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 14, 2006

Upon Adjournment of the Continuation of the December 14, 2006 Workshop

Public Comment:

Approval of Minutes November 16, 2006

ASSET MANAGEMENT DIVISION: ***Presenting:*** ***Quintin Elliott, Division Administrator***

1. Abandonment of Primary System Frontage Road "A," Henrico County
   APPROVED

2. Action on Highway Designations:

   Designating Naming Route 643 in Buchanan County the "Julius Hall Memorial Roadway"
   APPROVED

LOCATION AND DESIGN DIVISION:

3. Action on Location Approval: ***Presenting:*** ***Mohammad Mirshahi, P.E., State Location and Design Engineer***

(A) Caroline County
Interstate 95/Relocation of Route 652
From: 0.289 mile south of Route 207 (Rogers Clark Boulevard)
To: 0.295 mile north of Route 207 (Rogers Clark Boulevard)
Project Number: 0095-016-111, PE101, RW201, C501
Federal Project: AC-NH-095-2 (451)
UPC#: 56184
File No: LD-05-06
APPROVED

(B) City of Lynchburg
Breezewood Drive Extension
From: Intersection of Route 501
To: Intersection Route 221 (Lakeside Drive)
Project Number: U000-118-123, PE-101, RW-201, C-501
UPC: 52097
APPROVED

LOCAL ASSISTANCE DIVISION:

4. Action on Economic Development Access : ***Presenting: Barbara Reese Chief Financial Officer***

(A) Pittsylvania County
Project Number: 1298-071
Swedwood Danville L.L.C.
APPROVED

(B) Southampton County
Project Number: 0781-087
The Peanut Patch, Inc.
APPROVED

5. Action on Urban Maintenance and Construction Program Policy.
APPROVED

RIGHT OF WAY AND UTILITIES DIVISION:

6. Action on Land and Easement Conveyances: ***Presenting: Stuart Waymack Division Administrator***

(A) Route 58
City of Danville
Project No.: 1771-09
APPROVED

(B) Route 258
City of Hampton
Project No.: 1288M-1
APPROVED

(C) Route 644 (Old Keene Mill Road)
Fairfax County
APPROVED

(D) Routes 58 (old Route 12) and 618
Mecklenburg County
Project Nos.: 397 and 6058-058-E23, RW-201
APPROVED

(E) Route 199 and 628 (Jacobs Road)
James City County
Project No.: 0199-047-101, RW-201
APPROVED

(F) Route 17
York County
Project No.: 0017-099-102, RW-201
APPROVED

(G) Routes 29 and 890 (Service Road #1)
Fauquier County
Project No.: 6029-030-102, RW-202
APPROVED

(H) Route 679
Accomack County
Project No.: 0679-001-148, C-501
APPROVED

(I) Routes 95 and 623
Hanover County
Project Nos.: 0623-042-5001 and 0095-042-F10, RW-201
APPROVED

(J) Routes 64 and 250
Henrico County
Project Nos.: 0064-043-111, RW-201 and 0250-043-V13, RW201
APPROVED

(K) Routes 33 (old Route 4 and 393) and 249 (old Route 168)
New Kent County
Project Nos.: 346C, 346-A, 346-AR, 1177-C and 0033-063-101, C501
APPROVED

(L) Routes 64 and Frontage Road 6 (West Centerville Turnpike)
City of Virginia Beach
Project No.: 0064-134-101, RW-201
APPROVED

(M) Routes 655 and 664 (Oakton Road)
Fairfax County
Project No.: 0655-029-308, C501
APPROVED

7. Action on Limited Access:

(A) Route 413 renumbered to Route 495
Routes 95/495 and Telegraph Road Interchange
Fairfax County and the City of Alexandria
Project Nos.: 0413-029-002, RW-1
(FO) 0095-96A-105 (VB-3), RW-201
0095-96A-106 (VA-6/7), RW-201
APPROVED

(B) Route 199, Route 640 and Route 64
York County
Project Nos.: 0199-099-101, RW-202
0064-099-105, RW-201
APPROVED

COMMISSIONER'S OFFICE: *Presenting: Mary Lynn Tischer, Special Assistant*

8. Action on Multimodal Planning Fund Allocations
APPROVED

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

9. Action on FY07-12 Six-Year Improvement Program Transfers for October 28 through November 29, 2006.
APPROVED

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

10. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds and Amending and Restating a Prior Resolution.
APPROVED

COMMISSIONER'S OFFICE: *Presenting: Mal Kerley, P.E., Chief Engineer*

11. Action on Memorandum of Understanding:

Between the Virginia Department of Transportation (VDOT) and the Maryland State Highway Administration (SHA) regarding VDOT's participation in a Joint Mobility Study Capital Beltway (Routes I-95/495).
APPROVED

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATON:

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

(A) City of Danville and Pittsylvania County
Joint application for Rail Industrial Access funding and each jurisdiction, by resolution, requested funding in the amount of $450,000 for a combined total of $900,000 funding, $600,000 unmatched and $300,000 matched dollar for dollar, to assist in the construction of 4,800 +/- track feet to be built by the Danville-Pittsylvania Regional Industrial Facilities Authority (RIFA) to serve the proposed Swedwood North America (IKEA) furniture manufacturing facility.
APPROVED

(B) Wythe County
Lane Enterprises, Inc
Application for Rail Industrial Access funding in the amount of $380,000, $300,000 unmatched and $80,000 matched dollar for dollar, to assist in the construction of 2,200 +/- track feet including one in-plan switch with its proposed manufacturing facility.
APPROVED

SCHEDULING & CONTRACT DIVISION:

***Presenting:* Byron Coburn**
Division Administrator

13. Action on Bids Received: the months of November 2006:
APPROVED

NEW BUSINESS:

ADJOURNMENT: