

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

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

January 16, 2008  
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 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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