

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 15, 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 May 15, 2013. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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

Absent: Messrs. Matney and Sonny Martin

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Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Overview of MTT Litigation
Duncan Getchell, Solicitor General
Office of the Attorney General

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

Mr. Estes provided the Board with a verbal update regarding work that was being performed on patching I-264. He shared that as a result of a committee consisting of the Chief Engineer, Garrett Moore, and staff from the research council, the decision has been made that paving of these areas would provide a long term solution to the troubled areas. He further shared that VDOT would be asking for a request for qualifications in answer to three design build contracts to provide pavement on these troubled areas.

3. Transportation Operations Centers and
Advanced Transportation Management System Services
Dean Gustafson, Virginia Department of Transportation
Referenced by attachment of presentation

The Chairman suspended the meeting at 12:08 p.m. to allow the Board to eat lunch.

The Chairman reconvened the suspended meeting at 12:31 p.m. and continued with the workshop agenda.

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4. FY 2014-2019 Six-Year Improvement Program
Reta Busher, Virginia Department of Transportation
Referenced by attachment of presentation
5. FY 2014-2019 DRPT Six- Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
6. Rail Industrial Access Program-Proposed Repayment Policy
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
7. North South Corridor/Dulles Access
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation

Mr. Garczynski spoke regarding Agenda Item 10, Action on Northern Virginia North-South Corridor Master Plan Recognition of Completion, indicating that he is prepared to support the resolution but out of consideration for the concerns voiced by the community and Congressman Wolf, that this item be deferred until the June 19, 2013 meeting.

ADJOURNMENT:

The meeting adjourned at 3:31 p.m. on May 15, 2013. The next meeting will be held on Wednesday, June 19, 2013 beginning at 10:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

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