



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Craddock Terry Hotel and Event Center
Granite Hall
1312 Commerce Street
Lynchburg, Virginia 24504

April 20, 2016
9:00 a.m.

or upon adjournment of the April 19, 2016 Workshop Meeting.

Public Comments:

Approval of Minutes March 16, 2016

MAINTENANCE DIVISION:

Presenting: Garrett Moore
Chief Engineer

1. Action on Commemorative Naming of the bridge on State Route 10, Old Hundred Road, over the CSX Railroad, Chesterfield County Located in the Richmond District as the "Sergeant Aaron Xavier Wittman Memorial Bridge".

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: John Lawson
Chief Financial Officer

2. Action on FY16-21 Six-Year Improvement Program Transfers For February 19, 2016 through March 23, 2016.
3. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2016-2021.

LOCATION AND DESIGN DIVISION:

Presenting: Richard Walton
Chief of Policy

4. Action on Approval of Proposed Limited Access Control Change (LACC) Route 134 (Magruder Boulevard) Bridge Replacement (Brick Kiln Creek) York County and City of Hampton Located in the Hampton Roads District.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Jeremy Latimer
Rail Transportation Programs
Administrator

5. Action on Rail Industrial Access, Specifically, Performance Livestock and Feed Company Located in Henry County, Virginia in the Salem District.

LOCAL ASSISTANCE DIVISION:

Presenting: Julie Brown
Division Administrator

6. Action on Economic Development Access Program Project Bond Period Moratorium.
7. Action on Economic Development Access Specifically, De-allocation of Funds for Frederick County; Graystone Industrial Park Phase I and Phase II, Located in the Staunton District.

OFFICE OF THE SECRETARY OF TRANSPORTATION:

Presenting: Nick Donohue
Deputy Secretary of Transportation

8. Action on Revised Policy Related to House Bill 2.

RICHMOND DISTRICT:

Presenting: Charles Kilpatrick, P.E.
Commissioner
Virginia Department of Transportation

9. Affirmation and Ratification of Commissioner's Approval of Award and Execution of a Design-Build Contract for the Greater Richmond Transit Company Bus Rapid Transit Project.

SCHEDULING AND CONTRACT:

Presenting: Garrett Moore
Chief Engineer

10. Bids.

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NEW BUSINESS:

ADJOURNMENT:

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