

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
October 19, 2011  
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 October 19, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:05 a.m.

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Present: Messrs. Bowie, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich, Sterling; Vice Chairman Whirley and Ms. Drake.

Absent: None

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Federal Transportation Grant Anticipation Revenue Notes (GARVEES), Series 2011A  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
2. Financial Report  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
3. Finance Update  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
4. Manual on Uniform Traffic Control Devices  
*Ray Khoury, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
5. Developing Improvements of I-81  
*Richard Caywood, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
6. Results of Local Government Survey  
*Jennifer DeBruhl, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
7. Report from CTB Subcommittee on Local Maintenance Payments  
*Jennifer DeBruhl, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

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*Secretary Connaughton suspended the workshop meeting at 12:30 p.m. in order for the Board to have lunch.*

*Secretary Connaughton called the suspended meeting to order at 12:45 p.m. and continued the workshop agenda*

8.       Transportation Demand Management: Mobility Program Update  
*Chris Arabia, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
  
9.       Secondary Street Acceptance Regulations  
*Rob Hofrichter, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
  
10.      VTRANS Action Plan  
*David Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation.*
  
11.      Corridor of Statewide Significance Master Plan Process  
*David Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation.*

The meeting adjourned at 1:56 p.m. on October 19, 2011. The next meeting will be held on Wednesday, December 7, 2011 beginning at 9:00 a.m. in Norfolk, Virginia.

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