

**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Central Virginia Community College
Merritt Hall
Multi-purpose Room
3506 Wards Road
Lynchburg, Virginia 24502

The meeting of the Commonwealth Transportation Board Workshop session was held in the Merritt Hall Multi- Purpose Room of Central Virginia Community College, Lynchburg, Virginia, on March 20, 2013. The Chairman, Sean Connaughton, presided and called the meeting to order at 8:30 a.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Miller, Peake, Sterling, Whitworth, Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Matney

Chairman Connaughton began the meeting with the Pledge of Allegiance.

Prior to taking up the agenda items, Delegate Scott Garrett addressed the Board, thanking them for visiting Lynchburg and expressing his appreciation for the work the Board does.

1. Central Virginia Metropolitan Planning Organization
Gary Christie, Executive Director
Bob White, Deputy Director
Referenced by attachment of presentation.
2. Danville Metropolitan Planning Organization
Aaron S. Burdick, Executive Director
Referenced by attachment of presentation.
3. Bristol Metropolitan Planning Organization
Rex Montgomery
Referenced by attachment of presentation.
4. Kingsport Metropolitan Planning Organization
Referenced by attachment of presentation.
5. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Issuance of the Series 2013 Capital Projects Revenue Bonds
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

7. FY2014-19 Preliminary Financial Impacts of HB2313
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
8. General Assembly Update
Richard Walton, Virginia Department of Transportation
Thelma Drake, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentations.
9. Transportation Alternatives Program
FY2014 Application Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
10. AMAC Leasing, LLC Located in Southampton County, VA
Thelma Drake, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
11. Report on Condition of I-64 and I-264 in Hampton Roads
Garret Moore, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 11:56 a.m. on March 20, 2013. The next meeting will be held on Wednesday, April 17, 2013 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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