

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

July 18, 2007

10:00 a.m.

Tour of new Fredericksburg Rest Area
Fredericksburg, Virginia

12:30 p.m.

Springfield Interchange Celebration
Springfield, Virginia

Return to the

Fredericksburg Expo and Conference Center
2371 Carl D. Silver Parkway
Fredericksburg, VA 22401

The meeting of the Commonwealth Transportation Board was held at the Fredericksburg Expo and Conference Center in Fredericksburg, Virginia on July 18, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 3:39 p.m.

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Present: Messrs. Bowie, Davis, Davies, Keen, Koelemay, Martin, McCarthy, Schwartz, White, Witt, Ms. Carter, Ms. Connally; and Vice Chairman Ekern.

Absent: Messrs. Dickens, Schwartz, Tucker and White.

Prior to the start of the meeting the Chairman, Secretary Homer, indicating the presenters for Agenda Item 2 were not present due to a traffic incident on I-95. In order to give those presenters time to arrive the Chairman took the agenda in reverse order.

5. Amendments to 24 VAC 30-200-10 et seq. Vegetation Control
Quintin Elliott, Virginia Department of Transportation
Referenced by attachment of presentation.
4. DRPT Connection Quarterly Report
Chip Badger, Department of Rail and Public Transportation
Referenced by attachment of presentation.
3. I-81 PPTA Major Business Points

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Mal Kerley, Virginia Department of Transportation

Referenced by attachment of presentation.

2. BRAC Update

Tom Fahrney, Virginia Department of Transportation

Representative(s) from the Army – TBA

Referenced by attachment of presentations.

1. HOT Lane Update

Mal Kerley, Virginia Department of Transportation

Agenda Item 1 was deleted from the agenda and the tour did not take place due to a traffic incident.

ADJOURNMENT:

The meeting adjourned at 6:03 p.m. The next meeting will be held on Wednesday, September 19, 2007, beginning at 2 p.m. in Richmond, Virginia.

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