MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 19, 2009
12:00 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 February 19, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:09 p.m.

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Present: Messrs. Bowie, Davies, Davis, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, 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: Mr. Sterling

Due to the large amount of interest in Agenda Item 2, the Chairman took up Agenda Item 2 first without objection.

2. Budget Reduction Strategies/Blueprint Implementation
   David Ekern, Virginia Department of Transportation
   Referenced by attachment of presentation.

   A. FY 10 - 14 Highway Maintenance and Operations (604) Budget Adjustment
      Reta Busher, Virginia Department of Transportation
      Referenced by attachment of presentation.

   B. Revised Maintenance Services Architecture
      Robbie Prezioso, Virginia Department of Transportation
      Referenced by attachment of presentation.

   C. Statewide Service Revision Proposals FY10
      Connie Sorrell, Virginia Department of Transportation
      Referenced by attachment of presentation.

   D. Organization/Staffing Direction
      David Ekern, Virginia Department of Transportation
      Referenced by attachment of presentation.

The Chairman suspended the workshop at 2:51 p.m. to take up the Action Meeting.

The Chairman reconvened the Workshop session of the February 19 CTB meeting at 3:15 p.m.

1. Legislative Update
   Richard Walton, Virginia Department of Transportation
   Referenced by attachment of presentation.

3. VTrans2035 Forecasts of Socioeconomic Activity and Travel Demand
   Ralph Davis, Deputy Secretary of Transportation
   John Miller, Virginia Transportation Research Council
   Referenced by attachment of presentation.

4. Discussion on Future Direction for the Board
   Pierce Homer, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 4:15 p.m. The next meeting will be held on Wednesday, March 18, 2009, beginning at 2:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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