

**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Virginia Transportation Research Council  
530 Edgemont Road  
Charlottesville, VA 22903-2454

April 18, 2007  
2:00 p.m.

The meeting of the Commonwealth Transportation Board was at the Virginia Transportation Research Council in Charlottesville Virginia on April 18, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:13 p.m.

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

Absent: Messrs. Bowie, Ekern, and Sterling.

Due to technical difficulties regarding the presentation for Agenda Item 1 as well as time constraints, Agenda Items 2, 3 and 5 were taken up out of order with no objection. Agenda Item 1 was taken up followed by item 6.

2. Strategic Assessment Update  
*Matthew Tucker, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
3. Connection Quarterly Report  
*Matthew Tucker, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
5. Northern Virginia Regional Congestion Management Plan  
*Mike Rosenfield, Virginia Department of Transportation*  
*Corey Hill, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
1. Virginia's Transportation Performance Report  
*Dr. Mary Lynn Tischer, Virginia Department of Transportation*  
Referenced by attachment of presentation.
6. Update on Subdivision Street Requirements  
*Jimmy Carr, Assistant Secretary of Transportation*  
Referenced by attachment of presentation.

Due to the lateness of the hour the Chairman called for a recess of the workshop at 4:45 pm indicating the workshop would reconvene the following morning, prior to the Action meeting, with no objection the Workshop was recessed until 9:00 a.m. on April 19 2007.

The Secretary reconvened the Workshop at 9:16 a.m. on April 19, 2007 with the following agenda items:

4. Overview of House Bill 3202  
*Barbara Reese, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  
7. Heavy Vehicle Weight Study – An Overview  
*Dr. Gary Allen, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  
8. Continuing the Journey – Discussing the Directions  
*David S. Ekern, Commissioner, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  
9. FY 07 Business Plan  
*Gregory A. Whirley, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  
10. FY 08 Business Plan  
*David S. Ekern, Commissioner, Virginia Department of Transportation*  
Referenced by attachment of presentation.

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