

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

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
May 19, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on May 19, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:03 a.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Layne, Martin, McCarthy, Peake, Schwartz, Sterling, Mrs. Carter, and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Ms. Pandak.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Chesapeake Bay Bridge Tunnel Commission
Jeff Holland, Executive Director
Referenced by attachment of Presentation.
2. Rail Industrial Access – Greensville County
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.
3. VDOT FY11-FY16 Six-Year Improvement Plan Recommendations
Reta Busher, Virginia Department of Transportation
Referenced by attachment of Presentation.
4. DRPT FY11-FY16 Six-Year Improvement Plan Recommendations
Steve Pittard, Virginia Department Rail and Public Transportation
Kevin Page, Virginia Department Rail and Public Transportation
Corey Hill, Virginia Department Rail and Public Transportation
Referenced by attachment of Presentation.

Secretary Connaughton suspended the workshop meeting at 12:11 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 12:33 p.m. and continued the workshop agenda.

5. Revised Fiscal Year 2010 Annual Budget

*Reta Busher, Virginia Department of Transportation
Referenced by attachment of Presentation.*

6. ARRA Update

*Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department Rail and Public Transportation
Referenced by attachment of Presentation.*

7. Supplemental Guide Sign Program Hospital Sign Briefing

*Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of Presentation.*

8. Speed Limit Briefing

*Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of Presentation.*

9. The Process for Studying Corridors of Statewide Significance

*Route 29 Subcommittee
Douglas Koelema, Commonwealth Transportation Board
Referenced by attachment of Presentation.*

10. Fredericksburg Area Metropolitan Planning Organization

*Matt Kelly, Chairman
Lloyd Robinson, Director
Referenced by attachment of Presentation.*

11. Midtown Tunnel PPTA

*Gregory Whirley, Virginia Department of Transportation
Dusty Holcombe, Virginia Department of Transportation
Referenced by attachment of Presentation.*

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ADJOURNMENT:

The meeting adjourned at 3:37 p.m. on May 19, 2010. The next meeting will be held on Wednesday, June 16, 2010, beginning at 10:00 a.m. in the VDOT Central Office Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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