MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 20, 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 February 20, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:18 p.m.

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

Absent: Mr. Witt

1. Strategic Financial Outlook
   Reta Busher, Virginia Department of Transportation
   Steve Pittard, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

   Prior to the presentation of the second item Commissioner Ekern provided the Board with an update on the Springfield Interchange weather event of February 12. Mr. Ekern indicated that he hosted a debriefing session on February 19, 2008 with VDOT, VSP and the Office of Commonwealth Preparedness to review lessons learned and plan for future events.

2. Secondary Street Acceptance Requirements
   Nick Donohue, Assistant Secretary of Transportation
   Referenced by attachment of presentation.

3. Virginia Capital Trail
   Nick Donohue, Assistant Secretary of Transportation
   Referenced by attachment of presentation.
   At the end of the presentation Mr. Donohue recognized Emily Peters for her work on this project.

4. Argonaut Biofuels, LLC
   Kevin Page, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

5. I-81 Rail Presentation
   Kevin Page, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

6. I-81 Truck Climbing Lanes
   Mal Kerley, Virginia Department of Transportation
   Referenced by attachment of presentation.

7. Universal Access Program Update
   Corey Hill, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

8. Legislative Update
   Rick Walton, Virginia Department of Transportation
   Referenced by attachment of presentation.

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