

DRAFT MINUTES
OF
THE COMMONWEALTH TRANSPORTATION BOARD
Strategic Planning Session
Renaissance Portsmouth Hotel
September 22, 2011
8:00 a.m.

A Strategic Planning Meeting of the Commonwealth Transportation Board was held in the Commodore Room of the Renaissance Portsmouth Hotel in Portsmouth, Virginia. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:07 a. m.

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Present: Messrs. Bowie, Davis, Ellis, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich; and Vice Chairman Whirley, and Ms. Drake

Absent: Messrs. Garczynski and Sterling

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| I. Welcome and Purpose of Meeting | Secretary Connaughton |
| II CTB Roles and Responsibilities
Referenced by attachment of presentation. | Richard Walton |
| III Governors' Multimodal Strategic
Transportation Plan
Referenced by attachment of presentation. | Dironna Belton |
| IV Business Plans to Support Governors'
Multimodal Strategic Transportation Plan | |
| VDOT's Business Plan
Referenced by attachment of presentation. | Charlie Kilpatrick |
| DRPT's Business Plan
Referenced by attachment of presentation. | Thelma Drake |
| V Cross over
Referenced by attachment of presentation. | Jose Gomez P.E., Ph. D. |
| Maintenance and Operations
Referenced by attachment of presentation. | Connie Sorrell |
| City Street Payments
Referenced by attachment of presentation. | James Keen/Jennifer DeBruhl |
| Devolution
Referenced by attachment of presentation. | Jonathan Gifford, Ph. D. |

