



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, Virginia 23219

June 18, 2009
8:00 a.m.

Or Upon Adjournment of the June 17, 2009 Workshop

Public Comments:

Approval of Minutes: May 21, 2009

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

1. Action on Statewide Changes in the Primary and the Secondary System of State Highways:

Abandonments:

Primary System of State Highways

Richmond District

Amelia County

Project: 4-30A

- Route 38 (Section 1)

0.09 Mi.

Total Mileage Abandoned from the Primary System:

0.09 Mi.

Transfers:

Primary System of State Highways

Richmond District

Amelia County

Project: 4-30A

- Route 1018 (Section 2) – 0.05 Mi.
(Designated as Route 38)
- Route 1014 (Section 3) – 0.06 Mi.
(Designated as Route 38)

Total Mileage Transferred to the Primary system of state highways: 0.11 Mi.

Discontinuances:

Primary System of State Highways

Richmond District

Mecklenburg

Project: 6058-058-E26, C-501

- Route 58 0.24 Mi.
From: Segment B (Section 1)
To: Segment C
- Route 58 0.05 Mi.
From: Segment D (Section 3)
To: Segment E
- Route 58 0.06 Mi.
From: Segment C (Section 2)
To: Segment D

Total Mileage Discontinued from the Primary System: 0.35 Mi.

Secondary System of State Highways

Northern Virginia District

Fairfax County

Project: R000-029-249, C-515

- Route 1135 0.04 Mi.
From: 0.21 Mi. S. Rte. 3011
To: 0.25 Mi. S. Rte. 3011
- Route 6795 0.05 Mi.
From: 0.07 Mi. S. Rte. 6796
To: 0.12 Mi. S. Rte. 6796

- Route 1132 0.03 Mi.
From: 0.22 Mi. S. Rte. 3011
To: 0.25 Mi. S. Rte. 3011
- Route 1391 0.11 Mi.
From: Rte. 6795 (New Location)
To: 0.11 Mi. SE. Rte. 6795

Richmond District

Mecklenburg County
Project: 6058-058-E26, C-501

- Route 784 0.06 Mi.
From: Segment Q (Section 9)
To: Segment R
- Route 722 0.13 Mi.
From: Segment H (Section 6)
To: Segment J
- Route 784 0.02 Mi.
From: Segment R (Section 10)
To: Segment S

Total Mileage Discontinued from the Secondary System: 0.44 Mi.

2. Action on Conditional Order of Abandonment, Original Alignment of State Route 208.
3. Action on Commemorative Bridge Naming specifically the West Bound Lanes of Route 3 over the Totusket Creek in Richmond County be designated the “Richmond County Veterans Memorial Bridge.”

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Presenting: Kevin Page
Chief of Rail Transportation

4. Action on Rail Industrial Access:

Louisa County
Woodfuels Virginia, LLC

LOCAL ASSISTANCE DIVISION:

Presenting: Mike Estes
Director

5. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets FY 2009-2010.

6. Action on Arlington and Henrico Counties Maintenance Payments FY 2009-2010.

7. Action on Economic Development Access Program:

Frederick County
Carroll Industrial Park, Phase I
Project No.: 0837-034-759, N501

8. Action on Revenue Sharing Reallocation:

A. Buchanan County
Route 648; UPC 93224

B. Buchanan County
Route 615; UPC 86761
Route 625; UPC 86937
Route 706; UPC 86938
Route 643; UPC 91058
Route 80; UPC 86940

RIGHT OF WAY DIVISION:

Presenting: Melissa Corder
Program Manager

9. Action on Land/or Easement Conveyance

Appomattox County
Route 60
Project Nos.: 658-D
0060-006-106, RW-201

10. Action on Limited Access Control Change

Arlington, Fairfax, Prince William,
and Stafford Counties and the City of Alexandria
Interstates 95/395 to Accommodate High Occupancy Travel (HOT)
Lanes

SIX-YEAR PROGRAM:

11. Action on the Six-Year Improvement Programs and Allocations For Fiscal Years 2010-2015.

Presenting: Reta Busher
Chief Financial Officer

Presenting: Steve Pittard
Chief Financial Officer

12. Action on Addition of American Recovery and Reinvestment Act of 2009 Projects to the Revised Six Year Improvement Program for Fiscal Years 2009-2014.

Presenting: Reta Busher
Chief Financial Officer

13. Action on Fiscal Year 2010 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Presenting: Reta Busher
Chief Financial Officer

Presenting: Steve Pittard
Chief Financial Officer

LOCAL ASSISTANCE DIVISION:

Presenting: Mike Estes
Director

14. Action on 2009 Enhancement Program Projects Approval.

SCHEDULING AND CONTRACT:

Presenting: Byron Coburn, P.E.
Division Administrator

15. Action on Bids

NEW BUSINESS:

ADJOURNMENT:

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