COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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AGENDA
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Port Authority
Board Room
600 World Trade Center
Norfolk, VA

September 21, 2006
Upon adjournment of the Commonwealth Transportation Board Workshop

Public Comment:

Approval of Minutes July 20, 2006

ASSET MANAGEMENT DIVISION: ***Presenting: Constance Sorrell, Chief of System Operations***

1. Action on Abandonments and Discontinuances Due to Relocation and Construction.

   Culpeper District
   Project: 0020-002-106, C-501

OPERATIONS MANAGEMENT DIVISION: ***Presenting: Constance Sorrell, Chief of System Operations***

2. Action on Partnership Agreement for Virginia Beach Signalization Project between The Federal Highway Administration and the Virginia Department of Transportation.

ADMINISTRATIVE SERVICES DIVISION: ***Presenting: Constance Sorrell, Chief of System Operations***

3. Action on Approval of Construction Contracts for Safety Rest Area Replacements.

4. Action on Land Sale.

South Brunswick Area Headquarters
Brunswick County

INNOVATIVE FINANCE & REVENUE DIVISION: ***Presenting: Barbara Reese, Chief Financial Officer***

5. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.

6. Action on Authorizing U.S. Bank as Successor Trustee to SunTrust Bank.

PROGRAMMING DIVISION: ***Presenting: Barbara Reese, Chief Financial Officer***

7. Action on Authorizing Utilization of Available Federal Funds and Obligation Authority.

8. Action on FY07-12 Six-Year Improvement Program Transfers for July through September 2006.

LOCAL ASSISTANCE DIVISION: ***Presenting: Barbara Reese, Chief Financial Officer***

9. Action on Economic Development Access.

(A) Rockingham County
Virginia Poultry Growers Cooperative, Inc.
Project No. 0939-082-340, N501

RIGHT OF WAY AND UTILITIES DIVISION: ***Presenting: Mal Kerley, P.E., Chief Engineer***

10. Action on Land Conveyances

(A) Route 647
Frederick County
Project No. 0647-034-223, C-501

(B) Route 81
Frederick County
Project No. 0081-034-103, RW-201

(C) Route 221
Bedford County
Project No. 0221-009-110, RW-204

(D) Route 23
Wise County
Project No. 138-R1
Project No. 6023-097-F27, RW-201
Project No. 0023-097-112, RW-201

(E) Routes 43 and 29
Campbell County
Project No. 0043-015-101, C-1
Project No. 6029-015-103, RW-201

(F) Routes 360 and 684
Essex County
Project No. 2328-06
Project No. 6360-028-103, RW-201

(G) Route 464, section of Rockingham Street and unnamed lane south of Buchanan Street
City of Norfolk
Project No. 0464-122-101, RW-201

(H) Route 295 and old Route 698
Chesterfield County
Project No. 0095-020-101, RW-203

(I) Route 86 - Service Road "A"
City of Danville
Project No. 0086-108-101, RW-202

(J) Routes 58 and 722
Mecklenburg County
Project No. 0722-058-225, M-501
Project No. 6058-058-E26, RW-201

(K) Routes 164 and 58 Second Elizabeth River Tunnel and Approaches
City of Portsmouth
Project No. 0164-124-F04, RW-201

11. Action on Limited Access Change:

(A) Routes 31 and 359
James City County
Project No. 2847-03
Project No. 0359-47-101, C-501

12. Action on Combined Limited Access Control Change and Land Conveyance:

(A) Route 31 (Jamestown Road) and Route 359
James City County
Project No. 2847-03
Project No. 0359-047-101, RW-201, C-501

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATON:

13. Action on Rail Industrial Access: ***Presenting: Kevin B. Page, Director of Rail***

(A) Rockbridge County
Aladdin Manufacturing Corporation; Lees Carpets Division
$120,463 to construct approximately 825 track feet to serve its carpet manufacturing facility.

(B) City of Roanoke
FreightCar Roanoke, Inc.
$450,000 to rehabilitate approximately 2,000 track feet to serve its railcar manufacturing facility.

14. Action on Amendments to the Fiscal Year 2007 Public Transportation Program of Projects. ***Presenting: Chip Badger, Director of Public Transportation***

SCHEDULING & CONTRACT DIVISION: ***Presenting: Byron Coburn, P. E., Division Administrator***

15. Action on Bids Received: the month of July and August 2006:

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NEW BUSINESS:

ADJOURNMENT: