

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

January 20, 2010
12:00 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 20, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 12:05 p.m.

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Present: Messrs. Bowie, Davis, Dickens, Keen, Koelemay, Layne, Martin, McCarthy, Schwartz, Sterling, White, Ms. Pandak, Mrs. Carter and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Davies

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Introductions and Welcome
Sean T. Connaughton, Secretary of Transportation
Greg Whirley, Virginia Department of Transportation
Thelma Drake, Virginia Department of Rail and Public Transportation
2. ARRA Update
Reta Busher, Virginia Department of Transportation
Malcolm Kerley, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Blueprint - Rest Areas
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Repeal of Professional and Nonprofessional Services (24 VAC 30-410)
Linda Cheatham, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Richmond/Hampton Roads Passenger Rail Study Update
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

Chairman Connaughton asked the Board if this workshop was reflective of a normal workshop meetings. Upon hearing that it was he indicated that he would like to invite our transportation partners i. e. MPO's, Planning Districts, Transportation Authority's, Class 1 Railroads, MWAA, other larger Airports, Port Authority, WMATA, Amtrak Representatives, Metro, VRE in order to facilitate a

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dialogue regarding the decisions. In addition the head of our Legislative office in DC will be invited to address the Board regarding transportation funding. The Chairman committed to developing a schedule over the next 12 months for these bodies to attend the CTB workshop meetings.

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ADJOURNMENT:

The meeting adjourned at 2:30 p.m. on January 20, 2010. The next meeting will be held on Wednesday, February 17, 2010, beginning at 12:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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