MINUTES OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium 1221 East Broad Street Richmond, Virginia March 17, 2010 12:00 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on March 17, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 12:05 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Layne, Martin, McCarthy, , Ms. Pandak, Mrs. Carter and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Schwartz, Sterling, and White.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

Chairman Connaughton thanked the Virginia Department of Transportation Staff for their assistance with the I-81 Rest Area Reopening event this morning which the Governor attended.

- 1. Richmond Metropolitan Planning Organization Dan Lysy, Director of Transportation Referenced by attachment of presentation.
- 2. Greater Lynchburg Transit Company Michael Carroll, General Manager Referenced by attachment of presentation.
- 3. I-64 Express

 Jeff Keever, Virginia Port Authority

 Referenced by attachment of presentation.
- 4. Snow Response and Pothole Update Connie Sorrell, Virginia Department of Transportation Referenced by attachment of presentation.
- 5. ARRA and Federal Update
 Reta Busher, Virginia Department of Transportation
 Steve Pittard, Virginia Department of Rail and Public Transportation
 Referenced by attachment of presentation.
- 6. Development of the FY 2011-2016 Six Year Improvement Program Reta Busher, Virginia Department of Transportation Steve Pittard, Virginia Department of Rail and Public Transportation Referenced by attachment of presentation.

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7. Legislative Update
Richard Walton, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 4:07 p.m. on March 17, 2010. The next meeting will be held on Wednesday, April 14, 2010, beginning at 10:00 a.m. in the VDOT Central Office Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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