The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on January 16, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:08 p.m.

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

Absent:

1. Recap of 2007 Awards of Excellence
   
   David Ekern, Virginia Department of Transportation
   
   Referenced by attachment of presentation.

2. Legislative and Budget Update
   
   Barbara Reese, Deputy Secretary of Transportation
   
   Referenced by attachment of presentation.

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

4. VTrans2035 – Moving the Vision Forward
   
   Ralph Davis, Deputy Secretary of Transportation
   
   Referenced by attachment of presentation.

5. I-95 / I-395 Transit / TDM Study
   
   Corey Hill, Virginia Department of Rail & Public Transportation
   
   Referenced by attachment of presentation.

6. Rail Industrial Access Project-Reyes Holdings, LLC
   
   Kevin Page, Virginia Department of Rail & Public Transportation
   
   Referenced by attachment of presentation.
7. DRPT Directors Report  
Matthew Tucker, Virginia Department of Rail & Public Transportation  
Mr. Tucker provided the Board with a verbal briefing on the status of various projects, studies and meetings.

8. Recreational Access Fund Policy  
Mike Estes, Virginia Department of Transportation  
Referenced by attachment of presentation.

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