



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

December 13, 2007

Upon Adjournment of the December 13, 2007 Workshop

Public Comment: The Honorable Earl O. Horne, Mayor, Town of South Hill

Approval of Minutes November 7, 2007 **APPROVED**

NORTHERN VIRGINIA DISTRICT:

***Presenting: Morteza Salehi, P.E.
Acting District Administrator***

1. Action on Designation of the Southbound Segment of I95/I395 (Shirley Highway) from the Turkeycock Access Point to Lanes South of the Springfield Interchange as HOV-3 only. **APPROVED**

***Presenting: Richard L. Walton
Chief Policy, Planning and the
Environment for Tom Fahrney.***

2. Action on Memorandum of Agreement between the Virginia Department of Transportation, the United States Army and the Federal Highway Administration. **APPROVED**

RICHMOND DISTRICT:

***Presenting: Thomas Hawthorne, P.E.
District Administrator***

3. Action on Location Approval for Raleigh Avenue in the Town of South Hill. **APPROVED**

RIGHT OF WAY AND UTILITIES DIVISION:

4. Action on Land and Easement Conveyances: ***Presenting: Stuart Waymack
Division Administrator***

- (A) Route 19
Russell County
Project 6019-083-106, RW-201 **APPROVED**
- (B) Route 23 (old Route 10)
Scott County
Project 378 and 0023-084-108, RW-201 **APPROVED**
- (C) Routes Alternate 58 and 900
Wise County
Project 7058-097-104 **APPROVED**

5. Action on Limited Access:

Route 413 Renumbered to Interstate 495 (Capital Beltway)
to Accommodate High Occupancy Travel (HOT) Lanes
Fairfax County, City of Alexandria. **APPROVED**

PROGRAMMING DIVISION:

***Presenting: Diane Mitchell
Division Administrator***

6. Action on FY07-12 Six-Year Improvement Program Transfers for Nov. 1 through Nov. 29, 2007 **APPROVED**
7. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2008 – 2013. **APPROVED**

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn
Division Administrator

8. Action on Bids Received. **ALL APPROVED**

NEW BUSINESS:

ADJOURNMENT: