

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 20, 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 July 20, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:15 a.m.

* * *

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

Absent: Ms. Drake

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Hampton Roads Transit, The Tide Update
Philip Shucet, President/CEO Hampton Roads Transit
Referenced by attachment of presentation.
2. Multimodal Freight Study
Alan Meyers, Cambridge Systematics
Referenced by attachment of presentation.
3. Rail Industrial Access Project – Cycle Systems, Inc.
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
4. National Museum of US Army
Sheila Bergeron, P.E., PMP, Project Manager, New England District
Randy Rivinus, P.E., Project Manager, Draper Aden Assoc.
Referenced by attachment of presentation.
5. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
6. VDOT Property Management Plan
Grindly Johnson, Virginia Department of Transportation
Referenced by attachment of presentation.
7. Value Engineering
Mark Cacamis, Virginia Department of Transportation
Referenced by attachment of presentation.

8. VTRANS Action Plan
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.

9. Office of Intermodal Planning and Investment Fund Allocations
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.

10. Route 3 Widening
Jim Utterback, Virginia Department of Transportation
Referenced by attachment of presentation.

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 12:40 p.m. and continued the workshop agenda

11. Major Business Points for the Downtown Tunnel/ Midtown Tunnel/ MLK Comprehensive Agreement
Tony Kinn, Office of Public Private Partnerships
Referenced by attachment of presentation.

12. Charlottesville 29 Bypass
Jim Utterback, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 2:56 p.m. on July 20, 2011. The next meeting will be held on Wednesday, September 21, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

###