

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 18, 2012
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 18, 2012. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:05 a.m.

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Present: Messrs. Bowie, Cole, Davis, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich, Sterling and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Secretary Connaughton began the meeting with the Pledge of Allegiance.

1. United States Navy
Rear Admiral Alexander
Referenced by attachment of presentation.

9. Downtown Tunnel Midtown Tunnel/MLK Extension Project
Tony Kinn, Office of Transportation Public Private Transportation
Referenced by attachment of presentation
At the request of Commissioner Whirley this item was moved up on the agenda.

2. E-Z Pass Update on Retail Distribution
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
This was a verbal update with no presentation available.

3. Capital Projects Revenue Bond Sale Authorization
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation

4. Financial Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation

5. Financial Report
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation

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Prior to reviewing Agenda Item 6, Thelma Drake, Director, Virginia Department of Rail and Public Transportation, gave an over view of the Dulles Toll Road referring to material that had been handed out, a copy is attached hereto.

Secretary Connaughton suspended the workshop meeting at 1:15 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 1:39 p.m. and continued the workshop agenda

6. Draft Six Year Improvement Program
Reta Busher, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentations
7. Trinity Packaging Rail Industrial Access Package
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
8. I-81 Corridor Improvement Study Tier 2 – I-77 / I-81
Overlap Location Study
Nick Nies, Virginia Department of Transportation
Referenced by attachment of presentation

ADJOURNMENT:

The meeting adjourned at 2:53 p.m. The next meeting will be held on Wednesday, May 16, 2012, beginning at 8:30 a.m. at the Southwest Virginia Higher Education Center in Abingdon, Virginia.

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