

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 20, 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 May 20, 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, Schwartz, Sterling, White, Witt; Mrs. Carter and Mrs. Connally; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent:

1. ARRA Stimulus Update
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department Rail and Public Transportation
Referenced by attachment of presentation.
2. FY10-FY15 Six-Year Improvement Plan Recommendations
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department Rail and Public Transportation
Referenced by attachment of presentation.
3. Blueprint Directions
 - a. Overview
David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.
 - b. Budget
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.

- c. Service Level Recommendation
*David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.*
- d. Organizational/Staffing Update
*David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.*
4. Discussion on Future Direction for the Board
*Pierce Homer, Secretary of Transportation
Referenced by attachment of presentation.*

The Chairman suspended the May 20, 2009, work session of the Commonwealth Transportation Board at 7:10 p.m., indicating the remaining Agenda items would be taken up in the morning, with no objection from the Board.

The Chairman called the suspended May 20, 2009, work session to order at 10:31 a.m. on Thursday, May 21, 2009, taking up Agenda Item 5.

5. Woodfuels Virginia, L.L.C. Rail Industrial Access Program
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
6. VTRANS 2035
 - a. Transportation Performance Report
Ralph Davis, Deputy Secretary of Transportation
 - b. Human and Environment Report and Recommendations
*Jim Ponticello, Virginia Department of Transportation
Referenced by attachment of presentation.*
7. Status Report on the Proposed Access Management Regulations and Standards for Minor Arterials, Collectors and Local Streets
*Connie Sorrell, Virginia Department of Transportation
Robert Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.*

ADJOURNMENT:

The meeting adjourned at 11:30 a.m. on May 21, 2009. The next meeting will be held on Wednesday, June 17, 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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