



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 17, 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 February 17, 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. Cole, Connors, Fralin, Kasprovicz, Malbon, Matney, Rosen, 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. Dyke, Garczynski, Martin, Reinhart, and Whitworth

1. VTRANS 2040 Multimodal Transportation Plan
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*
2. VTRANS Trends
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*
3. House Bill 2
*Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of presentation.*

The meeting was suspended at 12:49 p.m. on February 17, 2015 for the Board to eat lunch.

The suspended meeting was reconvened at 1:30 p.m. on February 17, 2015.

4. I-66 Inside Corridor Improvements
Renee Hamilton, Virginia Department of Transportation

Referenced by attachment of presentation.

5. FY 2015 Budget / Actual Performance through December 2014 Quarterly Report
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
6. FY2016 Transportation Alternatives Program Update
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.
7. State of Good Repair
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.
8. Route 29 Update
Philip Shucet, The Philip Shucet Company
Referenced by attachment of presentation.
9. Route 460 Update
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.
10. Legislative Briefing
Richard Walton, Virginia Department of Transportation
Referenced by attachment of presentation.
11. Rail Subcommittee Meeting
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

The meeting was suspended at 5:49 p.m. on February 17, 2015 for the Board to attend a dinner function.

The suspended meeting was reconvened at 10:30 a.m. on February 18, 2015 to review the last presentation, the State of Good Repair.

ADJOURNMENT:

The meeting adjourned at 11:55 a.m. on February 18, 2015. The next workshop meeting will be held on Tuesday, March 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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