

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

June 20, 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 June 20, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 2:09 p.m.

* * *

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

Absent: Messrs. Davies and Keen

1. Transportation Accountability Commission Interim Report
Jim Squires, Chairman of the Transportation Accountability Commission
Referenced by attachment of presentation.

At the end of the presentation for Agenda Item 1 each Board member was given the opportunity to comment on the work the Accountability Commission is involved in.

2. Annual DRPT Budget Presentation
Steve Pittard, Department of Rail and Public Transportation
Referenced by attachment of presentation.
3. Annual VDOT Budget Presentation
Barbara Reese, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Six-Year VDOT Maintenance and Operations Program
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Combined Six Year Improvement Program
Barbara Reese, Virginia Department of Transportation
Chip Badger, Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Secondary Street Acceptance Requirements
Jimmy Carr, Assistant Secretary of Transportation
Referenced by attachment of presentation.

Minutes of the Commonwealth Transportation Board

June 20, 2007

Page 2 of 2

7. Briefing - Route 460 Independent Review Panel
Alan Witt, Chair, Route 460 Independent Review Panel
Member, Commonwealth Transportation Board
Referenced by attachment of presentation.

Chairman Homer called a recess of the Board at 6:37 pm with no objection from the Board the meeting was recessed until June 21, 2007 at 9:00 a.m.

* * *

Chairman Homer called the recessed June 20, 2007 Workshop meeting of the Board to order at 9:07 a.m. on June 21, 2007. The meeting preceded with the remaining two agenda items as described below.

8. Update Revenue Sharing Applications
Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.
9. Overview of Rail Industrial Access Applications
Kevin Page, Department of Rail and Public Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 9:33 a.m. The next meeting will be held on Wednesday, July 18, 2007, beginning at 12:30 p.m. in Fredericksburg, Virginia.

#