

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
March 18, 2009  
2:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on March 18, 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, White, Witt; Ms. Carter and Ms. Connally; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Schwartz and Sterling.

1. Recap of 2008 Awards of Excellence  
*David Ekern, Virginia Department of Transportation*  
Referenced by attachment of list.
2. Stimulus Update
  - (a) Virginia Department of Transportation  
*Reta Busher, Virginia Department of Transportation*  
*Mal Kerley, Virginia Department of Transportation*  
Referenced by attachment of presentation.
  - (b) Virginia American Recovery and Reinvestment Act Rail and Transit Funding  
*Charles Badger, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
3. Six Year Plan Schedule Update FY10  
*Reta Busher, Virginia Department of Transportation*  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
4. Blueprint Update  
*David Ekern, Virginia Department of Transportation*

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With no objection the Chairman temporarily suspended the meeting at 4:45 indicating the meeting would reconvene at 5:00. With no objection the Chairman temporarily suspended the meeting at 4:45 indicating the meeting would reconvene at 5:00.

The Chairman called the Board to order at 5:02 on March 18, 2009 to take up the remaining agenda items.

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5. Bridgewater Bypass Location Study  
*Richard Walton, Virginia Department of Transportation*
6. VTRANS 2035 Update  
Examining the Long-Term Viability of the Motor Fuels Tax and Possible Alternatives  
*Ralph Davis, Deputy Secretary of Transportation*  
*Dr. Amy O'Leary, Associate Director, Transportation Research Council*  
Referenced by attachment of presentations.
7. Legislative Summary  
*Nick Donohue, Assistant Secretary of Transportation*  
*Richard Walton, Virginia Department Transportation*  
*Charles Badger, Virginia Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
8. Discussion on Future Direction for the Board  
*Pierce Homer, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 6:25 p.m. The next meeting will be held on Wednesday, April 15, 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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