

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
January 16, 2013  
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 January 16, 2013. The Vice Chairman, Gregory Whirley, presided and called the meeting to order at 10:04 a.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Sterling, Whitworth, Secretary Connaughton and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation. .

Absent: None

Vice Chairman Whirley began the meeting with the Pledge of Allegiance.

1. Richmond Area Metropolitan Planning Organization  
*David Williams, MPO Vice Chairman*  
*Powhatan County Board of Supervisors*  
  
*Patricia O'Bannon, MPO Board Member*  
*Henrico County Board of Supervisors*  
*Referenced by attachment of presentation.*
2. Tri-Cities Area Metropolitan Planning Organization  
*Joe Vinsh, Executive Director*  
*Referenced by attachment of presentation.*
3. DRPT Financial Update  
*Jaime Motley Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
4. Financial Report  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
5. Governor's Transportation Package  
*Matt Strader, Assistant Secretary of Transportation*  
*Referenced by attachment of presentation.*

6. Legislative Update  
*JoAnne Maxwell, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

7. Revenue Sharing Program Update  
*Jennifer DeBruhl, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

Governor Bob McDonnell addressed the Commonwealth Transportation Board about his plan to pump more than \$3.1 billion in transportation funding for the Commonwealth over the next five years.

*Secretary Connaughton suspended the workshop meeting at 1:15 p.m. in order for the Board to have lunch.*

*Secretary Connaughton called the suspended meeting to order at 1:35p.m. and continued the workshop agenda*

8. Rail Industrial Access Application Briefing  
Englewood Enterprises, LLC  
*Kevin Page, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
9. Coalfields Expressway Briefing  
*Mike Russell, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
10. Coalfields Expressway Sections I & II  
*Angel Deem, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
11. VTrans2035 Update  
*Aubrey Layne, Member, Commonwealth Transportation Board*  
*Dave Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation.*
12. Performance Reporting & Management  
*Dave Tyeryar, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation.*

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ADJOURNMENT:

The meeting adjourned at 2:45 p.m. on January 16, 2013. The next meeting will be held on Wednesday, February 20, 2013 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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