MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

Holiday Inn Select
601 East Main Street
Lynchburg, Virginia
April 16, 2008
2:00 PM

The meeting of the Commonwealth Transportation Board was held in the Ballroom of the Holiday Inn Select in Lynchburg, Virginia on April 16, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:07 p.m.

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

Absent: Mr. Schwartz and Mrs. Connolly

Prior to reviewing the presentations Chairman Homer introduced Delegate Shannon Valentine and asked that she address the Board.

Delegate Valentine thanked the Board for inviting her to join the earlier tour and lunch.

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1. Richmond Metropolitan Authority
   Transfer of Maintenance Responsibility
   Thomas Hawthorne, Department of Transportation
   Referenced by attachment of presentation.

2. Passenger Rail Update
   Kevin Page, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

3. Route 29 Status Report
   Mary Lynn Tischer, Department of Transportation
   Referenced by attachment of presentation.

4. Director's Update on Roanoke Regional Intermodal Facility
   Matt Tucker, Department of Rail and Public Transportation

Mr. Tucker provided a verbal update on this project to the Board.

5. VDOT Draft Six-Year Improvement Program
Reta Busher, Department of Transportation
Referenced by attachment of presentation.

DRPT Draft Six-Year Improvement Program
Chip Badger, Department of Rail and Public Transportation
Referenced by attachment of presentation.

The meeting of the Commonwealth Transportation Board Workshop was recessed at 4:45 pm on April 16, 2008 with instructions that the meeting would reconvene at 9:00 a.m. on April 17, 2008 by Chairman Homer with no objection from the Board.

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The meeting of the Commonwealth Transportation Board Workshop was reconvened on April 17 at 9:03 a.m. by Chairman Homer.

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Prior to the presentation of the last item under agenda item five (5), the Chairman recognized Commissioner Ekern. Mr. Ekern addressed the Board and meeting attendees, directing their attention to the orange cones that were used for the Worker's Memorial Event that was held in Charlottesville, Virginia on April 7, 2008. Mr. Ekern spoke about the memorial, sharing that it was created in it's entirety by donations from the employees and industry.

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Chairman Homer then recognized the Mayor of Lynchburg, Joan Foster. Mayor Foster addressed the Board, welcoming and thanking the members for holding the meeting in Lynchburg.

Six Year Maintenance and Operations Update
Connie Sorrell, Department of Transportation
Referenced by attachment of presentation.

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