



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Jepson Alumni Executive Center
1119 Hanover Street
Fredericksburg, VA 22401
September 18, 2013

8:30 a.m. or upon adjournment of the September 17, 2013 workshop

Public Comments:

Approval of Minutes July 17, 2013

MAINTENANCE DIVISION:

Presenting: Garrett Moore
Chief Engineer

1. Action on Commemorative Naming of the Bridge on Route 250 that Spans Crab Run in the Village of McDowell, Highland County Located in the Staunton District as the "Highland Veterans Memorial Bridge"

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

2. Action on FY14-19 Six-Year Improvement Program Transfers for June 20, 2013, through August 23, 2013.
3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2014-2019.
4. Action on Utilization of Available Federal Funds and Obligation Authority.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

5. Action on Revenue Sharing Reallocation, Specifically:

Salem District
Town of Bedford
Blue Ridge Avenue

6. Action on Economic Development Access Deallocation, Specifically:

Hampton Roads District
Greensville County
Project No.: 0735-040-188, M502
FASTA, Inc.

7. Action on FY14 Transportation Alternatives Program Projects Approval for the Northern Virginia Metropolitan Planning Organization in Transportation Management Areas.

RIGHT OF WAY DIVISION:

Presenting: Richard Walton
Chief of Policy

8. Action on Limited Access Control Changes, Specifically Route 208 in the County of Spotsylvania Located in the Fredericksburg District.
9. Action on Limited Access Control Changes, Specifically Route 7 (Harry Byrd Highway) and Route 659 (Belmont Ridge Road) Interchange in the County of Loudoun Located in the Northern Virginia District.

OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Presenting: Dusty Holcombe
Deputy Director

10. Action on Affirmation of Award and Execution of the Design-Build Contract for the U. S. Route 460 Connector, Phase II, Buchanan County Located in the Bristol District.

ADMINISTRATIVE SERVICES:

Presenting: Randy Campbell
Assistant Division Administration

11. Action on the Land Disposition, Specifically the Old Franklin Residency Located in the Hampton Roads District.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

12. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2013A.

Agenda
Meeting of the Commonwealth Transportation Board
September 18, 2013
Page 3

SCHEDULING AND CONTRACT:

Presenting: Garrett Moore
Chief Engineer

13. Bids

NEW BUSINESS:

ADJOURNMENT:

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