

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
January 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 January 19, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:01 a.m.

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

Absent: Vice Chairman Whirley

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Governor Harry W. Nice Memorial Bridge Improvement Project  
*Glen Smith, Project Manager, Division of Capital Planning*  
*Maryland Transportation Authority*  
*Referenced by attachment of presentation.*
2. Central Virginia Metropolitan Planning Organization  
*Gary Christie, Executive Director*  
*Bob White, Deputy Director*  
*Referenced by attachment of presentation*
3. Revenue Sharing Program Update  
*Michael Estes, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
4. Financial Report  
*Laura Farmer, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
5. Legislative Briefing
  - a. *Governor's Package – Matt Strader*
  - b. *VDOT – Richard Walton*  
*Referenced by attachment of presentation*
  - c. *DRPT – Thelma Drake*  
*Referenced by attachment of presentation*
6. CMAQ/RSTP Subcommittee  
*Cord Sterling, Subcommittee Chair*  
*Referenced by attachment of presentation*

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*Secretary Connaughton suspended the workshop meeting at 12:51 p.m. in order for the Board to have lunch.*

*Secretary Connaughton called the suspended meeting to order at 1:04 p.m. and continued the workshop agenda.*

7. Illustrative List of Projects for Governor's Funding Package  
*Reta Busher, Virginia Department of Transportation*  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation*
8. Supplemental Guide Sign Program- Update on Hospital Signs  
*Connie Sorrell, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
9. Route 460 Independent Review Panel Recommendations  
*Charlie Kilpatrick, Panel Chair*  
*Referenced by attachment of presentation*

ADJOURNMENT:

The meeting adjourned at 2:40 p.m. on January 19, 2011. The next meeting will be held on Wednesday, February 16, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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