

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 20, 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 February 20, 2013. The Vice Chairman Gregory Whirley, presided and called the meeting to order at 10:02 a.m.

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

Absent: Secretary Connaughton and Mr. Sonny Martin

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

1. Charlottesville-Albemarle Metropolitan Planning Organization
Stephen Williams, Executive Director
Referenced by attachment of presentation.
2. Fredericksburg Area Metropolitan Planning Organization
Gary Skinner, Chair
Lloyd Robinson, Administrator
Referenced by attachment of presentation.
3. National Capital Region Transportation Planning Board
Eric Randall, Principal Transportation Engineer
Referenced by attachment of presentation.
4. General Assembly Update
JoAnne Maxwell, Virginia Department of Transportation
This presentation was deferred to a future meeting.
5. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Fiscal Years 2014-2019 Financial Outlook
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
7. Development of 2014-2019 Six Year Program
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.

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8. Interstate 64 Peninsula Study
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.

Vice Chairman Whirley suspended the workshop meeting at 12:30 p.m. in order for the Board to have lunch and in the interest of time to take up the CTB Action Agenda. Indicating that the workshop meeting would resume should there be enough time to review the remaining presentations, if there is not enough time, the remaining presentations will be carried over to a later meeting.

Vice Chairman Whirley adjourned the suspended meeting at 1:30 p.m.

9. Supernova Presentation
Amy Inman, Virginia Department of Rail and Public Transportation
This presentation was deferred to a future meeting

ADJOURNMENT:

The meeting adjourned at 2:45 p.m. on February 20, 2013. The next meeting will be held on Wednesday, March 20, 2013 beginning at 8:30 a.m. in Lynchburg, Virginia.

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