



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

February 20, 2008
12:00 p.m.

Upon Adjournment of the February 20, 2008 Workshop

Public Comment:

Approval of Minutes: January 16, 2008

ASSET MANAGEMENT DIVISION:

Presenting: Robert Prezioso, P.E.
Assistant Director

1. Action on Abandonments, Discontinuances and Transfers in the Primary and the Secondary System of State Highways:

Abandonments - State Highway System

Lynchburg District, Primary System Frontage Road F-907 0.20 Mi.

Liberty University, Lynchburg, Virginia **APPROVED**

Total Mileage Abandoned from the Primary System: 0.20 Mi.

LOCATION AND DESIGN DIVISION:

Presenting: Mohammad Mirshahi, P.E.
State Location and Design Engineer

2. Action on Location Approval for U.S. Route 460, Phase I and Route 80 and continuing south to Route 609 and the Breaks Interstate Park in Buchanan County. **APPROVED**

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Randy Campbell
Assistant Division Administrator

3. Action on Land Disposition:

Portion of Coeburn Area Headquarters
Wise County **APPROVED**

4. Action on Sub-Lease of the Reston E-ZPass Customer Service Center in Reston, Virginia.

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes
Division Administrator

5. Action on Revision to the Recreational Access Fund Policy.

6. Action on Revenue Sharing Reallocation:

(A) Russell County
Routes 611 and 648 **APPROVED**

(B) Loudoun County
Routes 1036 and 28 **APPROVED**

(C) Mecklenburg County
Routes 722 and 605 **APPROVED**

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief of Rail Transportation

7. Action on Rail Industrial Access:

Prince William County
Reyes Holdings (Lone Oak) **APPROVED**

RIGHT OF WAY AND UTILITIES DIVISION:

8. Action on Land and/or Easement Conveyances: ***Presenting: Stuart Waymack***
Division Administrator

- (A) Routes 297, 460 and Frontage Road F-907
City of Lynchburg
Project Nos.: 6297-015-104, RW-201
6460-015-104, P-404 **APPROVED**

9. Action on Limited Access Control Changes:

- (A) Route 265 (Franklin Turnpike Extension), Spring Lake Road
City of Danville
Project No.: 6265-071-V05, RW-201 **APPROVED**
- (B) Route 11, Route 37, and Interstate 81
Frederick County
Project No.: 6037-034-101, RW-201 **APPROVED AS AMENDED**

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

10. Action on FY08-13 Six-Year Improvement Program Transfers for January 1, 2008 through January 31, 2008. **APPROVED**

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn
Division Administrator

11. Action on Bids Received. **APPROVED**

NEW BUSINESS:

ADJOURNMENT:

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