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

July 17, 2008
9:00 a.m.
Or Upon Adjournment of the July 17, 2008 Workshop

Public Comment:

Approval of Minutes: June 19, 2008 **APPROVED**

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

1. Action on Commemorative naming of the U.S. Route 29 bridges (Structures No. 1030/1089) over the Otter River near the Town of Altavista in Campbell County as the "Deputy Jason Saunders Memorial Bridge". **APPROVED**

2. Action on Authorization to Execute Agreements with Washington DC Water and Sewer Authority Regarding Crossing of the Potomac Interceptor. **APPROVED**

LOCATION AND DESIGN DIVISION: ***Presenting: Mohammad Mirshahi, P.E., Division Administrator***

3. Action on Location Approval of I-264 Ramps to London Bridge Road, City of Virginia Beach. **APPROVED**

RIGHT OF WAY AND UTILITIES:

4. Action on Land and/or Easement Conveyances: ***Presenting: Melissa Corder, Program Manager***

Route 120
Arlington County
Project No.: 0120-000-103-RW **APPROVED**

PROGRAMMING DIVISION: ***Presenting: Reta Busher, Chief Financial Officer***

5. Action on FY09-14 Six-Year Improvement Program Transfers June 1, 2008 – July 8, 2008. **APPROVED**

COMMISSIONER'S OFFICE:

Presenting: Mary Lynn Tischer, Special Assistant to the Commissioner

6. Action on Corridors of the Future Memorandum (CFP) of Understanding between North Carolina, South Carolina, Georgia, Florida and Virginia, as amended and CFP Comprehensive Development Agreement between USDOT and the Signatory States. **APPROVED**

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Matthew Tucker, Director

7. Action on Resolution Commending Greater Richmond Transit Company. **APPROVED**

SCHEDULING & CONTRACT DIVISION: ***Presenting: Byron Coburn, P.E., Division Administrator***

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

NEW BUSINESS:

ADJOURNMENT:

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