AGENDA
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia 24016

November 7, 2007
Upon adjournment of the Commonwealth Transportation Board Workshop

Public Comment:

Approval of Minutes October 18, 2007

INNOVATIVE FINANCE & REVENUE DIVISION: Presenting: Barbara Reese
Deputy Secretary of Transportation

1. Action a Resolution Authorizing a Loan from the State Infrastructure Bank to Fluor Virginia, Inc., and Transurban (USA) Development Inc., for the I-95/I-395 Hot Lanes Project.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin B. Page
Chief of Rail Transportation

2. Action on Agreement to Provide Technical Support to the North Carolina Department of Transportation.

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

3. Action on FY08-13 Six-Year Improvement Program Transfers for October 1 through October 31, 2007.
4. Addition of Roanoke Bridge Rehabilitation Project to the FY08-13 SYIP.

RIGHT OF WAY AND UTILITIES DIVISION:  
Presenting:  Stuart Waymack  
Division Administrator

5. Action on Land Conveyances:

(A) Route 621  
Wise County  
Project Nos.:  0621-097-105, C-501  
0621-097-451, C-501

(B) Route 650  
Tazewell County  
Project No.  0650-092-017 (old Project 1392-17)

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

6. Action on Rail Industrial Access:  
Presenting:  Kevin B. Page  
Chief of Rail Transportation

(A) Matrixx Group Rail  
City of Bedford

SCHEDULING & CONTRACT DIVISION:  
Presenting:  Byron Coburn, P. E.  
State Construction Engineer

7. Action on Bids Received.

NEW BUSINESS:

ADJOURNMENT: