## DRAFT MINUTES OF

## MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium 1221 East Broad Street Richmond, Virginia March 16, 2011 10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on March 16, 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:01 a.m.

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Present: Messrs. Bowie, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Peake, Rich; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Miller and Sterling

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Financial Report

John Lawson, Virginia Department of Transportation Referenced by Attachment of Presentation.

2. May CPR Bond Sale

John Lawson, Virginia Department of Transportation Referenced by Attachment of Presentation.

- 3. FY'12 Revenue Sharing Program Update
  Michael Estes, Virginia Department of Transportation
  Referenced by Attachment of Presentation.
- 4. Federal Transportation Reauthorization Wendy Thomas, Virginia Department of Transportation Referenced by Attachment of Presentation.
- 5. Corridors of Statewide Significance

  Marsha Fiol, Virginia Department of Transportation

  Referenced by Attachment of Presentation.
- 6. Rail Industrial Access for Presentation: Smurfit Stone Kevin Page, Virginia Department of Rail and Public Transportation Referenced by Attachment of Presentation.

## **ADJOURNMENT:**

The meeting adjourned at 12:15 p.m. on March 16, 2011. The next meeting will be held on Wednesday, April 20, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.