



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street
Richmond, Virginia 23219

804) 786-2701
Fax: (804) 786-2940

AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

October 16, 2008
9:00 a.m.

Or Upon Adjournment of the October 15, 2008 Workshop

Public Comment:

Approval of Minutes: September 18, 2008 **APPROVED**

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

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

Primary System of State Highways

Abandonments

Culpeper District

Fluvanna County
Project: 0015-032-V04, C-501, B-601

- Route 15 – Segment B - G

0.48 Mi.

APPROVED

Richmond District

- New Kent County
Project: 0033-966-102, C-501, B-602
- Route 33 – Segment C – C1 0.81 Mi.
APPROVED

Fredericksburg District

- King William County (Town of West Point)
Project: 0033-966-102, C-501, B-602
- Route 33 – Segment C1 – C2 0.18 Mi.
 - Route 33 – Segment H – H2 0.01 Mi.
 - Route 33 – Segment J – C1 0.16 Mi.
- APPROVED**

- King & Queen County
Project: 0033-966-103, C-502, B-601
- Route 33 – Segment C1B – C2 0.58 Mi.
 - Route 33 – Segment C2 – C3 0.09 Mi.
 - Route 33 – Segment C4 – H 0.30 Mi.
- APPROVED**

Total Mileage Abandoned from the Primary System: 2.61 Mi.

Discontinuances

Northern Virginia District

- Fairfax County
Project: R000-029-F49, C-506
- Route 123 – From Rte. 641 to 0.34 Mi. North East 0.34 Mi.
APPROVED

Fredericksburg District

- King William County (Town of West Point)
Project: 0033-966-102, C-501, B-602
- Route 33 – Segment C2 – C3 0.08 Mi.
APPROVED

Total Mileage Discontinued from the Primary System: 0.42 Mi.

Inter-System Transfers - Primary System to the secondary system of state highways,

Fredericksburg District

- King William County
Project: 0033-966-102, C-501, B602
- Route 33 – Segment C3 – G3 0.08 Mi.
(Renumbered as Route T-1207)
 - Route 33 – Segment G3 – H5 0.06 Mi.
(Renumbered as Route T-1207)

- Route 33 – Segment H5 – H2 0.03 Mi.
(Renumbered as Route T-1207)
APPROVED

King & Queen County

Project: 0033-966-103, C-502, B601

- Route 33 – Segment C1 – C1A 0.02 Mi.
(Renumbered as Route 1130)
- Route 33 – Segment C1A – C1B 0.05 Mi.
(Renumbered as Route 1130)
APPROVED

Total Mileage Transferred to the secondary system of state highways: 0.24 Mi.

Secondary System of State Highways

Discontinuances

Culpeper District

Fauquier County

Project: Route 607 Discontinuance

- Route 607 – Segment B – C 0.22 Mi.
- Route 607 – Segment C – D 0.27 Mi.
- Route 641 – Segment C – E 0.50 Mi.

APPROVED

Culpeper District Continued

Orange County

Project: 0033-068-101- C-501

- Route 607 – Section 2 0.03 Mi.
APPROVED

Orange County

Project: 0633-068-174- C-502

- Route 633 – Section 1 and 2 0.17 Mi.
APPROVED

Northern Virginia District

Fairfax County

Project: R000-029-f49, C-506

- Route 6542 – From 0.08 Mi. South of Rte. 6543 to 0.04 Mi. South 0.04 Mi.
- Route 620 – From 0.08 Mi. East of Rte. 3570 to 0.69 Mi. East 0.69 Mi.
- Route 641 – From New Cul-de-sac Rte 641 to 0.05 Mi. North East 0.05 Mi.
- Route 6505 – From Realigned Rte. 123 to 0.12 Mi. East 0.12 Mi.
- Route 610 – From Rte 123 to 0.04 South West 0.04 Mi.

APPROVED

Lynchburg District

Campbell County

Project: 0609-015-273, C-501, B-644, B-646

- Route 609 – Section 1 0.09 Mi.
- Route 659 – Section 13 0.05 Mi.

APPROVED

Campbell County

Project: 0646-015-154, C-502

- Route 658 – Section 3 0.02 Mi.

APPROVED

Total Mileage Discontinued from the Secondary System: 2.29 Mi.

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes, P.E.
Director

2. Action on FY 2009 Revenue Sharing Program.

APPROVED

3. Action on Recreational Access Program:

A. Pulaski County

New River Trail State Park-Allisonia Recreation Area

Project No.: 0832-077-714, N501

APPROVED

B. City of Poquoson

South Lawson Park

Project No.: 9999-147-124, N501

APPROVED

4. Action on the Transfer of Transportation Enhancement Funds from the City of Martinsville to Henry County. **APPROVED**

RIGHT OF WAY DIVISION:

5. Action on Land and/or Easement Conveyances:

Presenting: Melissa Corder
Program Manager

A. Halifax County

Route 614, old Route 614

Project Nos.: 0614-041-154, M-502

1341-26-27 **APPROVED**

- B. Caroline County
Route 609, Route 668 and old Route 668
Project Nos.: 1316-10-11
0609-016-188, C-502 **APPROVED**

6. Action on Limited Access Control Change and Land Conveyance.

Hanover County
Interstate 95 and Route 656 Interchange
Project Nos.: 0095-042-F10, RW-201
0095-042-101-G1 **APPROVED**

PROGRAMMING DIVISION:

Presenting: Reta Busher
Chief Financial Officer

7. Action on FY09-14 Six-Year Improvement Program Transfers September 1, 2008 through September 30, 2008. **APPROVED**

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Corey Hill
Chief of Public Transportation

8. Action on Transit Special Allocation Regarding New Freedom and Senior Transportation. **APPROVED**

Presenting: Matthew Tucker
Director

9. Action on Transit Sustainability and Investment Policy. **APPROVED**

POLICY DIVISION:

Presenting: Richard L. Walton
Chief, Policy and Environment

10. Action on Model Public Participation Guidelines for Agency Regulations. **APPROVED**

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn, P.E.
Division Administrator

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

NEW BUSINESS:

ADJOURNMENT:

###