



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hilton Alexandria Mark Center

Magnolia Room

5000 Seminary Road

Alexandria, Virginia 22311

December 9, 2015

8:30 a.m.

Or upon conclusion of the December 8, 2015 workshop

Public Comments:

Please note the Board will receive Public Comments
December 8th from 6:00 pm to 8:00 pm at
George Mason High School Cafetorium
7124 Leesburg Pike, Falls Church, VA 22043

The Board will also receive Public Comments on December 9th
beginning at 8:30 a.m. at the Hilton Alexandria Mark Center, Magnolia
Room, 500 Seminary Road, Alexandria, Virginia 22311.

Approval of Minutes October 27, 2015

MAINTENANCE DIVISION:

Presenting: Kevin Gregg, P.E.

Division Administrator

1. Action on Commemorative Naming, of US 360, Richmond Road, through the Town of Warsaw, Richmond County Located in the Fredericksburg District as the "COL William A. Jones, III Memorial Highway".
2. Action on Commemorative Naming, of the bridge on State Route 83, Dickenson Highway over the McClure River, Dickenson County Located in the Bristol District as the "Shifty Powers and Band of Brother Bridge".

RIGHT OF WAY DIVISION:

Presenting: Bart Thrasher P.E.

3. Action on Locality Land Conveyances, Specifically Route 278 (North King's Street), City of Hampton Located in the Hampton Roads District.
4. Action on Locality Land Conveyances, Route 143 (Jefferson Avenue), City of Newport News Located in the Hampton Roads District.

LOCATION AND DESIGN DIVISION:

Presenting: Bart Thrasher, P.E.
Division Administrator

5. Action on Limited Access Control Change for I-564 Intermodal Connector Project Located in the Hampton Roads District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Administrator

6. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.
7. Action on FY 2016-2021 Six-Year Improvement Program Transfers for September 25, 2015 through November 13, 2015.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Jeremy Latimer
***Rail Transportation Program
Administrator***

8. Action on Rail Industrial Access, Specifically TREX Company in Frederick County Located in the Staunton District.
9. Action on Rail Industrial Access, Specifically Hampton Roads Integrated Bio-energy Complex.
10. Action on Amending the final "Rail Programs Legislative, Policy, Expenditure Review of 2015".
11. Action on Amendment of FY 2016 – 2021 SYIP to Transfer Intercity Passenger Rail Operating and Capital Funds for a Rail Study for Improvement Related to the Lynchburg Train on a Railroad Owned by the Norfolk Southern Railway Company.

POLICY DIVISION:

Presenting: JoAnne Maxwell,
Division Administrator

12. Action on Approval of I-81 Final Report Required by Item 427 L 1 and 2 of the 2014 Appropriation Act.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: Nick Donohue
Deputy Secretary of Transportation

13. Action on Approval of up to a \$50,000,000 Loan with Capitalized Interest from the Virginia Transportation Infrastructure Bank to the Chesapeake Bay Bridge and Tunnel District.
14. Action on Next Steps on Potomac River Crossing Study Located in the Northern Virginia District.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: Aubrey L. Layne
Secretary of Transportation

15. Authorization to Impose Tolls on I-66 Inside the Beltway, Advancement/Allocation of Toll Facilities Revolving Account Funds, and Approval of a Memorandum of Agreement with the Northern Virginia Transportation Commission Relating to the Transform66: Inside the Beltway Project.

CONSTRUCTION DIVISION:

Presenting: Don Silies
Director of Contracts

16. Bids

ADJOURNMENT:

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