# Feb. 15, 2007 Board actions

**Public Comment:** 

Approval of Minutes: Jan.18, 2007

Local Assistance Division:

1. Action on economic development access Presenting: Barbara Reese, chief financial officer

(A) Warren County

Allocation of \$300,000.00 of the Fiscal Year Industrial, Airport, and Rail Access Fund to Interbake Foods Inc., located north of Front Royal, off Route 661, in Warren County

Project No.: 0661-093-184, M502.

**APPROVED** 

2. Action on recreational access:

(A) Botetourt County
Deallocation of \$50,000.00

Greenfield Historic Preservation Site and Welcome Center

Project No.: 0842-011-248, M501

**APPROVED** 

## Right of Way and Utilities Division:

Presenting: Stuart Waymack, division administrator

3. Action on land and/or easement conveyances:

(A) Route 86 City of Danville

Project Nos.: 0086-108-101, RW-201

0086-108-101, RW-202

**APPROVED** 

(B) Route 460 Buchanan County

Project No.: 0460-013-101, RW-204

**APPROVED** 

(C) Routes 637 and 638 York County Project Nos.: 0637-099-134, C-501

0638-099-135, C-501

**APPROVED** 

(D) Route 295 Hanover County

Project No.: 0095-042-106, RW-203 (old project 0295-042-101, RW-203)

**APPROVED** 

 4. Action on limited access control change:
 (A) Interstate 64, Route 250 and Forest Avenue Henrico County
 Project 0064-043-001, RW-203
 APPROVED

#### **Programming Division:**

Presenting: Barbara Reese, chief financial officer

5. Action on FY07-12 Six-Year Improvement Program transfers for Jan. 3, 2007through Jan. 30, 2007

# Northern Virginia District:

Presenting: Dennis Morrison, district administrator

6. Location Approval:

Fairfax County

Richmond Highway – Telegraph Road Connector

Alternative corridor for Woodlawn Road and Beulah Street.

**DEFERRED** 

7. Action on approval of project memorandum of agreement (MOA) for the replacement of Woodlawn Road and Beulah Street, through Fort Belvoir in FairfaxCounty **DEFERRED** 

## Scheduling and Contract Division:

Presenting: Byron Coburn, P.E., division administrator

8. Action on bids received: the months of November 2006 and January 2007

All bid recommendations **APPROVED** 

(The recommendation to reject the bid for the project to rehabilitate the Route 29 bridge over James River, NS & CSX Railways and Concord Road, Amherst County was **APPROVED**.)

**New Business:** 

Adjournment:

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