

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
November 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 November 18, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:17 p.m.

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

Absent: Mr. Sterling and Ms. Pandak

Prior to taking up the Workshop Agenda Item's Chairman Homer shared that at the request of Mr. Dickens, who is en route from Hampton Roads, agenda item 3 would be delayed until Mr. Dickens arrival.

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1. ARRA Update
Reta Busher, Virginia Department of Transportation
Malcolm Kerley, Virginia Department of Transportation
Referenced by attachment of presentation.
2. FY2010 Budget Update
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Draft Revision to FY10-15 Six Year Improvement Program
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
4. Transportation Enhancement Program Policy
Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Economic Development Access Programs
Mike Estes, Virginia Department of Transportation
 - a. Halifax County

b. Southampton County

Referenced by attachment of presentation.

6. Recreational Access Program- Scott County

Mike Estes, Virginia Department of Transportation

Referenced by attachment of presentation.

The Chairman recessed the meeting at 4:15 p.m providing Board members with a short break.

The Chairman reconvened the recessed meeting at 4:33 p.m. taking up Agenda items 12 and 13 without objection.

12. Route 29 Corridor

Mary Lynn Tischer, Virginia Department of Transportation

Referenced by attachment of presentation.

13. VTRANS 2035

b. Subcommittee's Report

Corridors of Statewide Significance and Investment Priorities

Kenneth S. White, Subcommittee Chair

Referenced by attachment of presentation.

The Chairman recessed the meeting at 6:18 p.m. indicating that the remaining workshop agenda items would be presented prior to the Action Meeting scheduled for 9:00 a.m. on November 19.

The Chairman reconvened the recessed November 18 workshop meeting at 8:42 a.m. on November 19, 2009 taking up the remaining workshop items.

13. VTRANS 2035

a. VTRANS 2035 Status and Update

Ralph Davis, Deputy Secretary of Transportation

Referenced by attachment of presentation.

7. Rail Industrial Access – Whiting Road, LLC

Kevin Page, Virginia Department of Rail and Public Transportation

Referenced by attachment of presentation.

8. Southeast High Speed Rail Project, Agreement with North Carolina DOT

Kevin Page, Virginia Department of Rail and Public Transportation

Referenced by attachment of presentation.

9. I-73 Henry County Alternative Study

Richard Caywood, Virginia Department of Transportation

Referenced by attachment of presentation.

10. Location Approval for Phase II Route 460 Connector (Bristol)

Ken Brittle, Virginia Department of Transportation

Referenced by attachment of presentation.

11. Virginia Capital Trail, Sherwood Forest Phase

Thomas Hawthorne, Virginia Department of Transportation

Referenced by attachment of presentation.

14. VDOT 2010 Update

David Ekern, Virginia Department of Transportation

Referenced by attachment of presentation.

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ADJOURNMENT:

The meeting adjourned at 10:42 a.m. on November 19, 2009. The next meeting will be held on Wednesday, December 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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