



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 17, 2016
8:30 a.m.

or upon adjournment of the February 16, 2016 Workshop Meeting.

Public Comments:

Approval of Minutes January 20, 2016

OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Presenting: J. Douglas Koelemay
Director

1. Action on Adoption of the 2016 Version of the PPTA Manual and Guidelines by the Virginia Department of Transportation and the Virginia Department of Rail and Public Transportation.

MAINTENANCE DIVISION:

Presenting: Kevin Gregg
Division Administrator

2. Action on Commemorative Naming of the Bridge on Route 600, St. Clair's Creek Road, over St. Clair Creek, Smyth County Located in the Bristol District as the "Albert Mason Keen Jr. Bridge".
3. Action on Commemorative Naming of the Bridge on State Route 221, Bent Mountain Road, over Back Creek, Roanoke County Located in Salem District as the "Harris Family Memorial Bridge".

OPERATIONS DIVISION:

Presenting: Dean Gustafson, P.E.
Division Administrator

4. Action on Authorization to Enter Into a Memorandum of Understanding and a Subrecipient Agreement between VDOT and the Williamsburg Area Transit Authority (WATA) - Jamestown-Scotland Ferry Grant Implementation.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

5. Action on Statewide Transportation Technology Plan and Unpaved Roads Funding Approval.
6. Action on FY16-21 Six-Year Improvement Program Transfers For December 17, 2015 through January 27, 2016.

HAMPTON ROADS DISTRICT:

Presenting: Garrett Moore, P.E.
Chief Engineer

7. Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Phase I of the I-64/I-264 Interchange Improvements Project- UPC 57048

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

8. Action on Approval of Guidelines and Criteria for the Transportation Partnership Opportunity Fund.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
Director of Contracts

9. Bids.

NEW BUSINESS:

ADJOURNMENT:

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