COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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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

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.

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.

RICHMOND DISTRICT:

Presenting: Thomas Hawthorne, P.E.
District Administrator

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

RIGHT OF WAY AND UTILITIES DIVISION:

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

(A) Route 19
Russell County
Project 6019-083-106, RW-201

(B) Route 23 (old Route 10)
Scott County
Project 378 and 0023-084-108, RW-201

(C) Routes Alternate 58 and 900
Wise County
Project 7058-097-104

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.

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

6. Action on FY07-12 Six-Year Improvement Program Transfers for November 1 through November 29, 2007.

7. Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2008 – 2013.

SCHEDULING & CONTRACT DIVISION:

Presenting: Byron Coburn Division Administrator

8. Action on Bids Received.

NEW BUSINESS:

ADJOURNMENT: