

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 15, 2012
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 15, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:01 a.m.

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Present: Messrs. Bowie, Cole, Ellis, Garczynski, Keen, Koelemay, Layne, Martin, Miller, Peake, Rich, Sterling and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davis and Louderback

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. Virginia Port Authority Intermodal Movement
Jerry Bridges, Executive Director
Referenced by attachment of presentation.
2. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Kick-off of the Six Year Program
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation.

Secretary Connaughton suspended the workshop meeting at 12:03 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:15 p.m. and continued the workshop agenda

4. Southeast High Speed Corridor Tier II EIS
Richmond to Raleigh Recommendation Report
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

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5. Wounded Veterans Program
Grindly Johnson, Virginia Department of Transportation
Referenced by attachment of presentation.
6. DBE/SWAM Program
Grindly Johnson, Virginia Department of Transportation
Referenced by attachment of presentation.
7. Transportation Enhancement Program
Overview and Streamlining Opportunities
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
8. Airport Access Policy Revision and Airport Access Program Guide
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
9. Legislative Update
Jo Anne Maxwell, Virginia Department of Transportation
Thelma Drake, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentations.

ADJOURNMENT:

The meeting adjourned at 2:27 p.m. on February 15, 2012. The next meeting will be held on Wednesday, March 14, 2012 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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