

**Board Actions**  
**COMMONWEALTH TRANSPORTATION BOARD**  
**MEETING**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, VA

June 16, 2005

Convening at 9 a.m. or  
Upon Adjournment of the Continuation of the May 18, 2005 Workshop

**Public Comment:**

Mr. Jim Rauth – Marsh Island Home Owners' Association

Mr. Michael O'Connor – Virginia Petroleum and Convenience Association

Mr. Hugh Fain – SpottsFain Consulting

**Approval of Minutes May 19, 2005**

**TRAFFIC ENGINEERING DIVISION:**

Presenting: Connie Sorrell  
Chief of Operations  
Virginia Department of Transportation

1. Action on an Addition, Abandonments and Transferences - changes in the Primary System due to construction and relocation:

(A) Old Route 208 – Louisa County  
Discontinue one section of Old Route 208 due to construction and relocation of Project No.: 0208-054-106,C-501.

**APPROVED**

(B) Old Route 13 – Powhatan County  
Abandonment of one section of Old Route 13 due to construction and relocation for Project No.: 1002-072-154,C-501.

**APPROVED**

(C) Route 372 – Washington County  
Abandonment of Route 372 in the Town of Abingdon within the grounds of Virginia Highlands Community College so that the town can take over the maintenance.

**REMOVED FROM AGENDA**

Action on Highway Designations:

(D) Interstate 95- Stafford County  
Designation of the bridge on Interstate 95 over the Rappahannock River in Stafford County as the “Pearl Harbor Memorial Bridge”.

**REMOVED FROM AGENDA**

(E) Route 663- Amherst County  
Designation of the bridge over the new Route 29 Bypass in Amherst County as the “Mac Lindsay Bridge”.

**APPROVED**

**ASSET MANAGEMENT DIVISION:**

Presenting: Connie Sorrell  
Chief of System Operations  
Virginia Department of Transportation

2. Action General Assembly Allocation of \$20,000,000 for Rest Area Improvements.

**APPROVED**

3. Action on the Integrated Directional Signing Program.

**APPROVED**

**RIGHT OF WAY AND UTILITIES DIVISION:**

Presenting: Stuart Waymack  
Division Director, Right of Way and Utilities  
Virginia Department of Transportation

4. Action on Land Conveyances:

(A) Route 64 and East Jackson Street - City of Richmond  
Project 0064-127-071, RW-201

**APPROVED**

**LOCAL ASSISTANCE DIVISION:**

Presenting: Michael A. Estes, P.E.  
Division Director, Local Assistance  
Virginia Department of Transportation

5. Action on Industrial Access program:

(A) Louisa Industrial Park West  
Project No.: 0807-054-273,N501

Action on Recreational Access:

(B) Prince George County – Appomattox River Park  
Project No.: 0727-074-205,N501

Action on Revenue Sharing Program:

(C) FY05 Supplemental Allocation

(D) Mathews and Surry Counties  
Reallocation of funds as outlined in attached resolution.  
Action on the Enhancement Program:  
(E) Fiscal Year 2005 – 2006 Projects Approval  
Action on County Maintenance Payments:  
(F) Arlington and Henrico Counties  
FY 2005-2006

**APPROVED**

Action on Street Mileage, Additions and Deletions:

(G) Town of Abingdon  
(H) City of Alexandria  
(I) City of Charlottesville  
(J) Town of Christiansburg  
(K) City of Colonial Heights  
(L) City of Hampton  
(M) City of Petersburg  
(N) City of Portsmouth  
(O) Town of Purcellville  
(P) City of Roanoke  
(Q) Town of Vinton  
(R) Town of Warrenton

**APPROVED**

Action on Urban Maintenance Payments:

Payments to Cities, Certain Towns and the Chesapeake Bay  
Bridge Tunnel Commission for Maintenance to Certain Roads  
And Streets, FY 2005-2006  
As described in attached resolution, brief and tabulation.

**APPROVED**

**LOCATION AND DESIGN DIVISION:**

Presenting: Mohammad Mirshahi  
Division Administrator, Location & Design  
Virginia Department of Transportation

6. Action on Limited Access Modification:

A. Route 168 – City of Chesapeake

**APPROVED**

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

Presenting: Kevin Page  
Manager, Rail Development Programs  
Department of Rail & Public Transportation

7. Action on Rail Industrial Access Program:

A. Allocation of Funds –Buchanan County  
Austin Sales LLC/Virginia Drilling Co.  
Construction of 650+/- track feet associated with the proposed  
expansion of its distribution and drilling operation.

**APPROVED**

Presenting: Steve Pittard  
Chief Financial Officer  
Department of Rail & Public Transportation

8. Action on Fiscal Year 2006 Federal and State Grants by the  
Department of Rail and Public Transportation.

**APPROVED**

9. Action on Fiscal Year 2006 Budget for the Department of Rail and  
Public Transportation.

**APPROVED**

**INNOVATIVE FINANCE AND REVENUE OPERATIONS:**

Presenting: Barbara Reese  
Chief Financial Officer  
Virginia Department of Transportation

10. Action on the George Coleman Bridge Toll Structure. 10. Action on the  
George Coleman Bridge Toll Structure.

**APPROVED**

11. Action on FRAN Sale Resolution.

**APPROVED**

**FINANCIAL PLANNING DIVISION:**

Presenting: Barbara Reese  
Chief Financial Officer  
Virginia Department of Transportation

12. Action on Fiscal Year 2006 Annual Budgets, Commonwealth  
Transportation Fund and the Department of Transportation

**APPROVED**

**PROGRAMMING DIVISION:**

Presenting: Barbara Reese  
Chief Financial Officer  
Virginia Department of Transportation

Steve Pittard  
Chief Financial Officer  
Department of Rail & Public Transportation

13. Action on Six Year Improvement Program and Allocations for Fiscal  
Years 2006-2011

**APPROVED**

**SCHEDULING & CONTRACT DIVISION:**

Presenting: Byron Coburn  
Division Administrator, Scheduling & Contract Division  
Virginia Department of Transportation

14. Action on Bids Received: the month of May 2005:

**APPROVED**

**NEW BUSINESS:**

**ADJOURNMENT:**

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