MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 17, 2008
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on July 17, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:13 a.m.

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

Absent: Messrs. Davis, and Schwartz

1. Climate Change and Transportation
   The Honorable Ralph Davis, Deputy Secretary of Transportation
   Referenced by attachment of presentation.

2. Greater Richmond Transit Company Commendation
   Matthew Tucker, Department of Rail and Public Transportation
   Mr. Tucker introduced and invited Mr. McCarthy and Mr. John Lewis to address the Board regarding the Commendation recently received by GRTC.

3. Draft Statewide Rail Plan Update
   Matthew Tucker, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

   Commissioner Ekern announced the appointment of Jim Utterback as the new Culpeper District Administrator.

   Mr. Ekern then announced the retirement of Dave Ogle at the end of September 2008. Mr. Ekern then announced the appointment of Quintin Elliott as the Fredericksburg District Administrator.

The Chairman called for a brief recess at 11:35 a.m. calling the meeting back to order at 11:48 a.m.

4. Legislative Update
   Nick Donohue, Assistant Secretary of Transportation
   Chip Badger, Department of Rail and Public Transportation
   Keith Martin, Virginia Department of Transportation
   Referenced by attachment of presentation.

5. Cycle Systems Rail Industrial Access Project Briefing
   Kevin Page, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

6. Corridors of the Future (I-95) Briefing
   Mary Lynn Tischer, Virginia Department of Transportation
   Referenced by attachment of presentation.

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