



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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### **AGENDA**

## **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Hilton Garden Inn  
Cardinal Meeting Room  
121 Village Circle  
Bristol, Virginia 24201  
September 16, 2015  
8:30 a.m.

September 16, 2015

9:00 a.m. or upon adjournment of the September 15, 2015 Workshop Meeting.

### **Public Comments:**

### **Approval of Minutes July 15, 2015**

#### **MAINTENANCE DIVISION:**

**Presenting: Garrett Moore, P.E.**  
**Chief Engineer**

1. Action on Commemorative Naming of the Bridge Route 360 East over Route 29 Bypass, Pittsylvania County in the Lynchburg District as the "Irvin C. Burton, Sr. Memorial Bridge".
2. Action on Commemorative Naming of the Fall Hill Avenue Bridge over Interstate 95, City of Fredericksburg in the Fredericksburg District as the "Dr. Martin Luther King, Jr. Memorial Bridge".

#### **INFRASTRUCTURE INVESTMENT DIVISION:**

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

3. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.
4. Action on FY15-20 Six-Year Improvement Program Transfers for June 25, 2015 through August 21, 2015.

**FEDERAL PROGRAMS MANAGEMENT DIVISION:**

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

5. Action on Utilization of Available Federal Funds and Obligation Authority.

**FINANCIAL PLANNING DIVISION:**

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

6. Action FY 2016-2021 Six Year Improvement Program, Specifically, Future Transfers and Final Reconciliation of the Route 460 Project (UPC 103803).

**OFFICE OF THE COMMISSIONER:**

***Presenting: Richard Walton***  
***Chief Policy***

7. Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Segment II of the Interstate-64 Widening Project.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Richard Walton***  
***Chief Policy***

8. Action on Transfer of Transportation Enhancement Funds for the Town of West Point in the Fredericksburg District.

**RIGHT OF WAY DIVISION:**

***Presenting: Richard Walton***  
***Chief Policy***

9. Action on Proposed Limited Access Control Change, Specifically, Interstate 95 Exit Ramp at Route 301 (Exit 45), Prince George County Located in the Richmond District.
10. Action on Approval of Proposed Limited Access Control Change for Additional Right Turn Lane on Route 1 at Route 610 in Stafford County Located in the Fredericksburg District.

**OFFICE OF THE COMMISSIONER:**

***Presenting: Charles Kilpatrick, P.E.***  
***Commissioner***

11. Action on Annual Report By the Commissioner of Highways.

12. Action on Approval to Issue a Request for Qualifications for the Transform66 Outside-the-Beltway Project under the Public Private Transportation Act.

**CONSTRUCTION DIVISION:**

***Presenting: Garrett Moore, P.E.***  
***Chief Engineer***

13. Bids

**NEW BUSINESS:**

**ADJOURNMENT:**

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