



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

October 17, 2012

10:00 a.m. or upon adjournment of the October 17, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes September 19, 2012

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

1. Action on Discontinuance of Maintenance of the Segment of Route 636 from 0.98 miles West of Route 285 to 1.29 miles West of Route 285 located in Augusta County in the Staunton District.
2. Action on Commemorative Naming of the Bridge on Route 880 over Dry Creek, Lee County Located in Bristol District as the "H. Frank Watson Memorial Bridge".

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.
4. Action on FY13-18 Six-Year Improvement Program Transfers for August 25, 2012 through September 27, 2012.

5. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018 for the Route 460 Corridor Improvements Project and Related Allocation Transfers.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

6. Action on Designation of Route 24 in Campbell and Bedford Counties Located in the Lynchburg and Salem District as a Virginia Byway.

7. Action on Revenue Sharing Reallocation Specifically:

Bristol District
Wise County
Route 651

8. Action on Interim Policy for Selection of Transportation Alternatives Projects.

TRAFFIC ENGINEERING DIVISION:

Presenting: Ray Khoury, PE.
Division Administrator

9. Action on Designation of Additional Access Highways Under the Surface Transportation Assistance Act of 1982 Specifically:

Hampton Roads District
Route 141, From the Entrance to the U.S. Naval Shipyard to Route 37
Route 337, From Route 141 to Route I-464
Route 239, From Route I-264 to Route 337

FINANCIAL PLANNING:

Presenting: John Lawson
Chief Financial Officer

10. Action on Authorizing the Maximum Principal Amount of Bonds to be Issued by the Route 460 Funding Corporation of Virginia.

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis, P.E.
State Construction Engineer

11. Action on Bids.

NEW BUSINESS:

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ADJOURNMENT:

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