COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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AGENDA
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Shenandoah University
Brandt Student Center
The Ferrari Room
1460 University Drive
Winchester, VA 22601

September 18, 2008
9:00 a.m.
or
Upon Adjournment of the September 17, 2008 Workshop

Presentation on State Transportation Revenue Situation
John Layman, Chief Economist Virginia Department of Taxation

Public Comment:

Approval of Minutes: July 17, 2008 **APPROVED**

LOCAL ASSISTANCE DIVISION: ***Presenting: Michael Estes, P.E. Director***

1. Action on Recreational Access Program:

   A. Fauquier County
   Deallocation
   Central Fauquier Sports Complex
   Project No.: 0866-030-335, N501 **APPROVED**

   B. Town of Shenandoah

Allocation Supplemental
Big Gem Historical and Recreational Park
Project No.: 1021-069-221, M501 **APPROVED**

2. Revenue Sharing Transfers

A. City of Colonial Heights
The City Council of Colonial Heights has requested to have the funds transferred from Route 1 (UPC #87503) to Route 1 (UPC #3945). This transfer will help advance the construction on Route 1 – UPC #3945 and will not affect the overall allocations of the Revenue Sharing Program. **APPROVED**

B Augusta County
Augusta County wishes to reallocate funds from an existing revenue sharing project (Route 662 – UPC 57351) to six projects in their Secondary Six Year Plan (Route 694 – UPC 80275; Route 659 – UPC 80273; Route 652 – UPC 80277; Route 652 – UPC 80276; Route 694 – UPC 80274; and Route 694 – UPC 90314) that currently do not have revenue sharing funds. The existing project has been completed. Augusta County has requested by resolution to have these funds transferred. These transfers will help advance the construction on all of the new projects and will not affect the overall allocations of the revenue sharing program. **APPROVED**

RIGHT OF WAY DIVISION:

3. Action on Land and/or Easement Conveyances: ***Presenting: Richard L. Walton, Chief, Policy and Environment***

A. Route 637
Loudoun County
Project No.: 0637-053-250, C-501 **APPROVED**

B. Relocated Route 122 and Relocated Route 608
Bedford County
Project No.: 0122-009-V06, RW-201 **APPROVED**

C. Route 288, old Route 604, Relocated Routes 651and 604
Chesterfield County
Project No.: 0288-020-101, RW-202 **APPROVED**

D. Route 460, Route 100, Route 1209
Giles County, Town of Pearisburg
Project Nos.: 1224-E2 and 6460-035-113, RW-206
APPROVED

ENVIRONMENTAL DIVISION:

Presenting: Richard L. Walton
Chief, Policy and Environment
For Dennis Heuer
Hampton Roads
District Administrator

4. Action on Location Approval for the U.S. Route 58, Martin Luther King Freeway Extension. **APPROVED**

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

5. Action on FY09-14 Six-Year Improvement Program Transfers for July 8, 2008 through August 31, 2008. **APPROVED**

6. Action on Utilization of Available Federal Funds and Obligation Authority. **APPROVED**

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief of Rail Transportation

7. Action on Rail Industrial Access:

City of Staunton
Cycle Systems **APPROVED**

8. Action on Rail Enhancement Fund Six Year Improvement Program Recommendations. **APPROVED**

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Randy Campbell
Assistant Director

9. Action on Land Disposition specifically the West Point Sub Area Headquarters in King William County. **APPROVED**

NORTHERN VIRGINIA DISTRICT: ***Presenting: Tom Fahrney, BRAC Coordinator***

10. Action on Authorization to Enter into a Memorandum of Agreement between the Virginia Department of Transportation (VDOT), the United States Army and the Federal Highway Administration for the Defense Access Road Projects. **APPROVED**

Presenting: Tom Fahrney, BRAC Coordinator

Reta Busher, Chief Financial Officer

11. Action on Fairfax County Parkway Memorandum of Agreement Amendment. **APPROVED**

SCHEDULING & CONTRACT DIVISION: ***Presenting: Malcolm Kerley, P.E., Chief Engineer***

12. Action on Bids Received. **APPROVED, except action on project in Dillwyn for roadway improvements along routes 1001, 1004 and 1007 *deferred*.**

13.

NEW BUSINESS:

ADJOURNMENT:

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