

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

December 18, 2008
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on December 18, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 10:08 a.m.

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Present: Messrs. Bowie, Davies, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt; Ms. Carter and Ms. Connally; Vice Chairman Ekern and Mr. Badger, ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: Mr. Davis

Chairman Pierce Homer recognized Mr. Charles Badger, the Acting Director for Rail and Public Transportation. Mr. Badger will be representing the Department of Rail and Public Transportation until a new Director is named. Brenda Crouch was also noted as helping the board until Carol Mathis returns.

1. Revised 2009-2014 Six year Program Update
Department of Rail and Public Transportation Six-Year Improvement Program
Pierce Homer, Secretary of Transportation
Reta Busher, Virginia Department of Transportation
Steve Pittard, Department of Rail and Public Transportation
Referenced by attachment of presentation
2. Blueprint Update
David S. Ekern, P.E., Virginia Department of Transportation
Referenced by attachment of presentation
3. Hampton Roads Bridge Tunnel
Malcolm Kerley, P.E., Virginia Department of Transportation
Referenced by attachment of presentation

A lunch break was called at 12:20 p.m. The Workshop Meeting was resumed at 1:29 p.m.

4. Secondary Street Acceptance
Nicholas Donohue, Assistant Secretary of Transportation
Referenced by attachment of presentation
5. VTRANS Presentation
Ralph Davis, Deputy Secretary of Transportation
Dr. Mary Lynn Tischer, Virginia Department of Transportation

6. Discussion on Future Direction for the Board

Pierce Homer, Secretary of Transportation

Comments were made by Messrs. Bowie, Dickens, Keen, Koelemay McCarthy, McCarthy, Schwartz, Sterling Witt, Ms. Connally, and Chairman Homer

ADJOURNMENT:

The meeting adjourned at 2:49 p.m. The next meeting will be held on Thursday January 15, 2009, beginning at 12:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

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