

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

Virginia Transportation Research Council
530 Edgemont Road
Charlottesville, VA 22903-2454

April 18, 2007
2:00 p.m.

The meeting of the Commonwealth Transportation Board was at the Virginia Transportation Research Council in Charlottesville Virginia on April 18, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:13 p.m.

* * *

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

Absent: Messrs. Bowie, Ekern, and Sterling.

Due to technical difficulties regarding the presentation for Agenda Item 1 as well as time constraints, Agenda Items 2, 3 and 5 were taken up out of order with no objection. Agenda Item 1 was taken up followed by item 6.

2. Strategic Assessment Update
Matthew Tucker, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
3. Connection Quarterly Report
Matthew Tucker, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
5. Northern Virginia Regional Congestion Management Plan
Mike Rosenfield, Virginia Department of Transportation
Corey Hill, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
1. Virginia's Transportation Performance Report
Dr. Mary Lynn Tischer, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Update on Subdivision Street Requirements
Jimmy Carr, Assistant Secretary of Transportation
Referenced by attachment of presentation.

Due to the lateness of the hour the Chairman called for a recess of the workshop at 4:45 pm indicating the workshop would reconvene the following morning, prior to the Action meeting, with no objection the Workshop was recessed until 9:00 a.m. on April 19 2007.

The Secretary reconvened the Workshop at 9:16 a.m. on April 19, 2007 with the following agenda items:

4. Overview of House Bill 3202
Barbara Reese, Virginia Department of Transportation
Referenced by attachment of presentation.

7. Heavy Vehicle Weight Study – An Overview
Dr. Gary Allen, Virginia Department of Transportation
Referenced by attachment of presentation.

8. Continuing the Journey – Discussing the Directions
David S. Ekern, Commissioner, Virginia Department of Transportation
Referenced by attachment of presentation.

9. FY 07 Business Plan
Gregory A. Whirley, Virginia Department of Transportation
Referenced by attachment of presentation.

10. FY 08 Business Plan
David S. Ekern, Commissioner, Virginia Department of Transportation
Referenced by attachment of presentation.

###