

**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
April 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 April 20, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:07 a.m.

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

Absent: Messr. Peake.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

Prior to taking up the published workshop agenda, the Chairman noted two changes, first that Ms. Marci Parker, would brief the Board regarding the Tornado's that struck Middlesex and Gloucester Counties on April 16. Secondly that the Draft Six Year Improvement Program would not be presented until after Governor McDonnell addressed the Board at 1:00 p.m.

- (A) Emergency Response to April 16, 2011 Tornado in Middlesex and Gloucester Counties  
*Marci Parker, Virginia Department of Transportation*  
*Referenced by Attachment of Presentation.*
  
- 1. General Assembly Wrap Up  
*Rick Walton, Virginia Department of Transportation*  
*Referenced by Attachment of Presentation.*
  
- 2. Maintenance and Operations on Secondary Roads  
*Connie Sorrell, Virginia Department of Transportation*  
*Referenced by Attachment of Presentation.*
  
- 3. Revenue Sharing Program Guidelines Update  
*Mike Estes, Virginia Department of Transportation*  
*Referenced by Attachment of Presentation.*

*Secretary Connaughton suspended the workshop meeting at 12:29 p.m. in order for the Board to have lunch.*

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

4. Financial Report Monthly Update

*John Lawson, Virginia Department of Transportation  
Referenced by Attachment of Presentation.*

The Governor of Virginia, The Honorable Bob McDonnell, addressed the CTB announcing the completion of the CTB's Draft Fiscal Years 2012-2017 Six-Year Improvement Program which includes over 900 projects funded through the Governor's 2011 transportation funding package.

5. Draft Six Year Improvement Program

*Reta Busher, Virginia Department of Transportation  
Steve Pittard, Virginia Department of Rail and Public Transportation  
Referenced by Attachment of Presentation.*

6. Hampton Roads Bridge Tunnel PPTA

*Dusty Holcombe, Office of Transportation Public-Private Partnerships  
Referenced by Attachment of Presentation.*

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**ADJOURNMENT:**

The meeting adjourned at 2:22 p.m. on April 20, 2011. The next meeting will be held on Wednesday, May 18, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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