MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

June 29, 2006
2:00 p.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Department of Transportation in Richmond, Virginia on June 29, 2006. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:13 p.m.

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Present: Messrs. Bowie, Davies, Davis, Koelemay, Martin, McCarthy, Sevila, Watson, Witt, Ms. Carter, Ms. Connally; Vice Chairman Whirley, and Mr. Hill, ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: Messrs. Keen and White, Ms. Dragas

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Public Comment Period:

None

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Mr. Perry Cogburn, Director of the Emergency Operations Center, provided the Board with an update of road conditions in relation to the rain storms the Commonwealth experienced during the previous five days. Mr. Cogburn indicated that information was coming in from the districts regarding the cost of this rain event. The Secretary directed that when the detailed cost analysis is completed, it be provided to the Board and public.

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Mr. Corey Hill, Acting Director of Department of Rail and Public Transportation, provided an update on the status of the Rail and Public Transportation programs in relation to the rain event.

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Ms. Barbara Reese made a presentation to the Board entitled *Changes to FY 2007-2012 Six Year Improvement Program as a result of HB 5002 Adoption.* A copy is attached hereto. Ms. Reese answered questions from the Board on specific road projects.

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Dr. Davis moved that the Board support the Secretary in discussions with the General Assembly regarding the Six Year Plan as it affects each General Assembly member's district and the Commonwealth as a whole. Mr. Bowie seconded the motion. Motion was carried and approved unanimously.

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PROGRAMMING DIVISION:

Agenda Item 1: Amendments on Six Year Improvement Program and Allocations for Fiscal Years 2007-2012. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Bowie, seconded by Mr. McCarthy.
Motion carried, resolution approved.

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FINANCIAL PLANNING DIVISION:

Agenda Item 2: Amendments on Fiscal Year 2007 Annual Budgets specifically; Commonwealth Transportation Funds and the Department of Transportation. Referenced by attachment of Resolution and Decision Brief.

Moved by Mr. Watson, seconded by Mr. Sevila.
Motion carried, resolution approved.

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NEW BUSINESS

Ms. Barbara Reese provided the Board with an update on the Pocahontas Parkway Transaction which has been finalized. A copy of the fact sheet distributed to the Board is attached hereto.

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ADJOURNMENT

The meeting adjourned at 3:06 p.m. The next meeting will be held on Thursday, July 20, 2006, beginning at 9:00 a.m. in Abingdon, Virginia.

Approved:

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Chairman

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Secretary