

**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Hotel Roanoke  
110 Shenandoah Avenue  
Roanoke, Virginia  
December 8, 2010  
9:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Shenandoah Room at the Hotel Roanoke, 110 Shenandoah Avenue, Roanoke, Virginia, on December 8, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 9:00 a.m.

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

Absent: Messrs. Bowie and Koelemay.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Roanoke Valley MPO  
*Dr. David Trinkle, Chairman*  
*Wayne Strickland, Executive Director*  
*Mark McCaskill, Senior Planner*  
*Referenced by attachment of Presentation.*
2. Charlottesville-Albermarle MPO  
*Stephen Williams, Executive Director*  
*Referenced by attachment of Presentation*
3. Transportation Enhancement Policy Update  
*Julie Brown, Virginia Department of Transportation*  
*Referenced by attachment of Presentation*
4. State Noise Abatement Policy Update  
*Stephen Long, Virginia Department of Transportation*  
*Referenced by attachment of Presentation*
5. FY 2011 Budget/Actual Performance Through October 2010  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of Presentation*
6. CMAQ/RSTP Presentation  
*Reta Busher, Virginia Department of Transportation*  
*Referenced by attachment of Presentation*

*Secretary Connaughton suspended the workshop meeting at 12:15 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.*

7. Review of the Strategic Plan  
*Dave Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of Presentation*
  
8. PPTA Guidelines  
*Charlie Kilpatrick, Virginia Department of Transportation*  
*Referenced by attachment of Presentation*

ADJOURNMENT:

The meeting adjourned at 1:30 p.m. on December 8, 2010. The next meeting will be held on Wednesday January 19, 2011, beginning at 10:00 a.m. in the Virginia Department of Transportation, Central Office Auditorium, Richmond, Virginia.

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