



## 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 15, 2011

10:00 a.m. or upon adjournment of the June 15, 2011 Workshop Meeting.

### **Public Comments:**

### **Approval of Minutes May 18, 2011**

### **MAINTENANCE DIVISION:**

***Presenting: Emmett Heltzel***  
***Division Administrator***

1. Action on Commemorative Naming of the Bridge on U.S. Route 33 over the Norfolk Southern Rail line in Rockingham County located in the Staunton District as the "Roy D. Smith, III, Memorial Bridge."
2. Action on Commemorative Naming of Route 645 in Buchanan County located in the Bristol District as the "Deputy C. Neil Justus Memorial Highway".

### **LOCAL ASSISTANCE DIVISION:**

***Presenting: Michael Estes, P.E.***  
***Division Administrator***

3. Action on 2011 Transportation Enhancement Program Projects Approval.
4. Action on Fiscal Year 2012 Revenue Sharing Program

5. Action on Revenue Sharing Reallocations Specifically:
  - (A) Staunton District  
Augusta County  
Route 1204
  - (B) Staunton District  
Augusta County  
Route 891
6. Action on Payments to Cities, Certain Towns and Warren County for Maintenance to Certain Roads and Streets FY 2011-2012.
7. Action on Arlington and Henrico Counties' Maintenance Payments FY 2011-2012.

**ENVIRONMENTAL DIVISION:**

***Presenting: Steve Long***  
***Division Administrator***

8. Action on State Noise Abatement Policy.

**RIGHT OF WAY DIVISION:**

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

9. Action Surplus Property Conveyance Specifically:
  - (A) Salem District  
Franklin County  
Route 122  
Project No.: 0122-009-102, A-010
  - (B) Richmond District  
Mecklenburg County  
Route 58  
Project No.: 6058-058-E26, RW-201
10. Action on Limited Access Control Change Specifically:

Northern Virginia District  
Prince William County  
Route 234 Bypass and I-66 Interchange  
Project No.: 6234-076-136, PE-101, RW-201, C-501

**PROGRAMMING DIVISION:**

***Presenting: Diane Mitchell***  
***Division Administrator***

11. Action on FY11-16 Six-Year Improvement Program Transfers For April 25, 2011 through June 6, 2011.

**FINANCIAL PLANNING DIVISION:**

***Presenting: John Lawson***  
***Chief Financial Officer- VDOT***

12. Action on Fiscal Year 2012 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

***Presenting: Steve Pittard***  
***Chief Financial Officer- DRPT***

**SIX-YEAR PROGRAM:**

13. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations For Fiscal Years 2012-2017.

***Presenting: Reta Busher***  
***Chief of Planning and Programming***

***Presenting: Steve Pittard***  
***Chief Financial Officer- DRPT***

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Kevin Page***  
***Chief of Rail Transportation***

14. Action on Rail Industrial Access Specifically:

Fredericksburg District  
CSX/Fredericksburg Area Improvements

**ROUTE 29 SUBCOMMITTEE:**

***Presenting: Doug Koelemay***  
***Board Member***

15. Action on the Route 29 Subcommittee Recommendations.

**INTERSTATE ROUTE 73:**

16. Action on Interstate Route 73 Alignment in the Martinsville and Henry County Area Located in the Salem District.

**OFFICE OF INTERMODAL PLANNING AND INVESTMENT:**

***Presenting: David Tyeryar***  
***Deputy Secretary of Transportation***

17. Action on Metropolitan Planning Organizations Transportation and Land Use Performance Measures.

**RAIL INDUSTRIAL ACCESS:**

18. Action on Rail Industrial Access Specifically Carmeuse Lime and Stone of Northern Virginia.

**SCHEDULING AND CONTRACT:**

***Presenting: Mark Cacamis***  
***State Construction Engineer***

19. Action on Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**

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