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**COMMONWEALTH TRANSPORTATION BOARD
MEETING ACTIONS**

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

January 15, 2004
9:00 a.m.

1. Public Comment:
No requests received.

2. Approval of Minutes of November 20, 2003. APPROVED

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

3. Action on Rail Industrial Access Projects: APPROVED

A) Louisa County - ChipCo, Inc. Construction of 3,200 +/- track feet configured into two tracks with in-plant switches to serve proposed wood fibers chip mill facility.

(B) Tazewell County - Pounding Mill Quarry Corporation Construction of 8,750 +/- track feet configured into five tracks with in-plant switches to serve proposed quarry expansion project located at the Bluefield/Tazewell quarry.

(C) Town of Altavista - Rage Corporation Reconstruction of 600 +/- track feet including reconstruction of one public road crossing to serve proposed new development of a plastic bottle manufacturing facility to be located in the former Lane Furniture Plant #2.

RIGHT OF WAY DIVISION:

Presenting: Arthur H. Taylor, III Program Manager

4. Action on Surplus Land Conveyances: APPROVED

(A) Route 11 - Rockbridge County Project Nos.: 192 and 192 CR-2

(B) Route 23 - City of Norton Project No.: 6023-097-114, RW-202

(C) Route 42 - Augusta County Project No.: 0042-007-S12, M-501

(D) Route 58 - Henry County Project No.: 1744-05

(E) Route 250 - Highland County Project No.: 140-G

(F) Route 613 - Augusta County Project No.: 0613-007-148, C-501

(G) Route 657 - Buckingham County Project No.: 0657 - 014-P24, C-501

5. Action on Locality Land Conveyances - Various Streets:

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Route 295 - Henrico County New Wade Lane Project No.: 0295-043-103, RW-203

Route 664 - City of Chesapeake Portion of Old Woodland Drive and Dock Landing Road Project No.: 0664-131-101, RW-203

Route 23 - City of Norton Portion of Hawthorne Drive Project No.: 6023-097-114, RW-202

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Randolph E. Campbell Director, Capital Outlay Program

6. Action on Surplus Land Conveyance: DEFERRED

Route 641 - Albemarle County 7.992 acre parcel, 0.4 miles east of Route 29 Albemarle/Greene Storage Lot

MOBILITY MANAGEMENT DIVISION:

Presenting: Raymond J. Khoury, P.E. State Mobility Management Engineer

7. Action on Bridge Designations: APPROVED

(A) Route 647 - Culpeper County Over Brook Run " Earl S. Hawkins Bridge"

(B) Route 610 - Wise County On structure 19366 in the Butchers Fork Area " Riggs Memorial Bridge"

(C) Route 657 - Rockbridge County Over Colliers Creek " George A. Ayres Bridge"

8. Action on Abandonments, changes in the Primary System due to Relocation and Construction:

(A) Old Route 7 - Frederick County Abandonment of 0.24 mile, designated as Section 1 on plat dated December 10, 2003 Project No.: 00007-034-101, C-501

(B) Old Route 28 - Nelson County Abandonment of 0.08 mile, designated as Section 1 on plat dated December 10, 2003. Project No.: 1662-09

9. Action on Cooperative Agreement: APPROVED

Joint Agreement between the Commonwealth Transportation Board and the State of Tennessee, Department of Transportation To allow for the deployment of a Virginia Department of Transportation-owned and operated electronic changeable message sign on Interstate 81 near Bristol, TN; to authorize the Commonwealth Transportation Commissioner to execute the Agreement on behalf of the Commonwealth Transportation Board; and to administer the project.

LOCATION AND DESIGN DIVISION:

Presenting: Calvin F. Boles. Assistant Division Director

10. Action on Location and Design Project: APPROVED

Route 134 - City of Hampton Armistead Avenue Connector Phase IA and Offsite Improvements New 5-lane undivided connector road will provide additional access to the Hampton Coliseum and proposed Hampton Roads Convention Center site, reduce traffic impacts associated with events at the Coliseum, and improve safety along Mercury Boulevard, Armistead Avenue and Pine Chapel Road. Project No.: U000-114-F14,

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RW-201, C-501, RW-203, C-503 Federal Project No.: STP-5403 PPMS:
2067 From: Armistead Avenue To: Crossroads Parkway Project No.:
U000-114-F14, RW-203, C-503 Federal Project No.: STP 5403 PPMS:
67200 From: Mercury Boulevard To: Armistead Avenue Connector Phase
IA

11. Action on Memorandum of Agreement: APPROVED

Route 219 - Monroe County, WV and Giles County, VA To authorize a state-to-state agreement between West Virginia and Virginia for the shared responsibility for the preparation of the design plans, acquisition of right-of-way, and construction for the replacement of the approaches and bridges on Route 219 over Rich Creek; and to authorize the Commonwealth Transportation Commissioner to enter into the agreement.

SCHEDULING & CONTRACT DEVELOPMENT DIVISION:

Presenting: W. Byron Coburn, Jr., P.E. State Scheduling & Contract Development Engineer

12. Action on Bids Received: November 18, and December 16, 2003. APPROVED

LOCAL ASSISTANCE DIVISION:

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

13. Action on Revenue Sharing Reallocation: APPROVED

County Primary and Secondary Road Fund York County Original Project No.: 1291-099-RS, FY03 (UPC 63950) New Project No.: 0060-099-R08, N501 (UPC 57140)

14. Action on Urban Project Allocations Adjustment: APPROVED

Warwick Boulevard - City of Newport News Split Warwick Boulevard into two separate projects with sufficient construction allocations transferred from Middleground Boulevard project to Warwick Boulevard project to maintain its existing advertisement date of December 7, 2004. Warwick Boulevard Project No.: 0060-121-V12, PE-101, RW-201, C-501 Middleground Boulevard Project No.: U000-121-112, PE-11, RW-201, C-501

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