MINUTES

OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

The Chincoteague Center 6155 Community Drive Chincoteague Island, Virginia 23336 October 17, 2013 8:30 a.m.

The meeting of the Commonwealth Transportation Board workshop session was held at the Chincoteague Center located in Chincoteague Island, Virginia on October 17, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:30 a.m.

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Present: Messrs., Cole, Ellis, Fralin, Garczynski, Layne, Louderback, Matney, Miller, Peake, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs., Martin, Oliver, and Sterling.

- 1. E-Z Pass Update John Lawson, Virginia Department of Transportation Referenced by attachment of presentation.
- 2. Rest Area Sponsorship Program Emmett Heltzel, Virginia Department of Transportation Referenced by attachment of presentation.
- 3. Evaluation of Significant Transportation Projects in Northern Virginia Helen Cuervo, Virginia Department of Transportation Referenced by attachment of presentation.
- 4. Rail Industrial Access Related to Miller Milling Company Frederick County, VA *Thelma Drake, Virginia Department of Rail and Public Transportation Referenced by attachment of presentation.*

Mr. Layne addressed the Board regarding a resolution that he intended to introduce during the New Business portion of the October 17, 2013 action meeting, requesting the support of the Commonwealth Transportation Board.

ADJOURNMENT:

The meeting adjourned at 10:46 a.m. on October 17, 2013. The next meeting will be held on Wednesday, December 4, 2013 beginning at 8:30 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.