MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium 1221 East Broad Street Richmond, Virginia September 16, 2009 9:00 AM

A workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on September 16, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:07 a.m.

* * *

Present: Messrs. Bowie, Davis, Keen, Koelemay, Layne, Martin, McCarthy, Schwartz, White, Ms. Pandak and; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies, Dickens, Sterling, and Mrs. Carter

* * *

- 1. Purpose and Introductions Ralph Davis, Deputy Secretary of Transportation
- 2. Overall VTRANS2035 Status Linda Carpenter, Wilbur Smith Associates Referenced by attachment of presentation.
- 3. Economic Impacts of Transportation Infrastructure Improvements Glen Weisbrod, Development Research Group Referenced by attachment of presentation.
- 4. Transportation Funding Mike Lawrence, Jack Faucett Associates Referenced by attachment of presentation.
- 5. Preview of VTRANS2035 Priorities Ralph Davis, Deputy Secretary of Transportation Referenced by attachment of presentation
- 6. Looking Ahead to 2035: A Potential Core Network of Roads Gary Allen, Virginia Transportation Research Council Referenced by attachment of presentation.

Minutes of the Commonwealth Transportation Board Workshop Meeting of September 16, 2009 Page 2

- 7. Institutional Changes in Transportation Decision Making John Miller, Virginia Transportation Research Council Referenced by attachment of presentation.
- 8. Corridors of Statewide Significance Mary Lynn Tischer, Virginia Department of Transportation Referenced by attachment of presentation.
- 9. Regional Accessibility Hannah Twaddell, Renaissance Planning Group Referenced by attachment of presentation.
- 10. VTRANS2035 Priorities Group Discussions Ralph Davis, Deputy Secretary of Transportation

###

ADJOURNMENT:

The meeting adjourned at 5:06 p.m. on September 16, 2009. The next meeting will be held on Wednesday, October 14, 2009, beginning at 2:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

###