DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
March 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 March 20, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:14 p.m.

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

Absent: Messrs. Schwartz and Dickens and Ms. Carter

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1. VDOT'S Renewed Focus On Emergency Response Forward Plan From Feb. 12 Springfield Interchange Icing
   David Ekern, Department of Transportation
   Referenced by attachment of presentation.

2. Greater Richmond Transit Study Presentation
   John Lewis, Chief Executive Officer
   Referenced by attachment of presentation.

3. Statewide Rail Plan Update
   Kevin Page, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

4. 2008 Legislative and Funding Update
   Mike Estes, Department of Transportation
   Richard Walton, Department of Transportation
   Steve Pittard, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

5. Secondary Street Acceptance Requirements
   Nick Donohue, Office of the Secretary of Transportation
   Referenced by attachment of presentation.

6. Interstate Program Status
   Reta Busher, Department of Transportation
   Referenced by attachment of presentation.

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