

## COMMONWEALTH of VIRGINIA

## Commonwealth Transportation Board

W. Sheppard Miller, III Chairperson 1401 East Broad Street Richmond, Virginia 23219 (804) 482-5818 Fax: (804) 786-2940

## DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219 February 15, 2022 12:45 p.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 February 15 2022. The Chairman, Sheppard Miller, presided and called the meeting to order at 12:48 p.m. beginning with the Pledge of Allegiance.

Present: Messrs. Dodson, Fowlkes, Kasprowicz, Johnsen, Merrill, 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: Mr. Brown

- 1. Performance Management Update
  Margie Ray, Office Intermodal Planning and Investment
  Referenced by attachment of Presentation.
- 2. Virginia Passenger Rail Authority Recommended Budget for FY2023 Steve Pittard, Virginia Passenger Rail Authority Referenced by attachment of Presentation.
- 3. Highway Traffic Noise Guidance Manual Angel Deem, Virginia Department of Transportation Referenced by attachment of Presentation.
- 4. Economic Development Access Program
  Russell Dudley, Virginia Department of Transportation
  Referenced by attachment of Presentation.
- 5. RIA Application for Wythe County Mike Todd, Virginia Department of Rail and Public Transportation

Draft Minutes Meeting of the Commonwealth Transportation Board Workshop Session February 15, 2022 Page 2

- 6. Director's Items

  Jennifer Mitchell, Virginia Department of Rail and Public Transportation
- 7. Commissioner's Items
  Stephen Brich, Virginia Department of Transportation
- 8. Secretary's Items
  Shep Miller, Secretary of Transportation

## ADJOURNMENT:

The meeting adjourned at 2:31 p.m. on February 15, 2022.

Respectfully Submitted:

Carol Mathis, Assistant Secretary to the Board