

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

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

A workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on September 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, Davis, Keen, Koelemay, Layne, Martin, McCarthy, Schwartz, White, Ms. Pandak and; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies, Dickens, Sterling, and Mrs. Carter

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1. Purpose and Introductions
Ralph Davis, Deputy Secretary of Transportation
2. Overall VTRANS2035 Status
Linda Carpenter, Wilbur Smith Associates
Referenced by attachment of presentation.
3. Economic Impacts of Transportation Infrastructure Improvements
Glen Weisbrod, Development Research Group
Referenced by attachment of presentation.
4. Transportation Funding
Mike Lawrence, Jack Faucett Associates
Referenced by attachment of presentation.
5. Preview of VTRANS2035 Priorities
Ralph Davis, Deputy Secretary of Transportation
Referenced by attachment of presentation
6. Looking Ahead to 2035: A Potential Core Network of Roads
Gary Allen, Virginia Transportation Research Council
Referenced by attachment of presentation.

7. Institutional Changes in Transportation Decision Making
John Miller, Virginia Transportation Research Council
Referenced by attachment of presentation.
8. Corridors of Statewide Significance
Mary Lynn Tischer, Virginia Department of Transportation
Referenced by attachment of presentation.
9. Regional Accessibility
Hannah Twaddell, Renaissance Planning Group
Referenced by attachment of presentation.
10. VTRANS2035 Priorities Group Discussions
Ralph Davis, Deputy Secretary of Transportation

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ADJOURNMENT:

The meeting adjourned at 5:06 p.m. on September 16, 2009. The next meeting will be held on Wednesday, October 14, 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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