



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

May 15, 2013

10:00 a.m.

1. Overview of MTT Litigation
Duncan Getchell, Solicitor General
Office of the Attorney General
2. Financial Report
John Lawson, Virginia Department of Transportation
3. Transportation Operations Centers and
Advanced Transportation Management System Services
Dean Gustafson, Virginia Department of Transportation
4. FY 2014-2019 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
5. FY 2014-2019 DRPT Six- Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Kevin Page, Virginia Department of Rail and Public Transportation
6. Rail Industrial Access Program-Proposed Repayment Policy
Kevin Page, Virginia Department of Rail and Public Transportation
7. North South Corridor/Dulles Access
Charlie Kilpatrick, 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

May 15, 2013

10:00 a.m. or upon adjournment of the May 15, 2013 Workshop Meeting.

Public Comments:

Approval of Minutes April 17, 2013

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

1. Action on Abandonment of a Portion of Frontage Road F-144 Located in The City of Chesapeake, Hampton Roads District, Running Parallel to Route 168.
2. Action on Commemorative Naming of the Portion of Interstate 85 from Route 703 (Carson Road) Overpass to the Brunswick County Line, Dinwiddie County Located in the Richmond District as the "Master Trooper Junius Alvin Walker Memorial Highway".

TRAFFIC ENGINEERING DIVISION:

Presenting: Ray Khoury
Division Administrator

3. Action on Through Truck Restriction Route 42 Business (Main Street) and Route 290 (College Street) in the Town of Dayton, Rockingham County Located in the Staunton District.

FREDERICKSBURG DISTRICT:

Presenting: Allison Richter
Assistant District Administrator
Business, Planning and Investment Mgmt

4. Action on Memorandum of Understanding Among the Virginia Department of Conservation and Recreation, the Virginia Tourism Authority Doing Business as Virginia Tourism Corporation, the Virginia Department of Historic Resources, the Virginia Department of Transportation and the Potomac Heritage National Scenic Trail Office, Part of the National Park Service, Located in the Northern Virginia and Fredericksburg Districts.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

5. Action on Recreational Access Specifically:

Fredericksburg District
King George County
Purkins Corner
Project No.: RECR-048-548, M501

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

6. Action on FY13-18 Six-Year Improvement Program Transfers for March 28, 2013 through April 26, 2013.
7. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2013-2018.

LOCATION AND DESIGN:

Presenting: Bart Thrasher, P.E.
State Location and
Design Engineer

8. Action on Limited Access Control Changes, Specifically:

Bristol District
City of Bristol
Interstate 81
Project No.: 0081-95-F13, RW-201

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief Operating Officer

9. Action on Industrial Access Railroad Track Program Repayment Policy.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: David Tyeryar
Deputy Secretary of Transportation

10. Action on Northern Virginia North-South Corridor Master Plan Recognition of Completion.

ENVIRONMENTAL DIVISION:

Presenting: Angel Deem
NEPA Locations Study Manager

11. Action on the I-66 Tier 1 Environmental Impact Statement.

OPERATIONS DIVISION:

Presenting: Dean Gustafson, P.E.
State Operations Engineer

12. Action on Transportation Operations Center and Statewide Advanced Traffic Management Systems Contract.

CONSTRUCTION DIVISION:

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

13. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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