

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

December 13, 2007  
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on December 13, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:18 p.m.

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Present: Messrs. Bowie, Davis, Davies, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling

1. Federal Funding Update  
*Quintin Kendall, USDOT Assistant Deputy Secretary*  
Referenced by attachment of presentation.
  
2. Agenda items 2 and 3 were combined into one presentation.  
House Bill 3202 Update  
*Barbara Reese, Deputy Secretary of Transportation*  
Referenced by attachment of presentation.
  
3. 2008 Legislative Session  
*Nick Donohue, Assistant Secretary of Transportation*  
Referenced by attachment of presentation.
  
4. Update on Six Year Project Planning and Programming  
And Transportation Revenues  
*Reta Busher, Department of Transportation*  
*Steve Pittard, Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
  
5. Virginia Transit Performance Report  
*Corey Hill, Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
  
6. Director's Annual Report  
*Matthew Tucker, Department of Rail and Public Transportation*  
Mr. Tucker indicated to the Board that he would be mailing the Annual Report to the Board within the next few weeks, as well as the monthly report. Mr. Tucker also introduced the newest DRPT employee, Mr. Daniel Rutledge, to the Board.
  
7. Proposed Access Management Regulations and Standards

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*Connie Sorrell, Department Transportation*  
Referenced by attachment of presentation.

Several Board members asked questions of Ms. Sorrell regarding the effect on local communities.

Ms. Carter expressed concerns that motorists would be caught in backups at commercial developments as a result of these regulations.

Mr. Schwartz applauded VDOT for looking at these regulations, suggesting that perhaps it should be suggested to the Legislature that it might be prudent to remove some development rights from those properties located on a major corridor/highway.

Mr. Dickens applauded the exercise as well, pointing out to Mrs. Carter that VDOT has in the regulations that VDOT will consult with the local community before it renders a decision.

Mr. Martin asked how the program would adjust for entrances that are low intensity to high usage. Mr. Grajewski answered that entrances could be reviewed if their status changed.

Mr. Koelemay indicated that perhaps a preliminary engineering fund should be set up to establish models that local government could push against going forward.

Mr. McCarthy indicated this was a good step in the right direction, however, he did ask for clarification between this policy and the CTB's role in limited access.

Dr. Davis asked if this would compromise the rights of private property owners, Secretary Homer responded no.

8. Fairfax County Parkway Memorandum of Agreement  
*Richard Walton, Department of Transportation*  
Referenced by attachment of presentation.

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