



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
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COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 14, 2012
10:00 a.m.

1. E-Z Pass Virginia Operation Overview and Challenges
John Lawson, Virginia Department of Transportation
2. 495 Express Lanes Marketing Plan
Jennifer Aument, Transurban
3. DT/MT/MLK Marketing Plan
ERC
4. I-95 HOT Lanes Updates
Dusty Holcombe, Virginia Department of Transportation
5. Route 28 District Contract Refunding Amendment
John Lawson, Virginia Department of Transportation
6. Financial Report
John Lawson, Virginia Department of Transportation
7. Legislative Update
Jo Anne Maxwell, Virginia Department of Transportation
8. VTRANS 2035 Update
David Tyeryar, Deputy Secretary of Transportation
9. Jolly Pond Dam Discontinuance
Robert C. Middaugh, Jr., James City County

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

March 14, 2012

10:00 a.m. or upon adjournment of the March 14, 2012 Workshop Meeting.

Public Comments:

Approval of Minutes February 15, 2012

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

1. Action on Airport Access Policy Revision.
2. Action on Revenue Sharing Reallocation, Specifically:

Bristol District
County of Buchanan
Route 744
3. Action on Economic Development Access, Specifically:

Salem District
City of Galax
Albany Industries-Galax, LLC
Project No.: U000-113-258, M501

4. Action on Recreational Access, Specifically:

Staunton District
Warren County
Rockland Park
Project No.: 0705-093-746, N501

TRAFFIC ENGINEERING DIVISION:

Presenting: Ray Khoury
Division Administrator

5. Action on Through Truck Restriction in the Fredericksburg District on Route 3 in Lancaster County and the Town of Kilmarnock.

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

6. Action on Proposed Discontinuance of the Portion of Jolly Pond Road (Route 633) that Extends Across the Jolly Pond Dam in the Hampton Roads District, James City County, Virginia

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

7. Action on Limited Access Control Action and Permit

Northern Virginia District
Fairfax County
Route 267

8. Action on Limited Access Control Changes Specifically:

- A. Staunton District
City of Covington
Interstate 64
Project No.: 0064-107-101, RW-201
- B. Culpeper District
Albemarle County
Interstate 64
Project No.: 0064-002-102, G304,

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

9. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.
10. Action on FY12-17 Six-Year Improvement Program Transfers for January 30, 2012, through February 27, 2012.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief Operating Officer

11. Action on South East High Speed Rail Recommendation Report.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer

12. Action on Delegating Authority to the Chairman of the Commonwealth Transportation Board, the Commissioner of Highways and the Chief Financial Officer of the Virginia Department of Transportation to Declare the Official Intent of the Commonwealth Transportation Board to Reimburse Itself from Proceeds of Tax-Exempt GARVEE's Financings.
13. Action on Advance Toll Facilities Revolving Funds for I-95 HOT Lanes Early Works.
14. Action on Advance Toll Facilities Revolving Funds for Downtown Tunnel/Midtown Tunnel/Martin Luther King, Jr. Extension Project
15. Action on Route 28 District Contract Amendment.

SCHEDULING AND CONTRACT:

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

16. Action on Bids.

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NEW BUSINESS:

ADJOURNMENT:

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