

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 14, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 14, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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

Absent: Messrs. Davis and White.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Kingsport Metropolitan Planning Organization
Chris Campbell, MPO Coordinator
Referenced by attachment of presentation.
2. Bristol Metropolitan Planning Organization
Rex Montgomery, Transportation Planning Manager
Referenced by attachment of presentation.
3. Virginia Regional Transit Presentation
Mark McGregor, General Manager, Virginia Regional Transit
Referenced by attachment of presentation.
4. Norfolk Southern Presentation
Bill Shafer, Director of Strategic Planning, Norfolk Southern
Referenced by attachment of presentation.

Secretary Connaughton suspended the workshop meeting at 12:03 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:37 p.m. and continued the workshop agenda.

5. Feasibility Plan for Maximum Truck to Rail Diversion in Virginia's I-81 Corridor
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Rail Industrial Access for Presentation: KmX Chemical
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

7. ARRA Update
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.

8. Work Zone Awareness Week
Jeff Caldwell, Virginia Department of Transportation
Referenced by attachment of presentation.

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ADJOURNMENT:

The meeting adjourned at 2:07 p.m. on April 14, 2010. The next meeting will be held on Wednesday, May 19, 2010, beginning at 10:00 a.m. in the VDOT Central Office Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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