

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 19, 2013, 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 June 19, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:00 a.m.

* * *

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

Absent: Mr. Sterling and Ms. Fisher

* * *

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
2. FY 2014 Commonwealth Transportation Fund and VDOT Budgets
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
3. FY 2014-2019 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.
4. FY 2014-2019 DRPT Budget and Six-Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
5. FY 2014 Revenue Sharing Program Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.

6. Transportation Alternatives Program
Project Selection Policy Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:33 p.m. to allow the Board to eat lunch.

The Chairman reconvened the suspended meeting at 12:58 p.m. and continued with the workshop agenda.

7. Locally Maintained Pavement Condition Assessment
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
8. E-Z Pass Retail and Marketing Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
9. US 460 Bypass Interchange and Southgate Drive Relocation
Patrick Hughes, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 2:11 p.m. on June 19, 2013. The next meeting will be held on Wednesday, July 17, 2013 beginning at 8:30 a.m. in the Commonwealth Ballroom of the Norfolk Hilton Airport, located in Norfolk, Virginia.

###