MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
June 18, 2008
2:00 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 June 18, 2008. 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, 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. Transportation Safety Update
   The Honorable Ralph Davis, Deputy Secretary of Transportation
   Referenced by attachment of presentation.

2. Combined Six Year Improvement Program
   Reta Busher, Virginia Department of Transportation
   Steve Pittard, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

3. DRPT Annual Budget
   Matthew Tucker, Department of Rail and Public Transportation
   Steve Pittard, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

4. VDOT Annual Budget
   Dave Ekern, Virginia Department of Transportation
   Reta Busher, Virginia Department of Transportation
   Referenced by attachment of presentation.

5. Update on I-73
   Richard Caywood, Virginia Department of Transportation
   Referenced by attachment of presentation.

6. Multistate Agreements
   Mary Lynn Tischer, Virginia Department of Transportation
   Referenced by attachment of presentation.

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