



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 15, 2014
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 15, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:03 a.m.

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Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Malbon, Martin, Matney, Miller, Peake, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation, Mr. Oliver, ex officio, Interim Director, Virginia Port Authority.

Absent: None

Chairman Layne began the meeting with the Pledge of Allegiance. Before taking up any presentations, Mr. Layne introduced the new appointees to the transportation secretariat and offered time for each appointee to speak.

1. Quarterly Financial Update
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
2. Financial Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
3. Economic Development Access Program Bonded Project Moratorium
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation
4. Fiscal Years 2015 – 2020 Outlook
Preliminary Six-Year Financial Plan and
Six Year Improvement Program Strategy
John Lawson, Virginia Department of Transportation

*Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation*

Chairman Layne recessed the workshop meeting at 12:10 p.m. on January 15, 2014.

Chairman Layne reconvened the recessed workshop meeting at 1:36 p.m. on January 15, 2014

5. Revenue Sharing FY 15 Program Update
*Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation*
6. Status of EZ-Pass Issuance in Hampton Roads
*David Caudill, Virginia Department of Transportation
Referenced by attachment of presentation*
7. Rail Industrial Access, Bayshore Concrete Products
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation*

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ADJOURNMENT:

The meeting adjourned at 2:03 p.m. on January 15, 2014. The next meeting will be held on Wednesday, February 19, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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