

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 16, 2013
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 January 16, 2013. The Chairman, Sean T. Connaughton, 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, Vice Chairman Whirley 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.
4. Financial Report
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.

6. Legislative Update
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation.

7. Revenue Sharing Program Update
Jennifer DeBruhl, Virginia Department 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.

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ADJOURNMENT:

The meeting adjourned at 2:45 p.m. on January 16, 2013, 2012. 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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