

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 14, 2009
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 October 14, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:19 p.m.

* * *

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

Absent: None

Prior to taking up the Workshop Agenda Item's Chairman Homer made two changes to the workshop agenda, specifically agenda item 7 was taken up first to accommodate traveling schedules, and agenda item 4 will be postponed to the *New Business* section of the October 15, 2009 CTB Action meeting.

* * *

1. Transportation Revenue Update
Pierce Homer, Secretary of Transportation
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Bonus Obligation Authority
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.
3. A Cooperative Agreement Between The
VDOT Research Library and The National Transportation Library
Gary Allen, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Midtown Tunnel PPTA Interim Agreement
Mal Kerley, Virginia Department of Transportation
Dusty Holcombe, Virginia Department of Transportation
This item will be heard during at the end of the workshop meeting or prior to the start of the October 15 Action Meeting.

5. ARRA Update
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.
6. ARRA Transit Capital Grant Recommendations
Corey Hill, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
7. Try Transit Week Awards
Corey Hill, Virginia Department of Rail and Public Transportation
Mr. Hill recognized Prince William County; Mr. Tom Blaser accepted the award on behalf of the County.
8. Lynchburg Transit Recognition
Corey Hill, Virginia Department of Rail and Public Transportation
Mr. Hill recognized and congratulated the Lynchburg representatives.
9. Rail Industrial Access Projects
 - a. Chemsolv
 - b. Greenwood RRST, LLC*Kevin Page, Virginia Department of Rail and Public Transportation*
Referenced by attachment of presentations.
10. VTRANS 2035
 - a. 2008 Transportation Performance Report
VTrans2035 Priorities – Second Draft
Ralph Davis, Deputy Secretary of Transportation
 - b. Corridors of Statewide Significance
Mary Lynn Tischer, Virginia Department of Transportation

The Chairman recessed the meeting at 6:00 due other commitments of the Board, indicating the Workshop session would reconvene on October 15 at 8:30 prior to the CTB Action Meeting to take up the last presentation.

The Chairman called the recessed session of the October 14 Workshop session to order at 8:40 a.m. on October 15, 2009.

- c. Transportation and Land Use
Nick Donohue, Assistant of Secretary of Transportation
Referenced by attachment of presentations.

The Chairman established a Subcommittee to work on the VTRANS 2035 Priorities to be chaired by Ken White, and consist of Mr. Jim Bowie, Dr. Jim Davis, Mr. Dana Dickens, Mr. Peter Schwartz and Mr. Doug Koelemay

A Presentation on Midtown Tunnel PPTA Interim Agreement

Mal Kerley, Virginia Department of Transportation

Dusty Holcombe, Virginia Department of Transportation

Referenced by attachment of presentation.

###

ADJOURNMENT:

The meeting adjourned at 10:05 a.m. on October 15, 2009. The next meeting will be held on Wednesday, November 18, 2009, beginning at 2:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

###