

**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
February 16, 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 February 16, 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, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, McCarthy, Miller, Peake, Rich, Sterling; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. VDOT's Financial Status Update  
*John Lawson, Virginia Department of Transportation  
Referenced by Attachment of Presentation.*
  
2. Commonwealth of Virginia, Transportation  
Performance Trend Report – 2009  
*David Tyeryar, Deputy Secretary of Transportation  
Referenced by Attachment of Presentation.*  
  
*Due to a scheduling conflict Agenda item 4 was taken up out of order.*
  
4. Kick-off of the Six Year Program  
*Reta Busher, Virginia Department of Transportation  
Terry Brown, Virginia Department of Rail and Public Transportation  
Referenced by Attachment of Presentation.*

*Secretary Connaughton suspended the workshop meeting at 12:39 p.m. in order for the Board to have lunch.*

*Secretary Connaughton called the suspended meeting to order at 1:00 p.m. and continued the workshop agenda..*

- 3 Enhancement Program FY 2012 Application Update  
*Michael Estes, Virginia Department of Transportation  
Referenced by Attachment of Presentation.*

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5. Revenue Generated by Disposal of VDOT Property  
*Grindly Johnson, Virginia Department of Transportation*  
*Referenced by Attachment of Presentation.*
6. Legislative Update  
*Keith Martin, Virginia Department of Transportation*  
*Referenced by Attachment of Presentation.*

**ADJOURNMENT:**

The meeting adjourned at 1:52 p.m. on February 16, 2011. The next meeting will be held on Wednesday, March 16, 2011 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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