

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

January 16, 2008
12:00 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 January 16, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:08 p.m.

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Present: Messrs. Bowie, Davies, Davis, 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:

1. Recap of 2007 Awards of Excellence
David Ekern, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Legislative and Budget Update
Barbara Reese, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. Secondary Street Acceptance Regulations
Nick Donohue, Assistant Secretary of Transportation
Referenced by attachment of presentation.
4. VTrans2035 – Moving the Vision Forward
Ralph Davis, Deputy Secretary of Transportation
Referenced by attachment of presentation.
5. I-95 / I-395 Transit / TDM Study
Corey Hill, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
6. Rail Industrial Access Project-Reyes Holdings, LLC
Kevin Page, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.

7. DRPT Directors Report
Matthew Tucker, Virginia Department of Rail & Public Transportation
Mr. Tucker provided the Board with a verbal briefing on the status of various projects, studies and meetings.

8. Recreational Access Fund Policy
Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.

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