

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

Shenandoah University
Brandt Student Center
The Ferrari Room
1460 University Drive
Winchester, VA 22601
September 17, 2008
2:00 PM

The meeting of the Commonwealth Transportation Board was held in the Brandt Student Center, The Ferrari Room at Shenandoah University, 1460 University Drive, Winchester, Virginia, 22601 on September 17, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:12 p.m.

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

Absent: Messrs. Davies, Dickens, Sterling, and White.

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1. Federal Transportation Revenue Situation
Jack Basso, American Association of State Highway and Transportation Officials (AASHTO)
Referenced by attachment of presentation.

2. Reason Foundation Report on the Nation's Highways
Profession David Hartgen, Reason Foundation
Referenced by attachment of presentation.

At 3:20 Secretary Homer called for a five minute recess of the meeting, without objection, the meeting was recessed for five minutes.

At 3:30 Secretary Homer reconvened the workshop session of the Commonwealth Transportation Board.

3. Update on Governor's Climate Change Commission
The Honorable Ralph Davis, Deputy Secretary of Transportation
Referenced by attachment of presentation.

4. Update on Opportunities for Truck to Rail Diversion in Virginia's I-81 Corridor

Alan Meyers, Cambridge Systematics, Inc.
Mary Lynn Tischer, Virginia Department of Transportation
Kevin Page, Department of Rail and Public Transportation
Referenced by attachment of presentation.

Secretary Homer recognized Delegate Joe May, inviting Delegate May to address the Board.

5. Transit Special Allocation: New Freedom and Senior Transportation Recommendations.

Corey Hill, Department of Rail and Public Transportation
Referenced by attachment of presentation.

6. Update on Revenue Sharing Applications for FY09
Michael Estes, Virginia Department of Transportation
Referenced by attachment of presentation.

The Secretary recessed the meeting at 5:36 p.m., indicating that the remainder of the workshop agenda items would be presented on September 18 beginning at 8:30 a.m.

The Chairman reconvened the workshop meeting of the Commonwealth Transportation Board at 8:34 a.m. on September 18.

7. U.S. Route 58/Martin Luther King Freeway Extension Location Study
Richard Walton, Virginia Department of Transportation
Referenced by attachment of presentation.

8. Emergency Response Initiative
David Ekern, Virginia Department of Transportation
Jimmy White, Virginia Department of Transportation
Referenced by attachment of presentation.

9. The Revenue Outlook for the Highway Maintenance and Operating Fund
John Layman, Chief Economist, Virginia Department of Taxation
Referenced by attachment of presentation.

At 10:00 a.m. Secretary Homer called for a five minute recess of the meeting, without objection, the meeting was recessed for five minutes.

At 10:05 a.m. Secretary Homer reconvened the workshop session of the Commonwealth Transportation Board.

10. Secondary Street Acceptance Regulations
Nick Donohue, Assistant Secretary of Transportation
Referenced by attachment of presentation.

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