



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

June 16, 2010

10:00 a.m. or upon adjournment of the June 16, 2010 Workshop Meeting.

Public Comments:

Approval of Minutes May 19, 2010

LOCAL ASSISTANCE DIVISION:

Presenting: Mike Estes
Director

1. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets FY 2010-2011.
2. Action on Arlington and Henrico Counties Maintenance Payments FY 2010-2011.
3. Action on Economic Development Access Program Specifically:
 - (A) Hampton Roads District
Greensville County
Wood Fuel Developers, LLC
Project No.: 0740-040-720, M501
 - (B) Staunton District
Frederick County
Graystone Corporation Office and Industrial park
Project No.: 0875-034-781, M501

4. Action on Revenue Sharing Reallocations:

- (A) Bristol District
Buchanan County
UPC Nos.: 97368
97373
97370
97310
- (B) Staunton District
Augusta County
UPC No.: 95676

5. Action on 2010 Transportation Enhancement Program Projects.

6. Action on Time Extension Related to Columbia Pike Transfer.

RIGHT OF WAY DIVISION:

***Presenting: Richard Bennett
State Right of Way Director***

7. Action on Surplus Property Land or Easement Conveyance Specifically:

- (A) Fredericksburg District
Stafford County
Route 17, Route 1001
Project No.: 0017-089-101, RW-201
- (B) Bristol District
Wise County
Route 58
Project No.: 6058-097-122, M-501
- (C) Bristol District
Lee County
Route 58
Project No.: 0058-052-E24, RW-201
- (D) Northern Virginia District
Fairfax County
Route 613 (Beulah Street)
Project No.: 0613-029-309, C-501

HAMPTON ROADS DISTRICT:

Presenting: Dennis Heuer
Hampton Roads District Administrator

8. Action on Limited Access Control Changes Specifically:

Hampton Roads District
City of Norfolk
Interstates 264 and 64
Project Nos. 0264-122-101, RW-201, RW-202, RW-203 & RW-204
0064-122-103, RW-201

9. Action on Request to Approve Agreement Between the Virginia Department of Transportation and Hampton Roads Transit Governing the Maintenance and Operations of the Light Rail System in the City of Norfolk, Virginia.

SIX-YEAR PROGRAM:

10. Action on the Six-Year Improvement Programs and Allocations For Fiscal Years 2011-2016.

Presenting: Reta Busher
Chief Financial Officer- VDOT

Presenting: Steve Pittard
Chief Financial Officer - DRPT

11. Action on Fiscal Year 2011 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Presenting: Reta Busher
Chief Financial Officer- VDOT

Presenting: Steve Pittard
Chief Financial Officer- DRPT

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

12. Action on the Commemorative Naming of the Bridge on U.S. Route 460 over the Buffalo Creek in Campbell County in the Lynchburg District as the “Firefighter Carter D. Martin, Memorial Bridge”.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
State Contract Engineer

13. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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