COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

AGENDA
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia 24016

November 7, 2007
Upon adjournment of the Commonwealth Transportation Board Workshop

Public Comment:

Approval of Minutes October 18, 2007
APPROVED

INNOVATIVE FINANCE & REVENUE DIVISION: ***Presenting:*** ***Barbara Reese***
Deputy Secretary of Transportation

1. Action a Resolution Authorizing a Loan from the State Infrastructure Bank to Flour Virginia, Inc., and Transurban (USA) Development Inc., for the I-95/I-395 Hot Lanes Project.
   APPROVED

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATON:
Presenting: ***Kevin B. Page***
Chief of Rail Transportation

2. Action on Agreement to Provide Technical Support to the North Carolina Department of Transportation.
   APPROVED

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

3. Action on FY08-13 Six-Year Improvement Program Transfers for October 1 through October 31, 2007.
   APPROVED

4. Addition of Roanoke Bridge Rehabilitation Project to the FY08-13 SYIP.
APPROVED

RIGHT OF WAY AND UTILITIES DIVISION: ***Presenting:*** ***Stuart Waymack, Division Administrator***

5. Action on Land Conveyances:

(A) Route 621
Wise County
Project Nos.: 0621-097-105, C-501
0621-097-451, C-501

APPROVED

(B) Route 650
Tazewell County
Project No. 0650-092-017 (old Project 1392-17)

APPROVED

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATON:

6. Action on Rail Industrial Access: ***Presenting:*** ***Kevin B. Page, Chief of Rail Transportation***

(A) Matrixx Group Rail
City of Bedford

APPROVED

SCHEDULING & CONTRACT DIVISION: ***Presenting:*** ***Byron Coburn, P. E. State Construction Engineer***

7. Action on Bids Received.
ALL APPROVED, except a paving and guardrail project in Smyth County, which was **REJECTED** as recommended.

NEW BUSINESS:

ADJOURNMENT: