

**DRAFT AGENDA**

**Commonwealth Transportation Board Planning Retreat  
September 22, 2011  
8 a.m. to 2 p.m.**

**Renaissance Hotel  
Portsmouth, Virginia  
Commodore Room**

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|---|------------------------------------|-----------------------|
| <b>I. Welcome and Purpose of Meeting</b>  | <b>Secretary Connaughton</b>       | <b>8:00 to 8:15</b>   |
| <b>II CTB Roles and Responsibilities</b>  | <b>Richard Walton</b>              | <b>8:15 to 8:30</b>   |
| <b>III Governors' Multimodal Strategic Transportation Plan</b>                          | <b>Dironna Belton</b>              | <b>8:30 to 9:00</b>   |
| <b>IV Business Plans to Support Governors' Multimodal Strategic Transportation Plan</b> |                                    | <b>9:00 to 10:00</b>  |
| <b>VDOT's Business Plan</b>   | <b>Charlie Kilpatrick</b>          |                       |
| <b>DRPT's Business Plan</b>   | <b>Thelma Drake</b>                |                       |
| <b>Break</b>  |                                    | <b>10:00 to 10:15</b> |
| <b>V. Cross over</b>  | <b>Jose Gomez P.E., Ph. D.</b>     | <b>10:15 to 12:00</b> |
| <b>Maintenance and Operations</b>   | <b>Connie Sorrell</b>              |                       |
| <b>City Street Payments</b>   | <b>James Keen/Jennifer DeBruhl</b> |                       |
| <b>Devolution</b>   | <b>Jonathan Gifford, Ph. D.</b>    |                       |
| <b>Lunch</b>  |                                    | <b>12:00 to 12:30</b> |
| <b>VI Construction Formula</b>  | <b>John Lawson</b>                 | <b>12:30 to 1:00</b>  |
| <b>VII Discussion of CTB Actions</b>  | <b>Secretary Connaughton</b>       | <b>1:00 to 2:00</b>   |