



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

February 18, 2015

8:30 a.m. or upon adjournment of the February 17, 2015 Workshop Meeting.

Public Comments:

Approval of Minutes January 14, 2015

OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Presenting: Doug Koelemay
Director

1. Action on a Resolution to Recommend Advancing the Development of the I-66 Corridor Improvements Project Outside the Beltway to the Procurement Phase under the 2014 PPTA Manual Guidelines.

MAINTENANCE DIVISION:

Presenting: Kevin Gregg
Division Administrator

2. Action on Commemorative Naming of the Bridge spanning the Bridge over U.S. Routes 29 and 17 on Route 643 (Meetze Road), Fauquier County, Located in the Culpeper District as the "PFC Clay Preston Rankin, USA" Memorial Bridge.
3. Action on Commemorative Naming of the Bridge on Virginia Scenic Byway 360 Over the Banister River, Town of Halifax Located in the Lynchburg District as the "James Stone Easley Memorial Bridge".
4. Action on Abandonment of a Portion of State Route 205Y (Colonial Avenue) located in the Town of Colonial Beach, Westmoreland County Located in the Fredericksburg District.

LOCATION AND DESIGN DIVISION:

Presenting: Bart Thrasher
Division Administrator

5. Action on Limited Access Control Changes, Specifically, Route 277 (Fairfax Pike) Widening, County of Frederick Located in the Staunton District.

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Lori Snider
Division Administrator

6. Action on Locality Land Conveyances, Route 60 City of Virginia Beach, Located in the Hampton Roads District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

7. Action on Annual Certification for Systematic Review of Funding Policy.
8. Action on FY15-20 Six-Year Improvement Program Transfers For December 19, 2014 through January 23, 2015.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

9. Action on Economic Development Access to K2M Company in Leesburg in the Staunton District.
10. Action on Recreational Access to Central Sports Complex in Fauquier County Located in the Culpeper District.
11. Action on Recreational Access to Horner Park, Chesterfield County in the Richmond District.

ENVIRONMENTAL DIVISION:

Presenting: Angel Deem
Division Administrator

12. Action Revised Location Approval for Route 460 Improvements.
13. Action on Revised Location Approval, Section IIIB – US Route 121 in Buchanan County

SCHEDULING AND CONTRACT:

Presenting: Don Silies
Director of Contracts

14. Bids.

Bid Narrative

Agenda
Meeting of the Commonwealth Transportation Board
February 18, 2015
Page 3
Threshold Report

NEW BUSINESS:

ADJOURNMENT:

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