



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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AGENDA **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

February 17, 2010
12:00 p.m.

Public Comments:

Approval of Minutes: January 20, 2010

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

1. Action on Abandonment in the Northern Virginia District, specifically a segment of Route 50 in Loudoun County previously discontinued in 1957.

LOCAL ASSISTANCE DIVISION:

Presenting: Mike Estes
Director

2. Action on Airport Access to Grundy Municipal Airport Expansion

Bristol District
Buchanan County
Project No.: 0718-013-816, N501

3. Action on Recreational Access to Eastham Park

Staunton District
Warren County
Project No.: 0681-150-729, N501

4. Action on Economic Development Access to Blacksburg Industrial Park,

Salem District
Town of Blacksburg
Project No.: 9999-150-198, N501

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

5. Action on Land/or Easement Conveyance:

A. Northern Virginia District
Fauquier and Loudoun Counties
Route 50
Project No.: 1930-01-03-04

B. Northern Virginia District
Prince William County
Town of Dumfries
Route 634

C. Northern Virginia District
Arlington County
Route 110
Project No.: 0095-000-103, RW-201

6. Action on Locality Land Conveyance:

Hampton Roads District
City of Williamsburg
Route 199
Project Nos.: 0199-047-101, RW-201
0199-137-101, RW-201
0199-047-110, RW-201.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Presenting: Kevin Page
Chief of Rail Transportation

7. Action on Richmond/Hampton Roads Passenger Rail Project Preferred Alternative Selection.

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

8. Action on Adopting a Post-Issuance Compliance Policy for Obligations Issued by the Commonwealth Transportation Board. ***Presenting: Reta Busher***
Chief Financial Officer

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

9. Action on FY10-15 Six-Year Improvement Program Transfers for January 4, through January 29, 2010.
10. Action on Addition of the PE Only - Procurement of Consultant Services (UPC 96039) to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
State Contract Engineer

11. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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