



## 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

January 14, 2015

8:30 a.m. or upon adjournment of the January 13, 2015 Workshop Meeting.

### **Public Comments:**

### **Approval of Minutes November 12, 2014**

### **MAINTENANCE DIVISION:**

***Presenting: Emmett Heltzel***  
***State Maintenance Engineer***

1. Action on Change in Town Operating Status Town of Hurt, Pittsylvania County Located in the Lynchburg District.
2. Action on Commemorative Naming of the Bridge spanning the Swift Creek Reservoir on Route 668 (Woolridge Road), Chesterfield County Located in the Richmond District as the "Specialist Kyle Pascal Stoeckli Memorial Bridge".
3. Action on Commemorative Naming of the Bridge spanning CSX Railroad on Route 636 (Lifecore Drive), Augusta County Located in the Staunton District as the "Dennis O. Burnette Memorial Bridge".
4. Action on Commemorative Naming of the Overpass on Shippings Road, Route 709, Over Interstate 85, Dinwiddie County Located in the Richmond District as the "Trooper Garland West Fisher, Jr. Memorial Bridge".
5. Action on Commemorative Naming of the Bridge over the Pound River on Route 666 (South Mountain Road), Wise County Located in the Bristol District as the "Edgar Mullins Memorial Bridge".

**RIGHT OF WAY AND UTILITIES DIVISION:**

***Presenting: Lori Snider***  
***Division Administrator***

6. Action on Proposed Limited Access Control Change Regarding Route 7 (Leesburg Pike), Tyson's Corner, County of Fairfax Located in the Northern Virginia District.
7. Action on Locality Land Conveyances, Various Streets, in the City of Newport News, Located in the Hampton Roads District.
8. Locality Land Conveyances, Route 190, City of Chesapeake Located in the Hampton Roads District.

**LOCATION AND DESIGN DIVISION:**

***Presenting: Bart Thrasher***  
***Division Administrator***

9. Limited Access Control Changes Interstate 81 and Route 311 (Exit 140) Interchange Park and Ride Expansion Project Roanoke County Located in the Salem District.
10. Action on Limited Access Control Changes Interstate 81 Exit 118 Relocation of Falling Branch Park and Ride Facility Montgomery County, Town of Christiansburg the Salem District.

**INFRASTRUCTURE INVESTMENT DIVISION:**

***Presenting: Kimberly Pryor***  
***Division Director***

11. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2015-2020.
12. Action on FY15-20 Six-Year Improvement Program Transfers For October 25, 2014 through December 18, 2014.

**RAIL AND PUBLIC TRANSPORTATION:**

***Presenting: Jeremy Latimer***  
***Program Director***

13. Action on Industrial Access Railroad Track Repayment Policy.

**OFFICE OF THE SECRETARY OF TRANSPORTATION:**

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

14. Action on Approval of a Loan up to \$50,000,000 plus Capitalized Interest from the Virginia Transportation Infrastructure Bank to the City of Alexandria for the Potomac Yard Metrorail Station Project.

**LOCAL ASSISTANCE DIVISION:**

***Presenting: Jennifer DeBruhl***  
***Division Administrator***

15. Action on Revenue Sharing Deallocation of Project Funds (Statewide).
16. Action on Revenue Sharing Reallocation Specifically the Town of Orange, Madison Road & Selma Road Located in the Culpeper District.
17. Action on Revenue Sharing Reallocation Specifically the City of Danville, Patton Street Located in the Lynchburg District.
18. Action on Revenue Sharing Reallocation Specifically Caroline County, Route 639, Located in the Fredericksburg District.
19. Action on Revenue Sharing Reallocation Specifically the Town of Bridgewater, Main Street Route 42, Located in the Staunton District.

**DEPARTMENT OF TRANSPORTATION:**

***Presenting: Garrett Moore, P.E.***  
***Chief Engineer***

20. Action on Delegation of Authority for Commissioner to Enter Into Agreements with Certain Entities for Specified Activities.

**OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:**

***Presenting: Doug Koelemay***  
***Director***

21. Action on a Resolution to Recommend Advancing the Development of the I-66 Corridor Improvements Project Outside the Beltway to the Procurement Phase under the 2014 PPTA Manual Guidelines.

**SCHEDULING AND CONTRACT:**

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

22. Bids.

**NEW BUSINESS:**

**ADJOURNMENT:**