



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

804) 786-2701  
Fax: (804) 786-2940

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

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, VA

June 19, 2008  
9:00 a.m.

**Or Upon Adjournment of the June 18, 2008 Workshop**

Public Comment:

Approval of Minutes: May 15, 2008

#### **LOCAL ASSISTANCE DIVISION:**

***Presenting: Michael Estes***  
***Director***

1. Action on 2008 Enhancement Program Projects Approval.
2. Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY - 2008-2009.
3. Action on Arlington and Henrico Counties Maintenance Payments FY 2008-2009.
4. Action on Revenue Sharing Reallocation

New Kent County  
Rural Additions  
New Project No.: 0620-063-561

5. Action on Economic Development Access
  - (A) Henry County – De-Allocation  
Patriot Center at Beaver Creek Phase V  
Project No.: 1186-044-434, N501
  - (B) Town of Rocky Mount  
Franklin-Rocky Mount Industrial Park  
Project No.: 9999-157-720, N501
  - (C) Page County  
Page County Industrial Site  
Project No.: 0758-069-XXX, N501

**LOCATION AND DESIGN DIVISION:**

***Presenting: Mohammad Mirshahi***  
***State Location and Design Engineer***

6. Action on Modification of the Limited Access Designation adjacent to Route 234, Dumfries Road in Prince William County.
7. Action on Limited Access Break for Stone Spring Road in the City of Harrisonburg.

**SIX-YEAR PROGRAM:**

8. Action on Fiscal Year 2009 Annual Budgets:  
Commonwealth Transportation Fund,  
Department of Rail and Public Transportation  
and the Department of Transportation

***Presenting: Reta Busher***  
***Chief Financial Officer***

***Presenting: Steve Pittard***  
***Chief Financial Officer***
9. Action on the Six-Year Improvement Programs  
For Fiscal Years 2009-2014.

***Presenting: Reta Busher***  
***Chief Financial Officer***

***Presenting: Steve Pittard***  
***Chief Financial Officer***

**SALEM DISTRICT:**

***Presenting: Richard Caywood***  
***District Administrator***

10. Action on Alignment for Proposed Interstate 73.

**COMMISSIONER'S OFFICE:**

***Presenting: Mary Lynn Tischer***  
***Special Assistant to the Commissioner***

11. Action on Joint Multistate Study Agreement on Transportation Issues and Needs in the I-81 Corridor.

**SCHEDULING & CONTRACT DIVISION:**

***Presenting: Byron Coburn, P.E.***  
***Division Administrator***

12. Action on Bids Received.

**NEW BUSINESS:**

**ADJOURNMENT:**

###