## DRAFT MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium 1221 East Broad Street Richmond, Virginia March 20 2008 12:00 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 March 20, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:14 p.m.

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

Absent: Messrs, Schwartz and Dickens and Ms. Carter

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- 1. VDOT'S Renewed Focus On Emergency Response Forward Plan From Feb. 12 Springfield Interchange Icing *David Ekern, Department of Transportation* Referenced by attachment of presentation.
- 2. Greater Richmond Transit Study Presentation *John Lewis, Chief Executive Officer* Referenced by attachment of presentation.
- 3. Statewide Rail Plan Update *Kevin Page, Department of Rail and Public Transportation* Referenced by attachment of presentation.
- 4. 2008 Legislative and Funding Update
  Mike Estes, Department of Transportation
  Richard Walton, Department of Transportation
  Steve Pittard, Department of Rail and Public Transportation
  Referenced by attachment of presentation.

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- 5. Secondary Street Acceptance Requirements *Nick Donohue, Office of the Secretary of Transportation*Referenced by attachment of presentation.
- 6. Interstate Program Status

  \*Reta Busher, Department of Transportation

  Referenced by attachment of presentation.

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