MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 15, 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 October 15, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:03 p.m.

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

Absent: Messrs. Davis, Koelemay, and Schwartz

1. Proposed Model Public Participation Guidelines for Regulations
   Richard Walton, Department of Transportation
   Referenced by attachment of presentation.

2. Access Management Regulations: Minor Arterials, Collectors, and Local Streets
   Connie Sorrell, Department of Transportation
   Referenced by attachment of presentation.

3. BleachTech Rail Industrial Access Project Briefing
   Kevin Page, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

4. Calenzi, LLC Rail Industrial Access Project Briefing
   Kevin Page, Department of Rail and Public Transportation
   Referenced by attachment of presentation.

5. Transportation Revenues and Budget
   Pierce Homer, Secretary of Transportation
   Referenced by attachment of presentation.

6. FY 09-14 Revenue Re-Forecast
   John Layman, Chief Economist, Department of Taxation
   Referenced by attachment of presentation.

7. Forward Plan for Responding to the Economic Downturn
   David Ekern, Department of Transportation
   Referenced by attachment of presentation.

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