



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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### AGENDA

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219

December 7, 2016  
9:00 a.m.

or upon adjournment of the December 6, 2016 Workshop Meeting.

### Public Comments:

### Approval of Minutes October 19, 2016

#### ENVIRONMENTAL DIVISION:

*Presenting: Angel Deem*  
*Division Administrator*

1. Action on Revised Location Approval for the Hampton Roads Crossing Study.

#### INFRASTRUCTURE INVESTMENT DIVISION:

*Presenting: Kimberly Pryor*  
*Division Director*

2. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2017-2022.
3. Action on FY17-22 Six-Year Improvement Program Transfers For September 23, 2016 through November 11, 2016.

#### OFFICE OF THE SECRETARY OF TRANSPORTATION:

*Presenting: Nick Donohue*  
*Deputy Secretary of Transportation*

4. Action on Changes to the Six-Year Improvement Program Development Policy
5. Action on Approval of an Amended and Restated Memorandum of Agreement with the Northern Virginia Transportation Commission Relating to the Transform66: Inside the Beltway Project.

**HAMPTON ROADS DISTRICT:**

***Presenting: Richard L. Walton, Jr.***  
***Chief of Policy***

6. Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Segment III of the Interstate 64 Widening Project (UPC's 106689/109790).
7. Action on Authorization for the Commissioner of Highways to Enter into a Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commission Relating to Preliminary Engineering for the Interstate 64/Interstate 264 Interchange- Phase III Project (UPC 106693).

**RIGHT OF WAY DIVISION:**

***Presenting: Richard L. Walton, Jr.***  
***Chief of Policy***

8. Action on Limited Access Control Change along Route 460 (Bluefield Bypass) located in the Town of Bluefield in the Bristol District.
9. Action on Locality-State Land Conveyance to Arlington County for right of way along various roads located in Crystal City and Pentagon City, Located in the Northern Virginia District, acquired as part of State Projects 0001-000-105, RW-201, 0095-000-101, Rw-201, 0595-000-101, RW-201/0001-000-101, RW-201.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Jennifer DeBruhl***  
***Chief of Public Transportation***

10. Action on Change in Fiscal Year 2017 Allocation to Bay Aging, a Rural Transit Provider, in the Fiscal Year 2017-2022 Six-Year Improvement Program

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Julie Brown***  
***Division Administrator***

11. Action on Economic Development Access Fund Policy (Revision)
12. Action on Economic Development Access Specifically, The Town of Front Royal, IT Federal, LLC. Located in the Staunton District.
13. Action on Recreational Access Specifically Frederick County, Sherando Park Located in the Staunton District.

14. Action on Virginia Byway Designation Specifically, Routes 601, 681, 55, 646, 619 (Bristow Road), 619 (Joplin Road) in Prince William County Located in the Northern Virginia District.
  
15. Action on Virginia Byway Designation-Routes 658, 624 and 639 Warren County Located in the Staunton District.

**FINANCIAL PLANNING DIVISION:**

***Presenting: John Lawson***  
***Chief Financial Officer***

16. Action on Authorizing a Loan from the State Infrastructure Bank to I-66 Express Mobility Partners LLC, for the Transform 66 P3 Project in Virginia.
  
17. Action on Endorsement of the Commissioner's Final Finding of Public Interest for the Transform66 Outside-the Beltway Project under the Public-Private Transportation Act.

**RAIL AND PUBLIC TRANSPORTATION:**

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

18. Action on Change in Fiscal Year 2017-2022 Six-Year Improvement Program Allocation for Arkendale Third Track Project in the Fredericksburg and Northern Virginia Districts.

**SCHEDULING AND CONTRACT:**

***Presenting: Don Silies***  
***Director of Contracts***

19. Bids.  
  
Threshold

**NEW BUSINESS:**

**ADJOURNMENT:**

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