



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Virginia Department of Transportation
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
January 19, 2016
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 19, 2016. 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. Brown, Connors, Dyke, Fralin, Kasprowicz, Malbon, 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. Prior to taking up the agenda the Chairman indicated that he was adjusting the order to facilitate his staff's attendance at various General Assembly meetings throughout the day.

Absent: Messrs. Garczynski and Matney

6. Unpaved Roads Program
*Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.*
8. Innovation and Technology Transportation Funding Allocation
Attachment
*Dean Gustafson, Virginia Department of Transportation
Referenced by attachment of presentation.*
7. FY2017 Revenue Sharing Program Update
*Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.*
9. Financial Update

*John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.*

*The Chairman suspended the meeting at 12:10 p.m. for lunch indicating
the meeting would reconvene at 12:30 p.m.*

The Chairman called the suspended meeting to order at 12:36 p.m.

10. House Bill 2

*Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of presentation.*

4. Hampton Roads HOT Lanes Status

*James Utterback, Virginia Department of Transportation
Referenced by attachment of presentation.*

1. Revision to VAP3 Guidelines Documents

*J. Douglas Koelemay, Office of Public Private Partnerships
Referenced by attachment of presentation.*

3. I-66 Outside the Beltway

*Charles Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation.*

2. 2016 Updated Guidelines & Criteria for the Transportation Partnership
Opportunity Fund

*John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.*

*The Vice Chairman suspended the meeting at 4:03 p.m. with a note that it
the last item would be taken up tomorrow at 8:30 a.m.*

*The Chairman called the suspended meeting to order at 8:35 a.m. on
January 20, 2016*

5. Legislative Update

*JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation.*

Mr. John Scrivani provided an update to the Board on the upcoming winter storms predicted for this week he provided a handout which is attached hereto.

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ADJOURNMENT:

The meeting adjourned at 9:38 a.m. on January 20, 2016. The next workshop meeting will be held on Tuesday, February 16, 2016 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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