

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

October 19, 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 October 19, 2005. The Vice Chairman, Greg Whirley called the meeting to order at 2:11p.m with Chairman Homer joining the meeting at 2:43 p.m.

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

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**Agenda Item 1:** Public-Private Transportation Act (PPTA) Guidelines.

Presented by *Tom Pelnik – Virginia Department of Transportation*

After a general discussion by the several board members, the Secretary indicated that VDOT will revise the PPTA guidelines to clarify the advisory role of the CTB, and will note that when either VDOT or VDRPT are the responsible public entity the Independent Review Panel will include three or more members of the CTB.

**Agenda Item 2:** Transportation Partnership Opportunity Fund (TPOF) Guidelines.

Presented by *Barbara Reese – Virginia Department of Transportation*

**Agenda Item 3:** Rail Enhancement Fund Guidelines

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

**Agenda Item 4:** Quarterly Report Card

Presented by *Greg Whirley – Virginia Department of Transportation*

**Agenda Item 5:** Connection Quarterly Report

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

The Chairman called for a five minute break.

**Agenda Item 6:** Route 460 Location Study

Presented by *Tom Hawthorne – Virginia Department of Transportation*

**Agenda Item 7:** Southeastern Expressway Study

Presented by *Tom Hawthorne – Virginia Department of Transportation*

Ms. Helen Dragas disclosed that she owns property, along with other individuals, which may or may not be impacted by Segment E of this project. Ms. Dragas declared that she could clearly and objectively vote on this transportation project. Ms. Dragas did consult with legal council, specifically Richard Walton of the Attorney General's office, to verify that her participation was not a conflict of interest.

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**ADJOURNMENT**

The meeting adjourned at 6:16 p.m. The next workshop is scheduled for Wednesday, November 16, 2005, beginning at 2:00 p.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia.