

## 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 OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Hotel Roanoke 110 Shenandoah Avenue Roanoke, Virginia 24016 Shenandoah Room November 12, 2014 8:30 a.m.

The meeting of the Commonwealth Transportation Board was held in Shenandoah Room of the Hotel Roanoke in Roanoke, Virginia, on November 12, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:34 a.m. beginning with the Pledge of Allegiance.

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

Absent: Messrs. Cole, Dyke, Martin and Reinhart

- 1. Proposed Final Revised FY 2015 -2020 Six Year Improvement Program Referenced by attachment of presentation.

  John Lawson, Virginia of Transportation

  Steve Pittard, Director, Department of Rail and Public Transportation
- 2. Proposed Final Revised FY 2015 -2020 Six Year Improvement Program Referenced by attachment of presentation.

  John Lawson, Virginia Department of Transportation

  Steve Pittard, Department of Rail and Public Transportation
- 3. VTRANS Survey Results
  Referenced by attachment of presentation.
  Nick Donohue, Deputy Secretary of Transportation
- 4. VTRANS Economic Trends

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Referenced by attachment of presentation.

Nick Donohue, Deputy Secretary of Transportation

5. VTRANS Environmental Trends
Referenced by attachment of presentation.
Nick Donohue, Deputy Secretary of Transportation

## **ADJOURNMENT:**

The meeting adjourned at 10:38 a.m. on November 12, 2014. The next workshop meeting will be held on Wednesday, January 15, 2015 beginning at 8:30 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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