

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
September 15, 2010  
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on September 15, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:00 a.m.

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Present: Messrs. Bowie, Davis, Ellis, Garcyznski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

Recognizing that the Commonwealth Transportation Board had five new appointed members since July, in light of that fact, the Chairman went around the Board table and asked each member to introduce themselves.

Prior to taking up the workshop items, the Chairman introduced Charlie Kilpatrick, Deputy Commissioner of the Virginia of Transportation to the Board.

1. Update on Federal Strategy, Bonus Obligation Authority and ARRA  
*Reta Busher, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*
2. Revenue Sharing Program Update  
*Michael Estes, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*
3. Transportation Enhancement Program  
*Michael Estes, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*
4. Economic Development Access Program  
*Michael Estes, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*
5. Columbia Pike Transfer  
*Michael Estes, Virginia Department of Transportation*  
*Referenced by attachment of Presentation.*

Mr.Dennis Leach with Arlington County addressed the Board regarding Columbia Pike, he indicated there was a plan to preserve the functionality of the road.

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6. Rail Project Update  
*Kevin Page, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of Presentation.*
  
  7. Office of Intermodal Planning and Investment  
Fund Allocations  
*David Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of Presentation.*

ADJOURNMENT:

The meeting adjourned at 12:39 p.m. on September 15, 2010. The next meeting will be held on Wednesday October 20, 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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