



## 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

January 10, 2018

9:00 a.m. or upon adjournment of the January 9, 2018 Workshop Meeting.

#### **Public Comments:**

#### **Approval of Minutes December 6, 2017**

#### **RIGHT OF WAY AND UTILITIES DIVISION:**

***Presenting: Lori Snider***  
***Division Administrator***

1. Action on Limited Access Control Change Interstate 66 at the East Falls Church Metro Park and Ride Lot in Arlington County Located in the Northern Virginia District.

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

***Presenting: Laura Farmer***  
***Division Director***

2. Action on Revised Fiscal Year 2018 Annual Budgets for the Commonwealth Transportation Fund and for the Virginia Department of Transportation.

**NORTHERN VIRGINIA DISTRICT:**

***Presenting: Kimberly Pryor***  
***Division Director***

3. Action on Allocation of Funding From the Transform 66 Outside the Beltway Concession Payment Account and Addition of Certain Projects to the Six Year Improvement Program Related to the Northern Virginia District.
4. Action on Approval and Authorization for the Commissioner of Highways to Execute a Memorandum of Understanding between the NVTA and the CTB related to Selection and Proposal of Projects to be funded with Transform 66 outside the Beltway Concession Payment Related to the Northern Virginia District.

**INFRASTRUCTURE INVESTMENT DIVISION:**

***Presenting: Kimberly Pryor***  
***Division Director***

5. Action on FY18-23 Six-Year Improvement Program Transfers for November 11 through December 12, 2017

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Julie Brown***  
***Division Administrator***

6. Action on Revenue Sharing Deallocation of Project Funds (Statewide).
7. Action on Adoption of Goals and Policies for the Designation of Scenic Highways and Virginia Byways.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Jen DeBruhl***  
***Chief of Public Transportation***

8. Action on Addition of Public Transportation Project, specifically Mid Cycle Grant Application, to the Six-Year Improvement Program for Fiscal Years 2018-2023.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Mike Todd***  
***Rail Enhancement & Corridor  
Planning Manager***

9. Action on Adoption of the Intercity Passenger Rail Station Policy.

**GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:**

***Presenting: JoAnne Maxwell***  
***Division Administrator***

10. Continued Action on Content of Commonwealth Transportation Board Policy Index.

**OFFICE OF LAND USE DIVISION:**

***Presenting: Robert Hofrichter***  
***Director***

11. Action on Discontinuance in the Primary System of State Highways, Specifically, Segment of Route 83 in Buchanan County Located in the Bristol District.

**HAMPTON ROADS DISTRICT:**

***Presenting: Jim Utterback***  
***District Administrator***

12. Action on Designation of HOT Lanes for the Interstate 64 Hampton Roads Bridge-Tunnel Expansion Project from Interstate 664 to Interstate 564 Located in the Hampton Roads District.

**OPERATIONS DIVISION :**

***Presenting: Dean Gustafson***  
***State Operations Engineer***

13. Action on Statewide Traffic Operations Center and Safety Service Patrol Services Contract Award.

**OFFICE OF THE SECRETARY OF TRANSPORTATION:**

***Presenting: Nick Donohue***  
***Deputy Secretary of Transportation***

14. Action on VTRANS update.

**SCHEDULING AND CONTRACT:**

***Presenting: Don Silies***  
***Director of Contracts***

15. Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**