

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 17, 2009
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 June 17, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:13 p.m.

* * *

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

Absent: Messr. White and Mrs. Carter

* * *

1. Update on High Speed Rail in Virginia
*Charles M. Badger, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
2. Enhancement Program Proposals
*Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.*
3. Economic Development Access Policy
*Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.*
4. Frederick County, Economic Development Access Program
*Mike Estes, Virginia Department of Transportation
Referenced by attachment of presentation.*
5. SPIG Industry, Inc., Rail Industrial Access Project
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
6. ARRA Stimulus Update
*Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department Rail and Public Transportation
Referenced by attachment of presentation.*

7. Six Year Improvement Program
Reta Busher, Virginia Department of Transportation
Steve Pittard, Department of Rail and Public Transportation
Referenced by attachment of presentation.

8. VDOT FY10 Budget/Blueprint Update
Reta Busher, Virginia Department of Transportation
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.

DRPT FY10 Budget
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

9. VTrans2035
Status Update and Introductions
Ralph M. Davis, Deputy Secretary of Transportation

Congestion Paper and Recommendations
Cambridge Systematics
Referenced by attachment of presentation.

Mobility, Accessibility and Connectivity Paper and Recommendations
KFH Group
Referenced by attachment of presentation.

10. Limited Access Control Change for Interstates 95/395 to Accommodate
High Occupancy Travel (HOT) Lanes
Mal Kerley, Virginia Department of Transportation
Referenced by attachment of presentation.

11. Discussion on Future Direction for the Board
Pierce Homer, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 6:56 p.m. on June 17, 2009. The next meeting will be held on Wednesday, July 15, 2009, beginning at 2:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

###