



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

WORKSHOP MEETING

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

October 19, 2021

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 October 19, 2021. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:15 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Kasproicz, Malbon, Miller, Rucker, Smoot, Stant, Williams, Yates and, Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Johnsen and Fowlkes

1. DRPT/VPRA/VDOT MOU
D. J. Stadler, Virginia Passenger Rail Authority
Referenced by attachment of presentation.
2. I-81 Corridor Improvement Program
Dave Covington, Virginia Department of Transportation
Referenced by attachment of presentation
3. VTrans
Nick Donohue, Deputy Secretary of Transportation
Jitender Ramchandani, Office Intermodal Planning and Investment
Referenced by attachment of presentation

The Chairs suspended the meeting at 12:15 p.m. on October 19, 2021 for lunch with direction the meeting would reconvene at 1:00 p.m. on October 19, 2021.

The Chair called the recessed meeting to order at 1:03 p.m. on October 19, 2021.

4. Transportation Initiatives
*Wendy Thomas, Virginia Department of Transportation
Referenced by attachment of presentation*
5. Springfield to Quantico Enhanced Public Transportation Feasibility Study
*Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation*
6. TRIP Program Update
*Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation*
7. Periodic Regulatory Review
*JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation*

The Chair suspended the meeting at 2:45 p.m. on October 19, 2021 to allow for a 15 minute break.

The Chair called the recessed meeting to order at 3:00 p.m. on October 19, 2021.

8. Capital Project Revenue Bonds, Series 2022
*Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation*
9. Transportation Revenues and Opportunities – Part 2
*Nick Donohue, Deputy Secretary of Transportation
John Lawson, Deputy Secretary of Transportation
Referenced by attachment of presentation*
10. SmartScale Round 5
*Brooke Jackson, Office Intermodal Planning and Investment
Referenced by attachment of presentation*
11. Virginia Transportation Infrastructure Bank
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation*
12. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
13. Commissioner's Items
Stephen Brich, Virginia Department of Transportation

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14. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 4:46 p.m. on October 19, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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