

**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Jepson Alumni Executive Center
1119 Hanover Street
Fredericksburg, Virginia
September 17, 2013
11:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held at the Jepson Alumni Executive Center located in Fredericksburg, Virginia on September 17, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 11:05 a.m.

* * *

Present: Messrs., Cole, Ellis, Fralin, Layne, Louderback, Martin, Matney, Miller, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Garczynski, Peake and Oliver.

* * *

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Fredericksburg Regional Chamber of Commerce
Susan Spears, President
Referenced by attachment of presentation.
2. Fredericksburg Area Metropolitan Planning Organization
Matthew Kelley, Chairman
Lloyd Robinson, FAMPO Administrator
Referenced by attachment of presentation.
3. Virginia Railway Express
Doug Allen, CEO
Referenced by attachment of presentation.
4. Potomac and Rappahannock Transportation Commission
Al Harf, Executive Director
Referenced by attachment of presentation.

Chairman Connaughton suspended the meeting at 1:23 p.m. to allow the Board to eat lunch.

Chairman Connaughton reconvened the suspended meeting at 1:34 and took up the remaining items.

5. Fredericksburg District Challenges and Opportunities
Quintin Elliott, VDOT Fredericksburg District Administrator
Referenced by attachment of presentation.
6. State Assumption of NEPA Responsibility Pursuant to MAP-21
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation.

The meeting was suspended at 3:00 on September 17 by Secretary Connaughton with instructions that it would be reconvened at 8:30 a.m. on September 18, 2013.

Secretary Connaughton reconvened the suspended September 17th workshop meeting with the Pledge of Allegiance at 8:30 a.m. on September 18, 2013 in the same location as the September 17th meeting taking up the remaining agenda items.

7. Hurricane Preparedness
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation.
8. Federal Transportation Grant Anticipation Revenue Notes, Series 2013A
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
9. Virginia's Transportation Performance Management System
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.
10. Transit Service Delivery Advisory Committee, Senate Bill 1140
Thelma Drake, Virginia Department of Rail and Public Transportation
John McGlennon, William and Mary College
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. on September 17, 2013. The next meeting will be held on Wednesday, October 16, 2013 beginning at 8:30 a.m. at a location to be determined in Chincoteague, Virginia.

###