



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
June 15, 2011
10:00 a.m.

1. Financial Report
John Lawson, Virginia Department of Transportation
2. FY12 VDOT Budget
John Lawson, Virginia Department of Transportation
3. Maintenance and Operations Program Budget
Connie Sorrell, Virginia Department of Transportation
4. FY12 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
5. FY12 DRPT Budget and Six- Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
6. PRIIA Section 209 National Pricing Policy for
Regional Amtrak Trains
Kevin Page, Virginia Department of Rail and Public Transportation
7. Rail Industrial Access - Carmeuse Lime & Stone of Northern Virginia
Kevin Page, Virginia Department of Rail and Public Transportation
8. VDOT Business Plan
Charlie Kilpatrick, Virginia Department of Transportation
9. Report and Recommendations of the Route 29 Subcommittee
Doug Koelemay, Route 29 Subcommittee Chair,

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

June 15, 2011

10:00 a.m. or upon adjournment of the June 15, 2011 Workshop Meeting.

Public Comments:

Approval of Minutes May 18, 2011

MAINTENANCE DIVISION:

Presenting: Emmett Heltzel
Division Administrator

1. Action on Commemorative Naming of the Bridge on U.S. Route 33 over the Norfolk Southern Rail line in Rockingham County located in the Staunton District as the "Roy D. Smith, III, Memorial Bridge."
2. Action on Commemorative Naming of Route 645 in Buchanan County located in the Bristol District as the "Deputy C. Neil Justus Memorial Highway".

LOCAL ASSISTANCE DIVISION:

Presenting: Michael Estes, P.E.
Division Administrator

3. Action on 2011 Transportation Enhancement Program Projects Approval.
4. Action on Fiscal Year 2012 Revenue Sharing Program

5. Action on Revenue Sharing Reallocations Specifically:

(A) Staunton District
Augusta County
Route 1204

(B) Staunton District
Augusta County
Route 891

6. Action on Payments to Cities, Certain Towns and Warren County for Maintenance to Certain Roads and Streets FY 2011-2012.

7. Action on Arlington and Henrico Counties' Maintenance Payments FY 2011-2012.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Presenting: Kevin Page
Chief of Rail Transportation

8. Action on Rail Industrial Access Specifically:

Fredericksburg District
CSX/Fredericksburg Area Improvements Transportation

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
State Right of Way Director

9. Action Surplus Property Conveyance Specifically:

(A) Salem District
Franklin County
Route 122
Project No.: 0122-009-102, A-010

(B) Richmond District
Mecklenburg County
Route 58
Project No.: 6058-058-E26, RW-201

10. Action on Limited Access Control Change Specifically:

Northern Virginia District
Prince William County
Route 234 Bypass and I-66 Interchange
Project No.: 6234-076-136, PE-101, RW-201, C-501

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

11. Action on FY11-16 Six-Year Improvement Program Transfers For April 25, 2011 through June 6, 2011.

FINANCIAL PLANNING DIVISION:

Presenting: John Lawson
Chief Financial Officer- VDOT

12. Action on Fiscal Year 2012 Annual Budgets: Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Department of Transportation.

Presenting: Steve Pittard
Chief Financial Officer- DRPT

SIX-YEAR PROGRAM:

13. Action on the Six-Year Improvement Program and Rail and Public Transportation Allocations For Fiscal Years 2012-2017.

Presenting: Reta Busher
Chief of Planning and Programming

Presenting: Steve Pittard
Chief Financial Officer- DRPT

ENVIRONMENTAL DIVISION:

Presenting: Steve Long
Division Administrator

14. Action on State Noise Abatement Policy.

ROUTE 29 SUBCOMMITTEE:

Presenting: Doug Koelemay
Board Member

15. Action on the Route 29 Subcommittee Recommendations.

INTERSTATE ROUTE 73:

16. Action on Interstate Route 73 Alignment in the Martinsville and Henry County Area Located in the Salem District.

SCHEDULING AND CONTRACT:

Presenting: Don Silies
State Contract Engineer

17. Action on Bids.

NEW BUSINESS:

ADJOURNMENT:

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