

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

Sheraton Premier Tyson's Corner
8661 Leesburg Pike
Vienna, Virginia 22182
December 5, 2012
8:30 a.m.

The meeting of the Commonwealth Transportation Board workshop session was held in the Tyson's Ballroom of the Sheraton Premier Tyson's Corner, Vienna, Virginia, on December 5, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 8:32 a.m.

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Present: Ms. Fisher, Messrs. Cole, Ellis, Garczynski, Layne, Louderback, Dana Martin, Sonny Martin, Matney, Miller, Peake, Rich Sterling, Whitworth, and; Vice Chairman Whirley.

Absent: Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. Wounded Veterans Program
Grindly Johnson, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Rail Industrial Access, Bleachtech and Eco-Energy
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
3. Financial Report
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Route 460 Project Briefing
Charlie Kilpatrick, Virginia Department of Transportation
Aubrey Layne, Member, Commonwealth Transportation Board
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 9:37 a.m. . The next meeting will be held on Wednesday, January 16, 2013, beginning at 10:00 a.m. at the Central Office Auditorium located at the Virginia Department of Transportation, Richmond, Virginia.