

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 18, 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 May 18, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:02 a.m.

* * *

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

Absent: None

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Financial Report
*John Lawson, Virginia Department of Transportation
Referenced by Attachment of Presentation.*
2. Financial Update
*Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation.*
3. Corridors of Statewide Significance Prioritization Process
*David Tyeryar, Deputy Secretary of Transportation
Referenced by Attachment of Presentation.*
4. Tornado Briefing
*Mike Russell, Virginia Department of Transportation
Referenced by Attachment of Presentation.*

Prior to the presentation for Agenda Item 5, Dr. Gomez gave an overview of the FY11-12 Goals of the Virginia Center for Transportation Innovation & Research.

5. Dynamic Mobility Grant to the Cooperative Systems Pooled Fund Study
*Jose Gomez, Virginia Center for Transportation Innovation & Research
Referenced by Attachment of Presentation.*

Secretary Connaughton suspended the workshop meeting at 12:34 p.m. in order for the Board to have lunch.

Minutes

Meeting of the Commonwealth Transportation Board Workshop

May 18, 2011

Page 2

Secretary Connaughton called the suspended meeting to order at 1:00 p.m. and continued the workshop agenda

6. I-73 Henry County Alternative
*Christopher Collins, Virginia Department of Transportation
Referenced by Attachment of Presentation.*
7. Revenue Sharing Update
*Mike Estes, Virginia Department of Transportation
Referenced by Attachment of Presentation.*
8. Rail Update
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation.*
10. CSX- Virginia Project Update
*Quintin Kendall, CSX Resident Vice President
Referenced by Attachment of Presentation.*
9. MPO Performance Measures
*David Tyeryar, Deputy Secretary of Transportation
Referenced by Attachment of Presentation.*

ADJOURNMENT:

The meeting adjourned at 3:05 p.m. on May 18, 2011. The next meeting will be held on Wednesday, June 15, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

###