

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
December 16, 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 December 17, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:04 p.m.

* * *

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

Absent: None

1. ARRA Update
Reta Busher, Virginia Department of Transportation
Malcolm Kerley, Virginia Department of Transportation
Referenced by attachment of presentation.
2. 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.
3. Revised Fiscal Year 2010 VDOT Budget
Revised Fiscal Year 2010 DRPT Budget
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
4. Virginia Passenger Rail Update
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
5. I-66 Transit/Transportation Demand Management Study Update
Corey Hill, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Rest Areas Commercialization/National Trends
Tony Kane, AASHTO
Referenced by attachment of presentation.

7. HRBT Independent Panel Review Recommendations
Phil Tarnoff, Panel Chair
Referenced by attachment of presentation.

The Chairman recessed the meeting at 4:24 p.m providing Board members with a short break.

The Chairman reconvened the recessed meeting at 4:35 p.m. taking up the additional agenda items. Out of consideration of staff travel, Chairman Homer took up agenda item 11 out of order.

11. I-495 Capital Beltway
Gary Allen, Virginia Department of Transportation
Referenced by attachment of presentation.

8. VTRANS 2035
Ralph Davis, Deputy Secretary of Transportation

10. Columbia Pike Transfer
Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairman recessed the meeting at 6:58 p.m. indicating that the remaining workshop agenda items would be presented prior to the Action Meeting scheduled at 8:30 a.m. on December 17, 2009.

The Chairman reconvened the recessed December 16, 2009, workshop meeting at 8:35 a.m. on December 17, 2009, taking up the remaining workshop items.

9. Route 29 Corridor Study
Pierce Homer, Secretary of Transportation
Ken White, Commonwealth Transportation Board

12. Blueprint - Stage 3 Implementation
David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.

###

ADJOURNMENT:

The meeting adjourned at 9:26 a.m. on December 17, 2009. The next meeting will be held on Wednesday, January 20, 2010, beginning at 12:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

###