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1-800-367-ROAD  
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**COMMONWEALTH TRANSPORTATION BOARD**

**ACTIONS**

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

July 17, 2003

9:00 a.m.

1. Public Comment: Mr. Urchie Ellis
2. Approval of Minutes of June 19, 2003
3. Committee Reports: none.

**LOCAL ASSISTANCE DIVISION**

Presenting: James S. Givens Division Director

4. Action on Industrial Access Project: **APPROVED**

Augusta County - Off State Route 901, Northwest of City of Staunton - Mill Place Commerce Park Construction of a 24-foot wide asphalt surface roadway with appropriate shoulders and ditches to provide access to 3 parcels, within the approximate 25.8 acres for proposed development. Project No.: 0921-007-428, N501 From: Route 901 To: Extending south a distance of 0.14 mile.

5. Action on Revenue Sharing Allocations: **APPROVED**

Fiscal Year 2004 Revenue Sharing Allocation per District: BRISTOL: Dickenson, Lee, Russell, Smyth, Tazewell, Washington, Wise, Wythe. CULPEPER: Albemarle, Culpeper. FREDERICKSBURG: Spotsylvania, Stafford. HAMPTON ROADS: Isle of Wight, James City, Suffolk, Surry, York. LYNCHBURG: Appomattox, Campbell, Pittsylvania, Prince Edward. NOVA: Arlington, Fairfax, Loudoun, Prince William. RICHMOND: Brunswick, Chesterfield, Goochland, Hanover, New Kent, Prince George. SALEM: Bedford, Botetourt, Floyd, Roanoke. STAUNTON: Augusta, Frederick, Highland, Page, and Rockingham Counties. County Primary and Secondary Road Fund

**MOBILITY MANAGEMENT DIVISION**

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

6. Action on Through Truck Restrictions: **APPROVED**

(A) Route 2322 (Russell Road), Prince William County Between: Route 1928 (Pennington Lane) And: Route 2000 (Smoketown Road) Total Distance: 0.97 miles

(B) Route 3022 (Coloriver Road), Route 3027 (Peaks Mill Driver), Route

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3031 (Charles Lacey Drive), Route 3034 (Treywood Lane), Route 3035 (Spiller Lane) and Route 1114 (Alistar Drive - Prince William County Between: Route 3000 (Prince William Parkway) And: Route 751 (Token Forest Drive) Total Distance: 1.94 miles

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

(A) Old Route 10 - Washington County 0.04 mile of Old Route 10, designated as Sections 1, 2, 3 and 4 on plat dated February 4, 1998. Project No.: 710-A

(B) Old Route 10 - Washington County 0.78 mile of Old Route 10, designated as Sections 1,2,3 and 4 on plat dated July 8, 1999. Project No.: 710-D

(C) Route 11 - Town of Marion and Smyth County 0.41 mile of old Route 11, designated as Section 1 and 2 on plat dated July 29, 1998. Project Nos: 0011-119-104, C-503 and 0011-086-103, C-502

(D) Route 39 - Rockbridge County 0.17 mile of old Route 39, designated as Section 1 on plat dated September 14, 1994. Project No.: 0039-081-112, C-501

(E) Route 91 - Washington County 0.45 mile of old Route 91, designated as Sections 2,3,4, and 5 on plat dated March 27, 2002. Project No.: 00106-01

(F) Route 11 and Route 58 - Washington County 0.14 mile of old Route 11, designated as Sections 2 and 3 on plat dated July 22, 1998 and 0.05 mile of old Route 58, designated as Section 1 on plat dated July 22, 1998. Project No.: 0058-095-E07, C-501

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

(A) Route 91 - Washington County 0.78 mile of old Route 91, designated as Sections 1,3 and 5 on plat dated June 19, 1998 be abandoned, and 0.26 mile of old Route 91, designated as Sections 2 and 4 on plat dated June 19, 1998 be transferred from the Primary System to the Secondary System of Highways. Project No.: 0091-095-V04, C-501

