

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 20, 2012
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 June 20, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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

Absent: None

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Business Plan
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation.
3. FY 2013 Commonwealth Transportation Fund and VDOT Budgets
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Maintenance and Operations Program FY 2013 Budget
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.
5. FY 2013-2018 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.

Secretary Connaughton suspended the workshop meeting at 12:35 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:45 p.m. and continued the workshop agenda

6. FY 2013-2018 DRPT Budget and Six- Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
7. Office of Intermodal Planning and Investment Fund Allocations
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.
8. Revenue Sharing Program Updates
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
9. Local Government Workgroup Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
10. Secondary System to Primary System Transfer, Rte 863 Pittsylvania
Robert Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.
11. Virginia Transportation Infrastructure Bank Recommendations
Loudoun County IDA and Route 460
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.
12. Interstate 95 Corridor Improvement Program Update
Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 3:18 p.m. The next meeting will be held on Wednesday, July 18, 2012, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

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