

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 15, 2011
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 June 15 2011. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:05 a.m.

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Present: Messrs. Bowie, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich, Sterling; and Vice Chairman Whirley.

Absent: Ms. Drake and Dr. Davis

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by Attachment of Presentation
2. FY12 VDOT Budget
John Lawson, Virginia Department of Transportation
Referenced by Attachment of Presentation
3. Maintenance and Operations Program Budget
Connie Sorrell, Virginia Department of Transportation
Referenced by Attachment of Presentation

Secretary Connaughton suspended the workshop meeting at 12:04 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:19 p.m. and continued the workshop agenda

4. FY12 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
Referenced by Attachment of Presentation
5. FY12 DRPT Budget and Six- Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation
6. PRIIA Section 209 National Pricing Policy for
Regional Amtrak Trains
Kevin Page, Virginia Department of Rail and Public Transportation

Referenced by Attachment of Presentation

7. Rail Industrial Access - Carmeuse Lime & Stone of Northern Virginia
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by Attachment of Presentation
8. VDOT Business Plan
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by Attachment of Presentation
9. Report and Recommendations of the Route 29 Subcommittee
Doug Koelemay, Route 29 Subcommittee Chair
Referenced by Attachment of Presentation

ADJOURNMENT:

The meeting adjourned at 2:38 p.m. on June 15, 2011. The next meeting will be held on Wednesday, July 20, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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