MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium 1221 East Broad Street Richmond, Virginia June 18, 2008 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 June 18, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:13 p.m.

* * *

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

Absent: Mr. Witt

- 1. Transportation Safety Update *The Honorable Ralph Davis, Deputy Secretary of Transportation* Referenced by attachment of presentation.
- 2. Combined Six Year Improvement Program *Reta Busher, Virginia Department of Transportation Steve Pittard, Department of Rail and Public Transportation* Referenced by attachment of presentation.
- 3. DRPT Annual Budget Matthew Tucker, Department of Rail and Public Transportation Steve Pittard, Department of Rail and Public Transportation Referenced by attachment of presentation.
- 4. VDOT Annual Budget Dave Ekern, Virginia Department of Transportation Reta Busher, Virginia Department of Transportation Referenced by attachment of presentation.
- 5. Update on I-73

Richard Caywood, Virginia Department of Transportation Referenced by attachment of presentation. Minutes of the Commonwealth Transportation Board Workshop Meeting of June 18, 2008 Page 2

> 6. Multistate Agreements Mary Lynn Tischer, Virginia Department of Transportation Referenced by attachment of presentation.

> > ###