

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

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia

November 7, 2007

1:00 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 November 7, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 1:08 p.m.

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

Absent: Ms. Carter, Mr. Dickens and Mr. Witt

1. Update on Inland Port
*Greg Edwards, Managing Director
Virginia Port Authority*
Referenced by attachment of presentation.

2. Update on VDOT Legislative Studies on Overweight Trucks
Gary Allen, Virginia Department of Transportation
Referenced by attachment of presentation.

3. Focus on the I-81 Corridor
 - Focus on the Interstate 81 Corridor
*Matthew Tucker, Virginia Department of Rail and Public Transportation
David Ekern, P.E., Virginia Department of Transportation*
 - Norfolk Southern Crescent Corridor Overview
Bill Schafer, Director of Strategic Planning, Norfolk Southern
 - Update on I-81 NEPA Process
Richard Walton, Virginia Department of Transportation
 - Rail Initiative for the I-81 Corridor
Kevin Page, Virginia Department of Rail and Public Transportation
 - I-81 Safety and Operational Improvements
Fred Altizer, P.E., Virginia Department of Transportation
 - Exit 150
*Richard Caywood, P.E., Virginia Department of Transportation*Referenced by attachment of presentations.

4. Secondary Street Acceptance Requirements
Richard Walton for Nick Donohue, Assistant Secretary of Transportation
Referenced by attachment of presentation.

5. Using Technology to Construct, Maintain and Monitor Long-Lasting Structures
Dr. Jose Gomez, Virginia Transportation Research Council
Dr. Thomas Cousins, Virginia Tech
Referenced by attachment of presentation.

6. High Occupancy Vehicle Lane Operation at Turkeycock Run
Morteza Salehi, Virginia Department of Transportation
Referenced by attachment of presentation.

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ADJOURNMENT:

The meeting adjourned at 6:10 p.m. The next meeting will be held on Thursday, December 13, 2007 beginning at 12:00 p.m. in Richmond, Virginia.

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