

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 16, 2009
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on July 16, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:07 a.m.

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

Absent: Messrs. Sterling, Schwartz and Mrs. Carter

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1. Blueprint Update
David S. Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.
2. HRBT Update
Independent Review Panel Recommendations
Dennis Heuer, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Downtown Tunnel/Midtown Tunnel/MLK Extension Project
Independent Review Panel Recommendations
Dana Dickens, Chair, Independent Review Panel
Referenced by attachment of presentation.
4. 95/395 Update
Young Ho Chang, Virginia MegaProjects
Referenced by attachment of presentation.
5. AASHTO Awards Recognition
Gary Allen, Virginia Department of Transportation

The Chairman suspended the meeting at 12:05 p.m. to allow Board members to go to lunch indicating that he would reconvene the meeting at 1:00 p.m.

The Chairman reconvened the meeting on July 16, 2009 at 1:08 p.m.

6. Economic Development Access Policy Overview
Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.
7. FRA ARRA Pre-Applications
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
8. VTRANS
Ralph Davis, Deputy Secretary of Transportation
 - a. European Lessons
Alee Reno, Cambridge Systematics
Referenced by attachment of presentation.
9. Northern Virginia Transportation District Bond Program
Deborah Brown, Virginia Department Transportation
Referenced by attachment of presentation.
10. Route 7, Leesburg By-Pass
Richard Bennett, Virginia Department Transportation
Referenced by attachment of presentation.
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ADJOURNMENT:

The meeting adjourned at 1:56 p.m. on July 16, 2009. Prior to the adjournment the Chairman indicated that due to the time and travel schedules, agenda items 9 and 10 would be paired with their companion items on the July 16, 2009 Action agenda. The next meeting will be held on Wednesday, September 16, 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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