

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

George Washington Hotel
Grand Ballroom
103 East Piccadilly St
Winchester, VA 22601
September 19, 2012
8:30 a.m.

The meeting of the Commonwealth Transportation Board workshop session was held in the Ballroom of the George Washington Hotel, Winchester, Virginia, on September 19, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:36 a.m.

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

Absent: Messrs. Matney and Sterling

Secretary Connaughton began the meeting with the Pledge of Allegiance.

8:30 a.m.

1. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation

2. Shortline Rail Presentation
Whitt Clement, Virginia Rail Association
Referenced by attachment of presentation

3. Virginia Association of Metropolitan Planning Organizations
Robert A. Crum Jr., Executive Director
Richmond Regional Planning District Commission
Dwight Farmer, P.E., Executive Director
Hampton Roads Transportation Planning Organization
Referenced by attachment of presentation

4. Winchester-Frederick Metropolitan Planning Organization
Martha Shickle, Secretary and Treasurer
Referenced by attachment of presentation

5. Harrisonburg Rockingham Metropolitan Planning Organization
Bonnie Riedesel, Executive Director
Central Shenandoah Planning District Commission
Dr. Carol Scheppard, MPO Chairperson
Referenced by attachment of presentation

6. Transportation Alternatives Program
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation

Ms. Reta Busher, of the Virginia Department of Transportation, provided a short verbal update on the MAP-21 change that will occur on October 1, 2012.

ADJOURNMENT:

The meeting adjourned at 10:57 a.m. . The next meeting will be held on Wednesday, October 17, 2012, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

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