

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
July 18, 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 July 18, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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

Absent: Messrs. Miller and Sterling.

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. Asphalt 101  
*David Branscome, Vice President Branscome Paving Company*  
*Richard Schreck, Executive Vice President, Virginia Asphalt Association.*  
*Referenced by attachment of presentation.*
2. Financial Report  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
3. DRPT Quarterly Financial Update  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
4. DRPT Business Plan  
*Kevin Page, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
5. Moving Ahead for Progress in the 21<sup>st</sup> Century  
*Matt Strader, Assistant Secretary of Transportation*  
*Referenced by attachment of presentation.*
6. Highway Sponsorship, Advertising and Naming Rights Policy  
*Connie Sorrell, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

*Secretary Connaughton suspended the workshop meeting at 12:30 p.m. in order for the Board to have lunch.*

*Secretary Connaughton called the suspended meeting to order at 12:40 p.m. and continued the workshop agenda*

7. EZ Pass Update  
*Grindly Johnson, Virginia Department of Transportation  
Referenced by attachment of presentation.*
8. Rail Industrial Access Greenwood RRST, Southampton County  
*Kevin Page, Virginia Department of Rail and Public Transportation  
Referenced by attachment of presentation.*
9. Rail Industrial Access Houff Feed and Fertilizer Hanover County  
*Kevin Page, Virginia Department of Rail and Public Transportation  
Referenced by attachment of presentation.*
10. SJ297 Public Transportation Funding Study  
*Mark Aesch, CEO, TransPro  
Referenced by attachment of presentation.*
11. VTrans Update  
*David Tyeryar, Deputy Secretary of Transportation  
The item was pulled from the agenda.*
12. Route 501 Bridge Replacement Over the James River  
*Angel Deem, Virginia Department of Transportation  
Referenced by attachment of presentation.*
13. Northern Virginia Transportation Coalition Board Update  
*J. Douglas Koelemay, Member, Commonwealth Transportation Board  
Mr. Koelemay briefed the Board on this item, currently on the July 18<sup>th</sup> CTB  
Action meeting.*

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**ADJOURNMENT:**

The meeting adjourned at 1:23 p.m. The next meeting will be held on Wednesday, September 19, 2012, beginning at 8:30 a.m. at the George Washington Hotel located 103 East Piccadilly Street in Winchester, Virginia.

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