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 January 16, 2013. The Vice Chairman, Gregory Whirley, presided and called the meeting to order at 10:04 a.m.

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

Absent: None

Vice Chairman Whirley began the meeting with the Pledge of Allegiance.

1. Richmond Area Metropolitan Planning Organization
   David Williams, MPO Vice Chairman
   Powhatan County Board of Supervisors
   Patricia O’Bannon, MPO Board Member
   Henrico County Board of Supervisors
   Referenced by attachment of presentation.

2. Tri-Cities Area Metropolitan Planning Organization
   Joe Vinsh, Executive Director
   Referenced by attachment of presentation.

3. DRPT Financial Update
   Jaime Motley Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

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

5. Governor’s Transportation Package
   Matt Strader, Assistant Secretary of Transportation
   Referenced by attachment of presentation.
Governor Bob McDonnell addressed the Commonwealth Transportation Board about his plan to pump more than $3.1 billion in transportation funding for the Commonwealth over the next five years.

Secretary Connaughton suspended the workshop meeting at 1:15 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 1:35p.m. and continued the workshop agenda

8. Rail Industrial Access Application Briefing  
   Englewood Enterprises, LLC  
   Kevin Page, Virginia Department of Rail and Public Transportation  
   Referenced by attachment of presentation.

9. Coalfields Expressway Briefing  
   Mike Russell, Virginia Department of Transportation  
   Referenced by attachment of presentation.

10. Coalfields Expressway Sections I & II  
    Angel Deem, Virginia Department of Transportation  
    Referenced by attachment of presentation.

11. VTrans2035 Update  
    Aubrey Layne, Member, Commonwealth Transportation Board  
    Dave Tyeryar, Deputy Secretary of Transportation  
    Referenced by attachment of presentation.

12. Performance Reporting & Management  
    Dave Tyeryar, Deputy Secretary of Transportation  
    Referenced by attachment of presentation.
The meeting adjourned at 2:45 p.m. on January 16, 2013. The next meeting will be held on Wednesday, February 20, 2013 beginning at 10:00 a.m. in the Virginia Department of Transportation, Auditorium, 1221 East Broad Street, Richmond, Virginia.

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