



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

July 20, 2011

10:00 a.m. or upon adjournment of the July 20, 2011 Workshop Meeting.

Public Comments:

Approval of Minutes June 15, 2011

MAINTENANCE DIVISION:

Presenting: Joseph Williams

1. Action on Commemorative Naming of the Bridge on U.S. Route 56 Over the Tye River Approaching Rte. 814 in Nelson County Located in the Lynchburg District as the "L. A. Snead, Memorial Bridge".

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes, P.E.
Division Administrator

2. Action on Revenue Sharing Reallocations Specifically:

Bristol District
Russell County
Route 627

3. Action on Evaluation of Local Maintenance Payments.

CULPEPER DISTRICT:

Presenting: Jim Utterback
District Administrator

4. Action on Location Approval for Route 3 Widening Located in the Culpeper District.

LOCATION AND DESIGN DIVISION:

Presenting: Mohammad Mirshahi
State L & D Engineer

5. Approval for Location Approval of Purcell Road, State Route 643, Improvements Located in the Northern Virginia District.

BASE REALIGNMENT AND CLOSURE:

Presenting: Tom Fahrney
BRAC Coordinator

6. Action on Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation and the United States Army for Access Improvements for the National Museum of the United States Army.
7. Action on Limited Access Control Change.

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Grindly Johnson
Chief of Administration

8. Action on Approval of Land Use Plan for State-Owned Property Possessed By and/or Under the Control of the Virginia Department of Transportation.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Steve Pittard
Chief Financial Officer

9. Action on Letter of No Prejudice FTA Discretionary Grants.

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

10. Action Surplus Property Conveyance Specifically:

- (A) Bristol District
Wise County
Route 633
Project No.: 0633-097-284, C-501
- (B) Bristol District
Smyth County
Interstate 81
Project No.: 0081-086-110, RW-201
- (C) Northern Virginia District
Arlington County
Interstate 66
Project No.: 0066-000-102, C-504, RW-205
- (D) Lynchburg District
Amherst County
Route 669
Route 130
Project No.: 0130-005-F05, RW-202

PROGRAMMING DIVISION:

Presenting: Reta Busher
Chief of Planning and Programming

- 11. Action on FY12-17 Six-Year Improvement Program Transfers For June 7, 2011 through June 30, 2011.
- 12. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.

OFFICE OF INTERMODAL PLANNING :

Presenting: David Tyeryar
Deputy Secretary of Transportation

- 13. Action to Approve the Recommendations to the Commonwealth Transportation Board Concerning Office of Intermodal Planning and Investment Fund Allocations for FY 2012

TRAFFIC ENGINEERING DIVISION:

Presenting: Ray Khoury
Division Administrator

- 14. Action on Removal of Speed Limit Reduction

Culpeper District
Louisa County
Moss Nuckols Elementary School
Route 208 – Courthouse Road

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis
State Construction Engineer

15. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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