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.

   
   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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