MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Northern Virginia Community College Ernst Cultural Center Forum Area 8333 Little River Turnpike Annandale, VA May 14, 2008 2:00 PM

The meeting of the Commonwealth Transportation Board was held in the Ernst Cultural Center Forum Area of Northern Virginia Community College in Annandale, Virginia on May 14, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:05 p.m.

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Present: Messrs. Bowie, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, and Mrs. Carter, Mrs. Connolly, Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies and Witt.

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- National Commission on Surface Transportation *Jack Schenendorf* Referenced by attachment of presentation.
- 2. Dulles Corridor Update Barbara Reese, Deputy Secretary of Transportation Referenced by attachment of handout.
- 3. Review of Governor Kaine's Transportation Plan *Pierce Homer, Secretary of Transportation* Referenced by attachment of presentation.

The Chairman called for a brief recess at 3:50 p.m., with no objection the Board recessed at 3:50 and was subsequently reconvened at 4:00 p.m. to take up the remainder of the Workshop agenda items.

4. VDOT'S Focus On Emergency Response *David Ekern, Department of Transportation* Referenced by attachment of presentation.

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- 5. Transit Sustainability and Investment *Chip Badger, Department of Rail and Public Transportation* Referenced by attachment of presentation.
- 6. Revenue Sharing Program Guide *Michael Estes, Department of Transportation* Referenced by attachment of presentation.
- 7. BRAC Update *Tom Fahrney, Department of Transportation* Referenced by attachment of presentation.

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