



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 13, 2015
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 13, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Connors, Dyke, Fralin, Garczynski, Kasprowicz, Malbon, Whitworth and Williams, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Cole, Matney, Martin, Reinhart and Rosen

Prior to taking up the agenda the Chairman addressed several administrative issues, specifically:

- a) The Chairman shared that in the foreseeable future all of the CTB meetings would be two day meetings.
- b) The Chairman shared that at 2:10 today, he would recess the Board to allow the CTB to attend the Governor's remarks before the General Assembly scheduled for 2:30 today, inviting the audience to attend as well.
- c) The Chairman also shared that he needs to attend a meeting at 11:00 today; in his absence he made a motion that the most senior member of the CTB would run the meeting until he returned. Mr. Dyke seconded this motion, with all present voting yes and with no opposition the resolution passed.

1. U.S. Route 460 Corridor Improvement Project.
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.

2. Transit Capital Funding Issues
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
3. Revenue Sharing Program Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
4. House Bill 2
Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:30 p.m. for lunch indicating the meeting would reconvene at 1:00 p.m.

The Chairman called the suspended meeting to order at 1:05 p.m.

5. VTRANS Update
 - a) Demographic and Economic Trends
John Martin, Southeastern Institute of Research
 - b) Trends Summary
Lorna Parkins, Michael Baker International
Referenced by attachment of presentation.
6. Route 29 Update
Philip Shucet, The Philip Shucet Company
Referenced by attachment of presentation.
7. U.S. Route 121, Section IIIB
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 2:00 p.m. to allow the Board time to attend the Governor's press conference.

The Chairman call the suspended meeting to order at 3:04 p.m.

8. Legislative Update
Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of presentation.
9. I-66 Outside Corridor Improvements
Renee Hamilton, Virginia Department of Transportation
Any Inman, Virginia Department of Rail and Public Transportation
Doug Koelemay, Office of Public Private Partnerships
Referenced by attachment of presentation.

The Chairman suspended the meeting at 5:00 indicating that the remainder of items would be taken up at 8:30 on January 14.

The Secretary, Mr. Garczynski, called the suspended meeting to order at 9:05 a.m on January 14, 2015.

10. I-64 High Rise Bridge

*Scott Smizik, Virginia Department of Transportation
Referenced by attachment of presentation.*

11. TAMS Update

*Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.*

12. Rail Industrial Access Program

*Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*

13. Virginia Transportation Infrastructure Bank Advisory Panel

*Recommendation: City of Alexandria – Potomac Yard Metrorail Station
Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of presentation.*

ADJOURNMENT:

The meeting adjourned at 12:00 p.m. on January 14, 2015. The next workshop meeting will be held on Tuesday, February 17 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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