



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**  
Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
March 19, 2014  
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on March 19, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:01 a.m.

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Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Malbon, Martin, Matney, Miller, Peake, Sterling, Whitworth, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Matney and Mr. Reinhart, Executive Director, Virginia Port Authority

Chairman Layne began the meeting with the Pledge of Allegiance. At the beginning of the meeting in the interest of time, Chairman Layne began the meeting with agenda item 6, with the note that the other items would be taken up as numbered immediately following that presentation.

1. Route 29 Update  
*Philip Shucet, The Philip Shucet Company*  
*Referenced by attachment of presentation.*
2. VTRANS  
*Nick Donohue, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation.*
3. Financial Update  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

The Chairman suspended the meeting at 12:25 p.m. to allow the Board to eat lunch.

The Chairman called the suspended meeting to order at 12:30 p.m. and took up the remainder of the agenda.

4. Maintenance Expenditures Update  
*Garrett Moore, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
  
5. Legislative Update  
*Nick Donohue, Deputy Secretary of Transportation*  
*JoAnne Maxwell, Virginia Department of Transportation*  
*Referenced by attachment of presentations*
  
6. Washington Metropolitan Area Transit Authority  
*Jennifer Mitchell, Virginia Department of Rail and Public Transportation*  
*Richard Sarles, CEO*  
*Referenced by attachment of presentation.*

*Mr. Garczynski and Ms. Fisher briefed the board on the Northern Virginia Prioritization Process.*

*The Chairman concluded the meeting by providing an update on the Route 460 Project.*

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ADJOURNMENT:

The meeting adjourned at 2:19 p.m. on March 19, 2014. The next meeting will be held on Wednesday, April 16, 2014 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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