COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Richmond, Virginia 23219

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AGENDA
MEETING OF THE COMMONWEATH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

July 16, 2009
9:00 a.m.
Or Upon Adjournment of the July 16, 2009 Workshop

Public Comments:

Approval of Minutes: June 18, 2009

MAINTENANCE DIVISION: ***Presenting: Connie Sorrell, Chief of System Operations***

1. Transfer of Frontage Road 100 (Bacova Drive) from the Interstate Highway System to the State's Primary System and then to the local road system of Henrico County.

2. Action on Conditional Order of Abandonment, Original Alignment of State Route 208.

3. Action on Commemorative Bridge Naming specifically State Route 624 Bridge over Cat Point Creek, Richmond County be designated the "CPL Charles Ellsworth Bowen (U.S.A.) Memorial Bridge"

LOCAL ASSISTANCE DIVISION: ***Presenting: Mike Estes, Director***

4. Action on Revenue Sharing Reallocation:

   New Kent County
   Route 628

5. Action on Economic Development Access Policy.

6. Action on Virginia Byway Designation:

Rappahannock County
Route 729

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RIGHT OF WAY DIVISION: ***Presenting: Richard Bennett, Division Administrator***

7. Action on Limited Access Control Changes:

A. City of Alexandria
Interstates 95/495 and Telegraph Road Interchange
Project Nos.: 0095-96A-105, RW-201
RW-203, RW-204, RW-205
RW-206;
0095-96A-106, RW-201
0413-029-002, RW-1

B. Town of Leesburg, Loudoun County
Route 7 (Leesburg By-Pass)
Project Nos.: 6007-053-111, RW-201
6007-053-111, RW-202

8. Action on Land/or Easement Conveyance

A. James City County
Route 5 and the Virginia Capital Trail – Greenspring Phase
Project No.: 0005-047-111, RW-201

B. Bedford County
Route 221
Project No.: 0221-009-110, RW-204

C. Fairfax County
Interstate 495 (I-495 HOT Lanes - Section 5)
Project No.: Project 0495-029-138, R201

D. Roanoke County
Route 633

E. Albemarle County
Route 671
Project No.: 0671-002-191, C-501

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

9. Action on Authorizing the Issue and Sale of Transportation Revenue Bonds. Series 2009A, Northern Virginia Transportation District Program.

Presenting: Reta Busher
Chief Financial Officer

PLANNING DIVISION:

Presenting: Reta Busher
Chief Financial Officer

10. Action on FY10-15 Six-Year Improvement Program Transfers For June 1, 2009 through July 2, 2009.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Presenting: Kevin Page
Chief of Rail Transportation

11. Action on Rail Industrial Access:

Washington County
SPIG Industry, Inc

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

12. Action on Downtown Tunnel/Midtown Tunnel/MLK Extension PPTA Project Independent Review Panel Recommendations

Presenting: Dana Dickens
Chair, Independent Review Panel

SCHEDULING AND CONTRACT:

Presenting: Byron Coburn, P.E.
Division Administrator

13. Action on Bids

NEW BUSINESS:

ADJOURNMENT:

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