

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
March 14, 2012
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 March 14, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:02 a.m.

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

Absent: Messrs. Davis and Sterling

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. E-Z Pass Virginia Operation Overview and Challenges
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
2. 495 Express Lanes Marketing Plan
Jennifer Aument, Transurban
Referenced by attachment of presentation
3. Downtown Tunnel/Midtown Tunnel/MLK Extension
Project Marketing Plan
Greg Woodsmall, Elizabeth River Crossings OpCo, LLC
Referenced by attachment of presentation
4. I-95 HOT Lanes Updates
Dusty Holcombe, Virginia Department of Transportation
Referenced by attachment of presentation
5. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
6. Legislative Update
Jo Anne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation

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7. VTRANS 2035 Update
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation

8. Jolly Pond Dam Discontinuance
Robert C. Middaugh, Jr., James City County
Referenced by attachment of presentation

ADJOURNMENT:

The meeting adjourned at 1:10 p.m. on March 14, 2012. The next meeting will be held on Wednesday, April 18, 2012 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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