

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 17, 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 April 17, 2013. The Vice Chairman, Gregory Whirley, presided and called the meeting to order at 10:03 a.m.

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

Absent: Secretary Connaughton, Messrs. Louderback and Peake
Vice Chairman Whirley began the meeting with the Pledge of Allegiance.

1. Hampton Roads Transportation Planning Organization
Mayor Molly Ward, HRTPO Board Chair
Dwight Farmer, HRTPO Executive Director
Referenced by attachment of presentation.
2. Roanoke Area Metropolitan Planning Organization
Wayne G. Strickland, Secretary
Referenced by attachment of presentation.
3. Staunton-Augusta-Waynesboro Metropolitan Planning Organization
Jeff Moore, Chairman, Augusta County Board of Supervisors
Referenced by attachment of presentation.
4. Financial Report
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation.
5. DRPT Quarterly Finance Update
Steve Pittard Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Secondary System to Primary System Transfers
Robert W. Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.
7. I-66 EIS Outside Beltway, Tier I Update
Angel Deem, Virginia Department of Transportation
Kim Pryor, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

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8. Virginia Transportation Infrastructure Bank Advisory Panel Update:
Gloucester Parkway and Pacific Boulevard
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.
9. Northern Virginia North-South Corridor Master Plan
David Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.
10. VTA 2000: Engineering and Environmental Work for Downtown
Roanoke Passenger Rail Service Briefing
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 12:45 p.m. on April 17, 2013. The next meeting will be held on Wednesday, May 15, 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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