The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on June 20, 2007. The Chairman, Secretary Pierce Homer, presided and called the meeting to order at 2:09 p.m.

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Present: Messrs. Bowie, Davis, Dickens 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: Messrs. Davies and Keen

1. Transportation Accountability Commission Interim Report
   Jim Squires, Chairman of the Transportation Accountability Commission
   Referenced by attachment of presentation.

At the end of the presentation for Agenda Item 1 each Board member was given the opportunity to comment on the work the Accountability Commission is involved in.

2. Annual DRPT Budget Presentation
   Steve Pittard, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

3. Annual VDOT Budget Presentation
   Barbara Reese, Virginia Department of Transportation
   Referenced by attachment of presentation.

4. Six-Year VDOT Maintenance and Operations Program
   Connie Sorrell, Virginia Department of Transportation
   Referenced by attachment of presentation.

5. Combined Six Year Improvement Program
   Barbara Reese, Virginia Department of Transportation
   Chip Badger, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

6. Secondary Street Acceptance Requirements
   Jimmy Carr, Assistant Secretary of Transportation
   Referenced by attachment of presentation.
7. Briefing - Route 460 Independent Review Panel
   Alan Witt, Chair, Route 460 Independent Review Panel
   Member, Commonwealth Transportation Board
   Referenced by attachment of presentation.

Chairman Homer called a recess of the Board at 6:37 pm with no objection from the
Board the meeting was recessed until June 21, 2007 at 9:00 a.m.

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Chairman Homer called the recessed June 20, 2007 Workshop meeting of the Board to
order at 9:07 a.m. on June 21, 2007. The meeting preceded with the remaining two
agenda items as described below.

8. Update Revenue Sharing Applications
   Mike Estes, Virginia Department of Transportation
   Referenced by attachment of presentation.

9. Overview of Rail Industrial Access Applications
   Kevin Page, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

ADJOURNMENT:
The meeting adjourned at 9:33 a.m. The next meeting will be held on Wednesday,
July 18, 2007, beginning at 12:30 p.m. in Fredericksburg, Virginia.

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