



# 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**

Hotel Roanoke  
110 Shenandoah Avenue  
Roanoke, Virginia 24016

November 7, 2007

Upon adjournment of the Commonwealth Transportation Board Workshop

Public Comment:

#### **Approval of Minutes October 18, 2007**

**APPROVED**

**INNOVATIVE FINANCE & REVENUE DIVISION:**     ***Presenting: Barbara Reese***  
***Deputy Secretary of Transportation***

1. Action a Resolution Authorizing a Loan from the State Infrastructure Bank to Flour Virginia, Inc., and Transurban (USA) Development Inc., for the I-95/I-395 Hot Lanes Project.

**APPROVED**

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**     ***Presenting: Kevin B. Page***  
***Chief of Rail Transportation***

2. Action on Agreement to Provide Technical Support to the North Carolina Department of Transportation.

**APPROVED**

**PROGRAMMING DIVISION:**     ***Presenting: Diane Mitchell***  
***Division Administrator***

3. Action on FY08-13 Six-Year Improvement Program Transfers for October 1 through October 31, 2007.

**APPROVED**

4. Addition of Roanoke Bridge Rehabilitation Project to the FY08-13 SYIP.

**APPROVED**

**RIGHT OF WAY AND UTILITIES DIVISION:**

***Presenting: Stuart Waymack  
Division Administrator***

5. Action on Land Conveyances:

- (A) Route 621  
Wise County  
Project Nos.: 0621-097-105, C-501  
0621-097-451, C-501

**APPROVED**

- (B) Route 650  
Tazewell County  
Project No. 0650-092-017 (old Project 1392-17)

**APPROVED**

**DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

6. Action on Rail Industrial Access:

***Presenting: Kevin B. Page  
Chief of Rail Transportation***

- (A) Matrixx Group Rail  
City of Bedford

**APPROVED**

**SCHEDULING & CONTRACT DIVISION:**

***Presenting: Byron Coburn, P. E.  
State Construction Engineer***

7. Action on Bids Received.

**ALL APPROVED**, except a paving and guardrail project in Smyth County, which was **REJECTED** as recommended.

**NEW BUSINESS:**

**ADJOURNMENT:**