

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

November 16, 2005
2:00 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Auditorium of the Department of Transportation in Richmond, Virginia on November 16, 2005. The Chairman, Pierce Homer, called the meeting to order at 2:04 p.m.

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Present: Messrs. Bowie, Davies, Davis, Keen, Martin, McCarthy, Sevila, Watson, Witt and Ms. Connally, Ms. Dragas, Ms. Hanley; Vice Chairman Whirley, Ms. Rae, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Bailey and White

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Agenda Item 1: Context Sensitive Design

Referenced by attachment of the Presentation.

Presented by *Mal Kerley – Virginia Department of Transportation*
Trip Pollard – Southern Environmental Law Center

Agenda Item 2: Rail/Port Presentation

Referenced by attachment of the Presentation.

Presented by *Bobby Bray, Jeff Florin, Virginia Port Authority*
Nicholas P. Taro, APM Terminals MAERSK

Agenda Item 3: Rail Enhancement Fund Applications in Process/Status Report
Referenced by attachment of the Presentation.

Presented by *Karen Rae – Department of Rail and Public Transportation*

Agenda Item 4: Vtrans

Referenced by attachment of the Presentation.

Presented by *Ralph Davis, Deputy Secretary of Transportation*

Dr. Mary Lynn Tischer, Virginia Department of Transportation

Agenda Item 5: Revision to Policy on Limited Access

Referenced by attachment of the Presentation.

Presented by *Stuart Waymack, Virginia Department of Transportation*

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ADJOURNMENT

The meeting adjourned at 6:16 p.m. The next workshop is scheduled for Thursday, December 15, 2005, beginning at 9:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia.