

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Hilton Norfolk Airport
Commonwealth Ballroom
Norfolk, Virginia
July 16, 2013
11:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Ballroom of the Hilton Norfolk Airport located in Norfolk, Virginia, on July 16, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 11:05 a.m.

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

Absent: Messrs. Matney, Martin, Cole, and Sterling

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Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Bridge and Tunnel Safety Inspection Program
Claude Napier, P.E., Virginia Department of Transportation
Jeff Holland, Chesapeake Bay Bridge Tunnel
Referenced by attachment of presentations.

2. Emergency Preparedness
Perry Cogburn, Virginia Department of Transportation
Colonel Danny Plott, Virginia Department of State Police
Stewart Baker, Virginia Department of Emergency Management
Jeff Holland, Chesapeake Bay Bridge Tunnel
Referenced by attachment of presentations.

The meeting was suspended at 1:00 by Secretary Connaughton with instructions that it would be reconvened at 8:30 a.m. on July 17, 2013.

Vice Chairman Whirley reconvened the suspended July 16 workshop meeting with the Pledge of Allegiance at 8:30 a.m. on July 17, 2013 in the same location as the July 16 meeting.

3. Major Project Update
Jim Utterback, Virginia Department of Transportation
Thelma Drake, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 8:58 a.m. on July 17, 2013. The next meeting will be held on Wednesday, September 18, 2013 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

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