

Board Actions
COMMONWEALTH TRANSPORTATION BOARD
MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

June 16, 2005

Convening at 9 a.m. or
Upon Adjournment of the Continuation of the May 18, 2005 Workshop

Public Comment:

Mr. Jim Rauth – Marsh Island Home Owners' Association

Mr. Michael O'Connor – Virginia Petroleum and Convenience Association

Mr. Hugh Fain – SpottsFain Consulting

Approval of Minutes May 19, 2005

TRAFFIC ENGINEERING DIVISION:

Presenting: Connie Sorrell
Chief of Operations
Virginia Department of Transportation

1. Action on an Addition, Abandonments and Transferences - changes in the Primary System due to construction and relocation:

(A) Old Route 208 – Louisa County
Discontinue one section of Old Route 208 due to construction and relocation of Project No.: 0208-054-106,C-501.

APPROVED

(B) Old Route 13 – Powhatan County
Abandonment of one section of Old Route 13 due to construction and relocation for Project No.: 1002-072-154,C-501.

APPROVED

(C) Route 372 – Washington County
Abandonment of Route 372 in the Town of Abingdon within the grounds of Virginia Highlands Community College so that the town can take over the maintenance.

REMOVED FROM AGENDA

Action on Highway Designations:

(D) Interstate 95- Stafford County
Designation of the bridge on Interstate 95 over the Rappahannock River in Stafford County as the "Pearl Harbor Memorial Bridge".

REMOVED FROM AGENDA

(E) Route 663- Amherst County
Designation of the bridge over the new Route 29 Bypass in Amherst County as the "Mac Lindsay Bridge".

APPROVED

ASSET MANAGEMENT DIVISION:

Presenting: Connie Sorrell
Chief of System Operations
Virginia Department of Transportation

2. Action General Assembly Allocation of \$20,000,000 for Rest Area Improvements.

APPROVED

3. Action on the Integrated Directional Signing Program.

APPROVED

RIGHT OF WAY AND UTILITIES DIVISION:

Presenting: Stuart Waymack
Division Director, Right of Way and Utilities
Virginia Department of Transportation

4. Action on Land Conveyances:

(A) Route 64 and East Jackson Street - City of Richmond
Project 0064-127-071, RW-201

APPROVED

LOCAL ASSISTANCE DIVISION:

Presenting: Michael A. Estes, P.E.
Division Director, Local Assistance
Virginia Department of Transportation

5. Action on Industrial Access program:

(A) Louisa Industrial Park West
Project No.: 0807-054-273,N501

Action on Recreational Access:

(B) Prince George County – Appomattox River Park
Project No.: 0727-074-205,N501

Action on Revenue Sharing Program:

(C) FY05 Supplemental Allocation

(D) Mathews and Surry Counties
Reallocation of funds as outlined in attached resolution.
Action on the Enhancement Program:
(E) Fiscal Year 2005 – 2006 Projects Approval
Action on County Maintenance Payments:
(F) Arlington and Henrico Counties
FY 2005-2006

APPROVED

Action on Street Mileage, Additions and Deletions:

(G) Town of Abingdon
(H) City of Alexandria
(I) City of Charlottesville
(J) Town of Christiansburg
(K) City of Colonial Heights
(L) City of Hampton
(M) City of Petersburg
(N) City of Portsmouth
(O) Town of Purcellville
(P) City of Roanoke
(Q) Town of Vinton
(R) Town of Warrenton

APPROVED

Action on Urban Maintenance Payments:

Payments to Cities, Certain Towns and the Chesapeake Bay
Bridge Tunnel Commission for Maintenance to Certain Roads
And Streets, FY 2005-2006
As described in attached resolution, brief and tabulation.

APPROVED

LOCATION AND DESIGN DIVISION:

Presenting: Mohammad Mirshahi
Division Administrator, Location & Design
Virginia Department of Transportation

6. Action on Limited Access Modification:

A. Route 168 – City of Chesapeake

APPROVED

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Manager, Rail Development Programs
Department of Rail & Public Transportation

7. Action on Rail Industrial Access Program:

A. Allocation of Funds –Buchanan County
Austin Sales LLC/Virginia Drilling Co.
Construction of 650+/- track feet associated with the proposed
expansion of its distribution and drilling operation.

APPROVED

Presenting: Steve Pittard
Chief Financial Officer
Department of Rail & Public Transportation

8. Action on Fiscal Year 2006 Federal and State Grants by the
Department of Rail and Public Transportation.

APPROVED

9. Action on Fiscal Year 2006 Budget for the Department of Rail and
Public Transportation.

APPROVED

INNOVATIVE FINANCE AND REVENUE OPERATIONS:

Presenting: Barbara Reese
Chief Financial Officer
Virginia Department of Transportation

10. Action on the George Coleman Bridge Toll Structure. 10. Action on the
George Coleman Bridge Toll Structure.

APPROVED

11. Action on FRAN Sale Resolution.

APPROVED

FINANCIAL PLANNING DIVISION:

Presenting: Barbara Reese
Chief Financial Officer
Virginia Department of Transportation

12. Action on Fiscal Year 2006 Annual Budgets, Commonwealth
Transportation Fund and the Department of Transportation

APPROVED

PROGRAMMING DIVISION:

Presenting: Barbara Reese
Chief Financial Officer
Virginia Department of Transportation

Steve Pittard
Chief Financial Officer
Department of Rail & Public Transportation

13. Action on Six Year Improvement Program and Allocations for Fiscal
Years 2006-2011

APPROVED

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn
Division Administrator, Scheduling & Contract Division
Virginia Department of Transportation

14. Action on Bids Received: the month of May 2005:

APPROVED

NEW BUSINESS:

ADJOURNMENT:

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