



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

October 18, 2007

9:00 a.m.

Or Upon Adjournment of the October 17, 2007 Workshop

Public Comment:

Approval of Minutes: September 20, 2007 **APPROVED**

ASSET MANAGEMENT DIVISION:

Presenting: Ken Smith
Program Manager

1. Action on naming sections of secondary state roads in Carroll County as the Crooked Creek Equine/Recreation Trail:

Specifically:

- Rte. 683, From Rte. 939 To Rte. 620
- Rte. 620, From Rte. 683 To Rte. 712
- Rte. 620, From Rte. 712 To Rte. 915
- Rte. 915, From Rte. 620 To End of Maintenance
- Rte. 620, From Rte. 915 To Rte. 711
- Rte. 711, From Rte. 620 To Rte. 916
- Rte. 711, From Rte. 916 To Rte. 789
- Rte. 789, From Rte. 711 To Rte. 700
- Rte. 711, From Rte. 789 To Rte. 700
- Rte. 700, From Rte. 711 To Rte. 789
- Rte. 700, From Rte. 789 To Rte. 683

- Rte. 683, From Rte. 700 To Rte. 939
- Rte. 700, From Rte. 683 To Rte. 683

APPROVED

LOCATION AND DESIGN DIVISION:

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

2. Action on Location Approval for Pacific Boulevard (Route 1036) in Loudoun County.

APPROVED

3. Action on Location Approval for Raleigh Avenue in the Town of South Hill.

DEFERRED

VIRGINIA RESEARCH COUNCIL:

Presenting: Dr. Gary Allen
Chief of Technology

4. Action on Authority to Accept Funding and Enter into Cooperative Agreements for Research and Evaluation.

APPROVED

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Melissa Corder
Program Manager

5. Action on Land and/or Easement Conveyances:

- (A) Routes Alternate 58 and 58
Pittsylvania County
Project Nos.: 1771-10
6058-071-E15, RW-201

APPROVED

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

6. Action on FY08-13 Six-Year Improvement Program Transfers for September 1, 2007 Through September 30, 2007. **APPROVED**
7. Action on Systematic Review of Funding Policy. **APPROVED**

OFFICE OF MULTIMODALISM:

Presenting: Ralph Davis
Deputy Secretary of Transportation
for Mary Lynn Tischer
Director

8. Recommendations to the Commonwealth Transportation Board Concerning Multimodal Planning Fund Allocations. **APPROVED**

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

Presenting: Deborah Brown
Division Administrator

9. Creation of Capital Beltway Funding Corporation of Virginia. **APPROVED**

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn, P.E.
Division Administrator

10. Action on Bids Received.
All APPROVED, except order numbers G25 and K76, which were
REJECTED as recommended.

NEW BUSINESS:

ADJOURNMENT:

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