

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 20, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 20, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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Present: Messrs. Bowie, Ellis, Garcyznski, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich, Sterling and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davis and McCarthy.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Danville (Pittsylvania) MPO
Bob Dowd, Executive Director
Coy E. Harville, Chairman
Referenced by attachment of presentation.
2. Jaunt, Inc.
Donna Shaunesey, Executive Director
Referenced by attachment of presentation.
3. BRAC Update
Tom Fahrney, Virginia Department of Transportation
Referenced by attachment of presentation.
4. 70 MPH Speed Limit Initiative
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Enhancement Program
Michael Estes, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Limited Access Control
Richard Bennett, Virginia Department of Transportation
Referenced by attachment of presentation.

Secretary Connaughton suspended the workshop meeting at 12:41 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 1:04 p.m. and continued the workshop agenda.

7. Performance Audit
Gregory Whirley, Virginia Department of Transportation
Referenced by attachment of presentation.

Chairman Connaughton added an item to the workshop agenda, a brief update on a request for approval of refunding bonds for the Capital Beltway Corporation of Virginia, which will be brought up under the new business section of the October 20, 2010 CTB Action meeting. This update was provided by Adam Hesketh of Transurban.

8. Virginia Transportation Infrastructure Bank (VTIB)
David L. Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.
9. Rail Update
Thelma Drake, Virginia Department of Rail and Public Transportation
Ms. Drake provided a verbal update of various rail projects and events.
10. Hampton Roads Transportation Planning Organization
Dwight Farmer, P.E.
Executive Director
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 3:57 p.m. on October 20, 2010. The next meeting will be held on Wednesday December 8, 2010, beginning at 9:00 a.m. in the Hotel Roanoke, Roanoke, Virginia.

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