DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
November 19, 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 November 19, 2008. The Chairman, Pierce R. Homer, presided and called the meeting to order at 2:16 p.m.

* * *

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

Absent: Messrs. Schwartz, Sterling, and Vice Chairman Ekern,

1. Emergency Response Status Report (Snow and Ice)
   Jimmy White, Virginia Department of Transportation
   Jeff Caldwell, Virginia Department of Transportation
   Referenced by attachment of presentation.

2. Six Year Program Update
   Reta Busher, Virginia Department of Transportation
   Referenced by attachment of presentation.

   Prior to taking up agenda item 3; Mal Kerley, Chief State Engineer, briefed the board on the National Transportation Surface Board's report on the probable collapse of the I-35 Bridge. A copy of the handout is attached to the minutes.

3. Asset Management/Capital Needs Analysis
   Steve Pittard, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

4. Transit/TDM Program Application Guidance
   Corey Hill, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

5. The Rail Resource Allocation Report
   Kevin Page, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

6. State Safety and Security Oversight Program Update
   Kevin Page, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation.

7. Reassigning Roads to the Primary, Secondary, and Urban Systems: A Response to Chapter 896
   Gary Allen, Virginia Transportation Research Council
   Referenced by attachment of presentation.

8. House Bill 1551, Overload and Overweight Vehicle Study
   Gary Allen, Virginia Transportation Research Council
   Referenced by attachment of presentation.

Secretary Homer recessed the meeting at 5:38; indicating the Board would take up the agenda item 9 preceding the CTB Action Meeting on November 20, 2008 at 9:00 a.m.

The Chairman reconvened the November Workshop meeting of the Commonwealth Transportation Board at 9:06 a.m. on November 29, 2008.

9. The Journey Through Hallowed Ground Partnership
   Cate Magennis Wyatt, *President*
   Please note agenda item 9 will be carried over to the Action Meeting on November 20, 2008
   Referenced by attachment of presentation.

Chairman Homer recognized Donna Purcell Mayes for her work in Public Affairs indicating that under the New Business section of the Commonwealth Transportation Board a resolution would be presented to recognize her work and accomplishments. Chairman thanked Ms. Mayes on behalf of the Commonwealth Transportation Board, VDOT and the Transportation Secretariat for her work.

ADJOURNMENT:

The meeting adjourned at 9:33 a.m. The next meeting will be held on Wednesday, December 17, 2008, beginning at 12:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

####