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 **APPROVED**

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. **APPROVED**

   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. **APPROVED**

RICHMOND DISTRICT: ***Presenting: Thomas Hawthorne, P.E. District Administrator***

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

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 **APPROVED**

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

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

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. **APPROVED**

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

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

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

SCHEDULING & CONTRACT DIVISION:

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

8. Action on Bids Received. **ALL APPROVED**

NEW BUSINESS:

ADJOURNMENT: