

### COMMONWEALTH of VIRGINIA

## Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

1401 East Broad Street Richmond, Virginia 23219

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## MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219 June 16, 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 June 16, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:03 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Cole, Connors, Dyke, Garczynski, Kasprowicz, Malbon, Matney, Rosen, 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. Fralin, Martin, and Reinhart

Prior to beginning the workshop session the Chairman indicated that the agenda would be adjusted slightly with the first item being House Bill 2

#### 1. House Bill 2

Nick Donohue, Deputy Secretary of Transportation Referenced by attachment of presentation

# 2. FY 2016 Local Programs Update Russ Dudley, Virginia Department of Transportation Referenced by attachment of presentation

3. Mobile Foods Vending on State Highway Chapter 466 of the 2015 Acts of Assembly Robert Hofrichter, Virginia Department of Transportation Referenced by attachment of presentation

The Chairman suspended the meeting at 12:00 p.m. for lunch and the tour portion of the day, indicated the meeting would be reconvened on June  $17^{th}$  at 8:30 a.m.

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The Chairman called the suspended meeting to order at 8:31 a.m. on June 17, 2015.

4. FY 2016 Commonwealth Transportation Fund and VDOT Budgets FY 2016-2021 DRPT Budget FY 2016-2021 Six-Year Improvement Program John Lawson, Virginia Department of Transportation Steve Pittard, Virginia Department of Rail & Public Transportation Garrett Moore, Virginia Department of Transportation Referenced by attachment of presentation

#### 5. I-66 Update

Charles Kilpatrick, Virginia Department of Transportation Jennifer Mitchell, Virginia Department of Rail & Public Transportation Referenced by attachment of presentation

#### ADJOURNMENT:

The meeting adjourned at 10:33 a.m. on June 17, 2015. The next Workshop meeting will be held on Wednesday, July 15, 2015 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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