



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

### AGENDA

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219

June 19, 2013

10:00 a.m. or upon adjournment of the June 19, 2013 Workshop Meeting.

### **Public Comments:**

### **Approval of Minutes May 15, 2013**

#### **FINANCIAL PLANNING DIVISION:**

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

1. Advance Toll Facilities Revolving Funds for Route 460 Improvement Project.

#### **ANNUAL BUDGETS:**

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

2. Action on Fiscal Year 2014 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:**

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

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

3. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations for Fiscal Years 2014-2019.

**PROGRAMMING DIVISION:**

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

4. Action on FY13-18 Six-Year Improvement Program Transfers for April 29, 2013, through May 29, 2013.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Jennifer DeBruhl***  
***Division Administrator***

5. Action on FY 2014 Revenue Sharing Program.
6. Action on Approval of FY14 Transportation Alternatives Program Projects.
7. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2013-2014.
8. Action on Arlington and Henrico Counties Maintenance Payments FY 2013-2014.

**MAINTENANCE DIVISION:**

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

9. Action on Commemorative Naming of the Bridge on Route 5 at Route 155 that Spans Courthouse Creek in Charles City County Located in the Richmond District as the "Deputy M. C. Walizer Memorial Bridge".
10. Action on Discontinuance of Maintenance on Two Segments of SR-9399 at Stafford County High School, located in the Fredericksburg District, from (1) the intersection of Enon Road (SR-753), for a distance of 0.46 miles and (2) a Section of Road From the Intersection of Porter Lane (SR-640), for a Distance of 0.15 miles.

**OFFICE OF THE SECRETARY OF TRANSPORTATION:**

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

11. Action on Northern Virginia North-South Corridor Master Plan Study Recognition of Completion.

**BRISTOL DISTRICT:**

***Presenting: Mike Russell, P.E.***  
***District Administrator***

12. Action on Corridor Q- 460 Connector Phase II Project.

**COMMONWEALTH TRANSPORTATION BOARD:**

***Presenting: Dana Martin***  
***Member, Commonwealth  
Transportation Board***

13. Designation of Secretary to the Commonwealth Transportation Board.

**SCHEDULING AND CONTRACT:**

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

14. Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**

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