(B) Route 91 - Washington County 1.01 mile of old Route 91, designated as Sections 1, 2, 4, 5, 6, 7 and 8 on plat dated July 14, 1998 be abandoned, and 0.56 mile of old Route 91, designated as Section 3 on plat dated July 14, 1998 be transferred from the Primary System to the Secondary System of Highways. Project No.: 0091-095-102, C-503

#### **RIGHT OF WAY & UTILITIES DIVISION**

Presenting: Arthur H. Taylor, III Program Manager 9. Action on Surplus Property - Land Conveyances:

(A) Route 58 (Alternate) - Pittsylvania County Project No.: 6058-071-E15, RW-201

(B) Route 58 - Mecklenburg County Project No.: 6058-058-E25, RW-201

(C) Route 165 - City of Norfolk Project No.: 0165-122-103, RW-201

(D) Route 185 - Shenandoah County Project No.: 0185-085-101, RW-201

(E) Route 258 - Southampton County Project No.: 0258-087-006-007

(F) Route 340 - Augusta County Project No.: 0340-007-V10, RW-201

(G) Route 611 - Westmoreland County Project No.: 0611-096-124, C-501

(H) Route 910 Connector - City of Harrisonburg Project No.: 0033-115-102, RW-201

**LOCATION AND DESIGN DIVISION**

Presenting: Mohammad Mirshahi, P.E. Division Director

10. Action on Location Approval: **APPROVED**

Treyburn Drive - City of Williamsburg and James City County From: Monticello Avenue To: Ironbound Road Project No.: U000-137-106, PE101, RW201, C501

**SCHEDULING & CONTRACT DEVELOPMENT DIVISION**

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

11. Action on Bids Received: June 24 and July 1, 2003. **APPROVED**

**INNOVATIVE PROJECT DELIVERY DIVISION**

Presenting: Philip A. Shucet Commissioner

12. Action on Proposed Concepts for Project Pursuant to the Public-Private Transportation Act of 1995: Capital Beltway - Northern Virginia - Fluor Daniel Design and Construction of High Occupancy Toll (HOT) Lanes to relieve congestion. From: Springfield Interchange To: Dulles Airport and Toll Road

**APPROVED**

**INNOVATIVE FINANCE AND REVENUE OPERATIONS DIVISION**

Presenting: Deborah E. Brown, Director

13. Action on Financial Advisory Services for the Commonwealth Transportation Board: **APPROVED**

Delegation of Authority to Board Chairman regarding final selection and contract award.

14. Action to Authorize Procurement of Services for Toll Operations Consultant, on an "on-call" basis. **APPROVED**

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION**

Presenting: Charles M. Badger Director of Public Transportation

15. Action on Supplemental Fiscal Year 2004 Federal and State Grants project funding: **APPROVED**

GRTC - City of Richmond Chesterfield Link Service Continuation

Fredericksburg Regional Transit Purchase four small buses, bus stop signs and shelters

Stafford County Brooke Commuter Rail Station

Presenting: Kevin B. Page Rail Industrial Development Programs Manager

16. Action on Railroad Preservation Fiscal Year 2004 Program of Projects: Authorizes the Director of the Department of Rail and Public

Transportation (DRPT) to provide \$1,954,110 in grant awards to the six identified grantees upon execution of agreements acceptable to DRPT: Buckingham Branch Railroad North Carolina and Virginia Railroad Norfolk and Portsmouth Belt Line Railroad Company Shenandoah Valley Railroad Virginia Southern Railroad Winchester and Western Railroad Company

**APPROVED**

#### **NEW BUSINESS**

Presenting: H.W. "Winky" Chenault Program Manager Progress Report on the Enhancement Program Application Status

17. Action on Resolutions of Commendation for former members of the Commonwealth Transportation Board.

**APPROVED**

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