



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
January 17, 2017
10:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on January 17, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m.

Present: Messrs., Brown, Connors, Fralin, Garczynski, Kasprowicz, Malbon, Rosen, Stinson, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

1. I- 395 Express Lanes Northern Extension
I-95 Southern Terminus Extension
Susan Shaw, Virginia Department of Transportation
Marcie Parker, Virginia Department of Transportation
Referenced by attachment of presentations.
2. Financial Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
3. State of Good Repair Locality Owned Bridges
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Smart Scale Dashboard Demonstration
Charles Kilpatrick, Virginia Department of Transportation
Jay Styles, Virginia Department of Transportation

The Chairman suspended the meeting at 12:13 p.m. to allow the Board to have lunch, indicating that the meeting would reconvene in 30 minutes.

The Chairman called the suspended meeting to order at 12:51 p.m.

5. Smart Scale Scores
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*
6. FY18 Revenue Sharing Program Update
*Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.*
7. 2017 Legislative Update
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of handouts.*

The Chairman suspended the meeting at 4:15 p.m. January 17, 2017 for the day to allow the Board to attend evening events.

The Chairman called the suspended meeting to order at 8:35 a.m. January 18, 2017.

The Chairman began the suspended meeting by discussing additional legislation.

8. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation
9. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
10. Secretary's Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:33 a.m. on January 18, 2017. The next action meeting will be held on Wednesday, February 15th, 2017 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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