AGENDA
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia  24016

November 7, 2007
Upon adjournment of the Commonwealth Transportation Board Workshop

Public Comment:

Approval of Minutes October 18, 2007
APPROVED

INNOVATIVE FINANCE & REVENUE DIVISION:  Presenting:  Barbara Reese
Deputy Secretary of Transportation

1.  Action a Resolution Authorizing a Loan from the State Infrastructure Bank to Flour Virginia, Inc., and Transurban (USA) Development Inc., for the I-95/I-395 Hot Lanes Project.
   APPROVED

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

2.  Action on Agreement to Provide Technical Support to the North Carolina Department of Transportation.
   APPROVED

PROGRAMMING DIVISION:
Presenting:  Diane Mitchell
Division Administrator

3.  Action on FY08-13 Six-Year Improvement Program Transfers for October 1 through October 31, 2007.
   APPROVED
4. Addition of Roanoke Bridge Rehabilitation Project to the FY08-13 SYIP. 
   **APPROVED**

**RIGHT OF WAY AND UTILITIES DIVISION:**  Presenting:  Stuart Waymack 
Division Administrator

5. Action on Land Conveyances:
   
   (A)  Route 621  
   Wise County  
   Project Nos.: 0621-097-105, C-501  
   0621-097-451, C-501  
   **APPROVED**

   (B)  Route 650  
   Tazewell County  
   Project No. 0650-092-017 (old Project 1392-17)  
   **APPROVED**

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

Chief of Rail Transportation

   (A)  Matrixx Group Rail  
   City of Bedford  
   **APPROVED**

**SCHEDULING & CONTRACT DIVISION:**  Presenting:  Byron Coburn, P. E. 
State Construction Engineer

7. Action on Bids Received.  
   **ALL APPROVED,** except a paving and guardrail project in Smyth County, which was  
   **REJECTED** as recommended.

**NEW BUSINESS:**

**ADJOURNMENT:**