

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

May 16, 2007
2:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on May 16 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 2:13 p.m.

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

Absent: Dr. Davis

1. Agency Director Report
Matthew Tucker, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
2. FY08 Business Plan Update
David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Quarterly Report Card
David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Draft Six-Year Improvement Plan
Barbara Reese, Virginia Department of Transportation
Chip Badger, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentations.

ADJOURNMENT:

The meeting adjourned at 4:03 p.m. The next meeting will be held on Wednesday, June 20, 2007, beginning at 2 p.m. in Richmond, Virginia.

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