (Route 28 Project), Series 2004.

LOCAL ASSISTANCE DIVISION:

Presenting: Michael A. Estes, P.E.
Interim Division Administrator

13. Action on Town and City Street Mileage Additions:

- (A) Town of Ashland
- (B-1) Town of Blacksburg - Boundary Adjustment
- (B-2) Town of Blacksburg
- (C) Town of Bridgewater
- (D) City of Chesapeake
- (E) Town of Christiansburg
- (F) City of Colonial Heights
- (G) City of Danville
- (H) Town of Elkton
- (I) City of Fredericksburg
- (J) Town of Herndon
- (K) Town of Leesburg
- (L) City of Lynchburg
- (M) City of Martinsville
- (N) City of Newport News
- (O) City of Norfolk
- (P) City of Poquoson
- (Q) City of Portsmouth
- (R) Town of Purcellville
- (S) City of Salem
- (T) Town of Strasburg
- (U) City of Virginia Beach

14. Action on Street and Maintenance Payments:

- (A) Payments to Cities, Certain Towns and the Chesapeake Bay Bridge Tunnel Commission for Maintenance to Certain Roads and Streets - Fiscal Year 2004-2005
- (B) Payments to the Counties of Arlington and Henrico for Maintenance - Fiscal Year 2004-2005

15. Action on Revenue Sharing Allocations from the County Primary and Secondary Road Fund:

- (A) Fiscal Year 2003-2004 Supplemental Revenue Sharing Allocations
Bristol District: County of Dickenson
Culpeper District: County of Culpeper
Fredericksburg: Counties of Spotsylvania, Stafford
Hampton Roads District: County of York
Northern Virginia District: Counties of Arlington, Fairfax, Loudoun, Prince William
Richmond District: Counties of Chesterfield, Hanover
Staunton District: Counties of Augusta, Frederick, Rockingham
- (B) Fiscal Year 2004-2005 Revenue Sharing Allocation
Bristol District: Counties of Buchanan, Dickenson, Lee, Russell, Smyth, Tazewell, Washington, Wise.
Culpeper District: Counties of Albemarle, Culpeper
Fredericksburg District: Counties of Lancaster, Spotsylvania, Stafford, Westmoreland
Hampton Roads District: City of Suffolk, Counties of Isle of Wight, James City, Southampton, York
Lynchburg District: Counties of Campbell, Pittsylvania, Prince Edward
Northern Virginia District: Counties of Arlington, Fairfax, Loudoun, Prince William
Richmond District: Counties of Amelia, Brunswick, Chesterfield, Goochland, Hanover, Prince George
Salem District: Counties of Bedford, Carroll, Franklin, Montgomery, Patrick, Roanoke
Staunton District: Counties of Augusta, Clarke, Frederick, Highland, Rockingham, Shenandoah.

16. Action on a Discontinuance from the Secondary System

Route 625 (Waxpool Road) - Loudoun County
From: 0.26 mile West of intersection with Route 2175
To: Intersection with Route 640
Total: 0.67 mile

17. Action on Industrial Access Project:

Route 15/Interstate 64 - Louisa County
Construction of 24 foot wide asphalt roadway with appropriate shoulders and ditches, extending east for a distance of 0.60 mile from Route 15, with right and left turn lanes and a signal on Route 15 at the access road entrance to provide access to 11 parcels in Phase I (50 acres) of an industrial park.
Project No.: 0815-054-266- N501
15/64 Zion Crossroads Industrial Park.

18. Action on Byway Designation:

Brunswick County
Route 903 (Henricks Mill Road)
From: Mecklenburg County line
To: intersection with Route 626
Route 626 (Robinson Ferry Road and Gasburg Road)
From: intersection with Route 903
To: intersection with Route 46.

19. Action on Memorandum of Understanding and Collection Agreement:

Between VDOT and USDA Forest Service
Approval of and authorization to execute, by the Commissioner, the MOU and CA for implementation of High Priority/National Scenic Byway Projects within the George Washington and Jefferson National Forests and for VDOT to oversee referenced projects.

SCHEDULING & CONTRACT DIVISION:

Presenting: Warner B. "Byron" Coburn, P.E.
Division Director

20. Action on Bids Received: May 26, 2004.

NEW BUSINESS

ADJOURNMENT