AGENDA
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Shenandoah University
Brandt Student Center
The Ferrari Room
1460 University Drive
Winchester, VA 22601

September 18, 2008
9:00 a.m.
or
Upon Adjournment of the September 17, 2008 Workshop

Presentation on State Transportation Revenue Situation
John Layman, Chief Economist Virginia Department of Taxation

Public Comment:

Approval of Minutes: July 17, 2008 APPROVED

LOCAL ASSISTANCE DIVISION: Presenting: Michael Estes, P.E.
Director

1. Action on Recreational Access Program:

A. Fauquier County
Deallocation
Central Fauquier Sports Complex
Project No.: 0866-030-335, N501 APPROVED

B. Town of Shenandoah
Allocation Supplemental  
Big Gem Historical and Recreational Park  
Project No.: 1021-069-221, M501 APPROVED

2. Revenue Sharing Transfers

   A. City of Colonial Heights  
The City Council of Colonial Heights has requested to have the funds transferred from Route 1 (UPC #87503) to Route 1 (UPC #3945). This transfer will help advance the construction on Route 1 – UPC #3945 and will not affect the overall allocations of the Revenue Sharing Program. APPROVED

   B. Augusta County  
Augusta County wishes to reallocate funds from an existing revenue sharing project (Route 662 – UPC 57351) to six projects in their Secondary Six Year Plan (Route 694 – UPC 80275; Route 659 – UPC 80273; Route 652 – UPC 80277; Route 652 – UPC 80276; Route 694 – UPC 80274; and Route 694 – UPC 90314) that currently do not have revenue sharing funds. The existing project has been completed. Augusta County has requested by resolution to have these funds transferred. These transfers will help advance the construction on all of the new projects and will not affect the overall allocations of the revenue sharing program. APPROVED

RIGHT OF WAY DIVISION:

3. Action on Land and/or Easement Conveyances: Presenting: Richard L. Walton  
Chief, Policy and Environment

   A. Route 637  
Loudoun County  
Project No.: 0637-053-250, C-501 APPROVED

   B. Relocated Route 122 and Relocated Route 608  
Bedford County  
Project No.: 0122-009-V06, RW-201 APPROVED

   C. Route 288, old Route 604, Relocated Routes 651 and 604  
Chesterfield County  
Project No.: 0288-020-101, RW-202 APPROVED
D. Route 460, Route 100, Route 1209
Giles County, Town of Pearisburg
Project Nos.: 1224-E2 and 6460-035-113, RW-206
APPROVED

ENVIRONMENTAL DIVISION:
Presenting: Richard L. Walton
Chief, Policy and Environment
For Dennis Heuer
Hampton Roads
District Administrator

4. Action on Location Approval for the U.S. Route 58, Martin Luther King Freeway Extension. APPROVED

PROGRAMMING DIVISION:
Presenting: Diane Mitchell
Division Administrator

5. Action on FY09-14 Six-Year Improvement Program Transfers for July 8, 2008 through August 31, 2008. APPROVED

6. Action on Utilization of Available Federal Funds and Obligation Authority. APPROVED

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:
Presenting: Kevin Page
Chief of Rail Transportation

7. Action on Rail Industrial Access:

City of Staunton
Cycle Systems APPROVED

8. Action on Rail Enhancement Fund Six Year Improvement Program Recommendations. APPROVED

ADMINISTRATIVE SERVICES DIVISION:
Presenting: Randy Campbell
Assistant Director

9. Action on Land Disposition specifically the West Point Sub Area Headquarters in King William County. APPROVED
NORTHERN VIRGINIA DISTRICT:  

10. Action on Authorization to Enter into a Memorandum of Agreement between the Virginia Department of Transportation (VDOT), the United States Army and the Federal Highway Administration for the Defense Access Road Projects. **APPROVED**  

**Presenting: Tom Fahrney**  
**BRAC Coordinator**  

**Reta Busher**  
**Chief Financial Officer**  

11. Action on Fairfax County Parkway Memorandum of Agreement Amendment. **APPROVED**

SCHEDULING & CONTRACT DIVISION:  

12. Action on Bids Received. **APPROVED**, except action on project in Dillwyn for roadway improvements along routes 1001, 1004 and 1007 **deferred**.

13.

NEW BUSINESS:

ADJOURNMENT:

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