COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219

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AGENDA MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219

> December 17, 2009 9:00 a.m.

Public Comments:

Approval of Minutes: November 19, 2009

MAINTENANCE DIVISION:

<u>Presenting: Connie Sorrell</u> Chief of System Operations

1. Action on Abandonment of Frontage Road "A" Located in the Southwest Quadrant of the Routes 60 and 288 Intersection Off Watkins Centre Parkway, State Route 7225.

LOCAL ASSISTANCE DIVISION:

<u>Presenting: Mike Estes</u> Director

- 2. Action on Arlington and Henrico Counties Maintenance Payments FY2009-2010.
- 3. Action on Payments to Cities and Certain Towns for Maintenance to Certain Roads and Streets, FY 2009-2010.
- 4. Action on Columbia Pike Transfer.

RIGHT OF WAY DIVISION:

<u>Presenting: Melissa Corder</u> Program Manager



Agenda Meeting of the Commonwealth Transportation Board December 17, 2009 Page 2 5. Action on Land/or Easement Conveyance:

- A. <u>Town of Blacksburg</u> Route 460, Route 643 Project No.: 6460-060-F19, RW-201
- B. James City County Route 658, Route 199 Project No.: 0199-047-F03, RW-204
- C. <u>Chesterfield County</u> Route 288 Project No.: 0288-020-105-203
- 6. Action on Limited Access Control Change:
 - A. <u>Frederick County</u> Route 37 Project No.: 6037-034-101, RW-202

SIX-YEAR PROGRAM:

<u>Presenting: Reta Busher</u> Chief Financial Officer

- 7. Action on the Revised Six-Year Improvement Programs and Allocations For Fiscal Years 2010-2015.
- 8. Action on Revised Fiscal Year 2010 Annual Budgets for the Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

<u>Presenting: Steve Pittard</u> Chief of Financial Officer

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

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SCHEDULING AND CONTRACT:

<u>Presenting: Byron Coburn, P.E.</u> Division Administrator

10. Action on Bids

NEW BUSINESS:

Action on Route 29 Corridor Study.

Action on VTRANS 2035 Recommendations.

<u>Presenting: Richard Walton</u> Chief of Policy and Environment

<u>Presenting: Ralph Davis</u> Deputy Secretary of Transportation

ADJOURNMENT:

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