



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

COMMONWEALTH TRANSPORTATION BOARD

WORKSHOP AGENDA

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

February 15, 2012

10:00 a.m.

1. Virginia Port Authority Intermodal Movement
Jerry Bridges, Executive Director
2. Financial Report
John Lawson, Virginia Department of Transportation
3. Kick-off of the Six Year Program
Reta Busher, Virginia Department of Transportation
4. Southeast High Speed Corridor Tier II EIS
Richmond to Raleigh Recommendation Report
Kevin Page, Virginia Department of Rail and Public Transportation
5. Wounded Veterans Program
Grindly Johnson, Virginia Department of Transportation
6. DBE/SWAM Program
Grindly Johnson, Virginia Department of Transportation
7. Transportation Enhancement Program
Overview and Streamlining Opportunities
Jennifer DeBruhl, Virginia Department of Transportation
8. Airport Access Policy Revision and Airport Access Program Guide
Jennifer DeBruhl, Virginia Department of Transportation
9. Legislative Update
Jo Anne Maxwell, Virginia Department of Transportation
Thelma Drake, Virginia Department of Rail and Public Transportation

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

February 15, 2012

10:00 a.m. or upon adjournment of the February 15, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes January 18, 2012

BASE REALIGNMENT AND CLOSURE:

Presenting: Tom Fahrney
BRAC Coordinator

1. Action on Authorization to Enter into a Memorandum of Agreement Between the Virginia Department of Transportation, the Department of the Army, the Federal Highway Administration and the City of Alexandria, Virginia, for the Design and Construction of Roadway Improvements Near Fort Belvoir Mark Center.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

2. Action on Revenue Sharing Reallocations, Specifically;
 - A. Bristol District
County of Wise
Routes 663, 651 and 613

- B. Staunton District
County of Warren
Route 631
- C. Fredericksburg District
County of Stafford
Route 616

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

- 3. Action on Transfer of Selected Secondary Highways to Primary Highway System Located in the Northern Virginia District.

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

- 4. Action on Limited Access Control Changes Specifically:
 - A. Hampton Road District
City of Chesapeake
Interstate 464
Project No.: 0464-131-101, RW-202
 - B. Lynchburg District
City of Lynchburg
Route 460
Project No.: 6460-015-104, P-404

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

- 5. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.
- 6. Action on FY12-17 Six-Year Improvement Program Transfers for December 28, 2011, through January 30, 2012.

SCHEDULING AND CONTRACT:

Presenting: Mark Cacamis, P.E.
State Construction Engineer

7. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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