

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 18, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 19, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

* * *

Present: Messrs. Bowie, Davis, Ellis, Garcyznski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich, Sterling and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent:

Vice Chairman began the meeting with the Pledge of Allegiance.

1. Creating a Focused Agency
Gregory Whirley, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Freight Rail Discussion
Marc Hoecker, Norfolk Southern
Referenced by attachment of presentation.
3. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
4. DRPT Financial Update
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
5. Rail Industrial Access Program- Perdue AgriBusiness Incorporated
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Richmond/Hampton Roads Intercity Passenger Rail Project Update
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
7. Secondary to Primary Highway System Transfers
Robert Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.

8. Revenue Sharing Program Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.

9. Dominion Boulevard
The Honorable Alan Krasnoff, Mayor of Chesapeake
Referenced by attachment of presentation.

10. Virginia Transportation Infrastructure Bank
Dominion Boulevard
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 12:45 p.m. on January 18, 2012. The next meeting will be held on Wednesday, February 15, 2012 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

###