

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
March 18, 2009
2:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on March 18, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:09 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, White, Witt; Ms. Carter and Ms. Connally; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Schwartz and Sterling.

1. Recap of 2008 Awards of Excellence
David Ekern, Virginia Department of Transportation
Referenced by attachment of list.
2. Stimulus Update
 - (a) Virginia Department of Transportation
Reta Busher, Virginia Department of Transportation
Mal Kerley, Virginia Department of Transportation
Referenced by attachment of presentation.
 - (b) Virginia American Recovery and Reinvestment Act Rail and Transit Funding
Charles Badger, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
3. Six Year Plan Schedule Update FY10
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
4. Blueprint Update
David Ekern, Virginia Department of Transportation

Minutes of the Commonwealth Transportation Board Workshop

Meeting of March 18, 2009

Page 2

With no objection the Chairman temporarily suspended the meeting at 4:45 indicating the meeting would reconvene at 5:00. With no objection the Chairman temporarily suspended the meeting at 4:45 indicating the meeting would reconvene at 5:00.

The Chairman called the Board to order at 5:02 on March 18, 2009 to take up the remaining agenda items.

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5. Bridgewater Bypass Location Study
Richard Walton, Virginia Department of Transportation
6. VTRANS 2035 Update
Examining the Long-Term Viability of the Motor Fuels Tax and Possible Alternatives
Ralph Davis, Deputy Secretary of Transportation
Dr. Amy O'Leary, Associate Director, Transportation Research Council
Referenced by attachment of presentations.
7. Legislative Summary
Nick Donohue, Assistant Secretary of Transportation
Richard Walton, Virginia Department Transportation
Charles Badger, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
8. Discussion on Future Direction for the Board
Pierce Homer, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 6:25 p.m. The next meeting will be held on Wednesday, April 15, 2009, beginning at 2:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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