

Board Actions
**MEETING OF THE COMMONWEALTH
TRANSPORTATION BOARD**

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

December 15, 2005

Upon Adjournment of the December 15, 2005 Workshop

Approval of Minutes November 17, 2005

ADMINISTRATIVE SERVICES Presenting: Cynthia Ward

Assistant Division Administrator

1. Action on Land Sale:

Old New Kent Area Headquarters
New Kent County, Virginia
4.51 acres located on Route 604,
1 mile west of Route 155

APPROVED

INNOVATIVE FINANCE AND REVENUE DIVISION:

Presenting: Barbara Reese

Chief Financial Officer

**2. Action on Authorizing the Issuance and Sale of Revenue
Refunding Bonds**

RIGHT OF WAY AND UTILITIES DIVISION:

APPROVED

3. Action on Land Conveyances: Presenting: Stuart Waymack
Division Administrator

(A) Route 23
Wise County
Project 6023-097-F27, RW-201

APPROVED

(B) Route 650 and Old Route 628
Buckingham County
Project 0650-014-196, M-502

APPROVED

(D) Route 360
Hanover County
Project 0360-042-101, C-501

APPROVED

(E) Route 664 and Route 135 (College Drive)
City of Suffolk
Project 0664-061-103, RW-203

APPROVED

(F) Routes 102 and 802
Tazewell County
Project 0102-092-V05, RW-201

APPROVED

4. Action on Limited Access Change:

(A) Route 895 Alternate
Henrico County
Project 0895-043-F01, RW-201, C-502
POLICY DIVISION: Presenting: Pierce Homer
Secretary of Transportation

APPROVED

5. Action on Public Comments Policy for CTB Business Meetings.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:
Presenting: Karen Rae
Director, Virginia Department

Rail & Public Transp.

APPROVED

6. Action on Rail Enhancement Fund Project Recommendations.

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn, P. E.
Division Administrator

APPROVED

7. Action on Bids Received: the month of November 2005:

NEW BUSINESS:

Action on Limited Access Change:
Routes 234 and 1566 (Sudley Manor Drive),
Prince William County
Project 6234-076-112, RW-205

APPROVED