

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

September 19, 2007
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 September 19, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 2:14 p.m.

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Present: Messrs. Bowie, Davies, Davis, Keen Koelemay, Martin, McCarthy, Schwartz, Sterling, White, Witt, Ms. Carter, Ms. Connally; and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Vice Chairman Ekern and Mr. Dickens

1. Bridge Program Update
Ken Walus, Virginia Department of Transportation
Referenced by attachment of presentation.

Mr. Schwartz spoke on the number of bridges in the inventory citing the 9% rate. Mr. Schwartz asked about the possibility of the CTB receiving an analysis regarding potential increase of bridge needs.

Mr. Walus indicated that even through there are a significant amount of bridges going the material used to build those bridges is different than those that are currently listed n the nine percent.

Mr. Walus updated the Board, at the request of Secretary, on the Robert E. Norris Bridge.

Dr. Davis questioned the process by which the weight of vehicles traveling across this bridge was or could be controlled.

John Beall shared that overload permits on this bridge were voided and future issued overload permit would not have the Norris Bridge listed as a route.

Mr. Walus answered the various questions from the Board regarding bridge inspection standards.

Prior to the presentation of Agenda Item 2 Chief Deputy Commissioner introduced the new Chief Financial Officer, Ms. Reta Busher, to the Board.

Secretary Homer introduced Ms. Melanie Roberts, his Special Assistant, to the Board.

2. 495 Capital HOT Lanes Update – In Principal Agreement
Barbara Reese, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. Multimodal Planning Fund Allocations
Mary Lynn Tischer, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Transportation Safety Update
Ralph Davis, Deputy Secretary of Transportation
Referenced by attachment of presentation.

Chairman Homer called a brief recess of the Board at 4:47 pm with no objection from the Board the meeting was recessed until 5:00 p.m. The meeting reconvened at 5:03 pm on September 18, 2007.

5. Federal Motor Carrier Safety Administration Briefing
Gary Allen, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Policy for Annual De-obligation of VDOT/DRPT Funds
Gregory Whirley, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
7. Asset Management Report
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.
8. VDOT Quarterly Report
Gregory Whirley, Virginia Department of Transportation
9. Secondary Street Acceptance Requirements
Nicholas Donohue, Assistant Secretary of Transportation

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ADJOURNMENT:

The meeting adjourned at 6:03 p.m. The next meeting will be held on Wednesday, October 17, 2007 beginning at 2:00 p.m. in Richmond, Virginia.

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