

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 17, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop meeting was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 17, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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Present: Messrs. Cole, Dixon, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Rich, Sterling, Ms. Fisher, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Ellis

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Secretary Connaughton began the meeting with the Pledge of Allegiance.

Prior to taking up the agenda items the Chairman noted the appointment of several new members, and went around the table asking each member to introduce themselves.

1. Concrete Paving: Opportunities for Virginia
*Robert R. Long, Jr., Executive Director
American Concrete Pavement Association Mid-Atlantic Chapter
Referenced by attachment of Presentation.*
2. Hampton Roads Transit
*William Harrell, CEO Presenting
Referenced by attachment of Presentation.*
3. Financial Report
*John Lawson, Virginia Department of Transportation
Referenced by attachment of Presentation.*
4. Quarterly Financial Update
*Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.*
5. A Review of Principal Arterial Routes on the
National Highway System for Map-21
*Reta Busher, Virginia Department of Transportation
Referenced by attachment of Presentation.*

6. Criteria for Secondary to Primary System Transfers
Robert W. Hofrichter, Virginia Department of Transportation
Referenced by attachment of Presentation.
7. Virginia Strategic Highway Safety Plan
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of Presentation.

Secretary Connaughton suspended the workshop meeting at 12:45 p.m. in order for the Board to have lunch.

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

8. SJR297 Report Briefing
Thelma Drake, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.

Prior to the presentations of the items listed, Mr. Aubrey Layne addressed the Board giving a general overview of the 460 project.

9. Route 460 Corridor Improvements
 - Major Business Points
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of Presentation.
 - Programming Changes
Reta Busher, Virginia Department of Transportation
Referenced by attachment of Presentation.
 - Bond Issuance by the Route 460 Funding Corporation of Virginia
John Lawson, Virginia Department of Transportation
Referenced by attachment of Presentation.

ADJOURNMENT:

The meeting adjourned at 3:37 p.m. The next meeting will be held on Wednesday, December 5, 2012, beginning at 8:30 a.m. at the Sheraton Premiere Hotel located at 8661 Leesburg Pike, Vienna, Virginia 22182.

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