

**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

The Southwest Virginia Higher Education Center
Partnership Circle
Abingdon, Virginia 24212
May 16, 2012
8:30 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Grand Ballroom of the Southwest Virginia Higher Education Center, Abingdon, Virginia, on May 16, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:35 a.m.

* * *

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

Absent: Messrs. Louderback and Sterling

Secretary Connaughton began the meeting with the Pledge of Allegiance.

Prior to the start of the workshop agenda, Mr. Keen and Mr. Bowie expressed their thanks to the Board for choosing Abingdon as the meeting location for this month.

1. E-Z Pass Marketing
Grindly Johnson
Referenced by attachment of presentation.
2. Route 460 Update
Dusty Holcombe, Virginia Department of Transportation
Referenced by attachment of presentation.
3. I-95 Update
Dusty Holcombe, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Virginia Transportation Infrastructure Bank Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Federal Transportation Grant Anticipation Revenue Notes (GARVEES), Series 2012B
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

6. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

7. Economic Development Access Program
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 11:23 a.m. The next meeting will be held on Wednesday, June 20, 2012, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.

###