

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 14, 2010, 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 July 14, 2010. The Vice Chairman, Gregory Whirley, presided and called the meeting to order at 10:04 a.m.

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

Absent: Chairman Connaughton and Mr. Bowie

Vice Chairman Whirley began the meeting with the Pledge of Allegiance.

Prior to taking up the workshop items, Mr. Whirley introduced the Honorable Dwight Jones, Mayor of Richmond, who made comments and urged the Board for support of High Speed Rail through Richmond, referencing a resolution that he believed Mr. McCarthy would introduce during the Action meeting.

- 1 National Capital Region Transportation Planning Board
Gerald K. Miller, Director of Program Coordination
Referenced by attachment of Presentation.
2. Winchester/Frederick MPO
Chris Price, Secretary and Treasurer
Referenced by attachment of Presentation.
3. HRBT Tunnel Independent Review
Dennis Heuer, Virginia Department of Transportation
Referenced by attachment of Presentation.
4. Rail Industrial Access Program Application Briefing
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.
5. Base Realignment and Closure
Fort Lee and Fort Belvoir Roadway Improvements
Tom Fahrney, Virginia Department of Transportation
Referenced by attachment of Presentation.

ADJOURNMENT:

The meeting adjourned at 11:59 a.m. on July 14, 2010. The next meeting will be held on Wednesday September 15, 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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