



COMMONWEALTH of VIRGINIA
Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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**COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP AGENDA**

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 17, 2010
12:00 p.m.

1. Federal Reauthorization
Second Stimulus Package
The Honorable Jeannemarie Davis, Director, Virginia Liaison Office
2. ARRA Update
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
3. Richmond/Hampton Roads Passenger Rail Project Update
Kevin Page, Department of Rail and Public Transportation
4. Broad Street Rapid Transit Study Update
John Lewis, Chief Executive Officer, GRTC
5. Columbia Pike Transfer
Mike Estes, Virginia Department of Transportation
6. Enhancement Program Review
Mike Estes, Virginia Department of Transportation
7. Surface Transportation Plan Update
Brad Shelton, Virginia Department of Transportation
8. Legislation Update
Richard Walton, Virginia Department of Transportation

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AGENDA **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

February 17, 2010
12:00 p.m.

Public Comments:

Approval of Minutes: January 20, 2010

MAINTENANCE DIVISION:

Presenting: Connie Sorrell
Chief of System Operations

1. Action on Abandonment in the Northern Virginia District, specifically a segment of Route 50 in Loudoun County previously discontinued in 1957.

LOCAL ASSISTANCE DIVISION:

Presenting: Mike Estes
Director

2. Action on Airport Access to Grundy Municipal Airport Expansion

Bristol District
Buchanan County
Project No.: 0718-013-816, N501

3. Action on Recreational Access to Eastham Park

Staunton District
Warren County
Project No.: 0681-150-729, N501

4. Action on Economic Development Access to Blacksburg Industrial Park,

Salem District
Town of Blacksburg
Project No.: 9999-150-198, N501

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

5. Action on Land/or Easement Conveyance:

A. Northern Virginia District
Fauquier and Loudoun Counties
Route 50
Project No.: 1930-01-03-04

B. Northern Virginia District
Prince William County
Town of Dumfries
Route 634

C. Northern Virginia District
Arlington County
Route 110
Project No.: 0095-000-103, RW-201

6. Action on Locality Land Conveyance:

Hampton Roads District
City of Williamsburg
Route 199
Project Nos.: 0199-047-101, RW-201
0199-137-101, RW-201
0199-047-110, RW-201.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION

Presenting: Kevin Page
Chief of Rail Transportation

7. Action on Richmond/Hampton Roads Passenger Rail Project Preferred Alternative Selection.

INNOVATIVE FINANCE & REVENUE OPERATIONS DIVISION:

8. Action on Adopting a Post-Issuance Compliance Policy for Obligations Issued by the Commonwealth Transportation Board. ***Presenting: Reta Busher***
Chief Financial Officer

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

9. Action on FY10-15 Six-Year Improvement Program Transfers for January 4, through January 29, 2010.
10. Action on Addition of the PE Only - Procurement of Consultant Services (UPC 96039) to the Revised Six-Year Improvement Program for Fiscal Years 2010-2015.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
State Contract Engineer

11. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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