



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
April 16, 2014
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 16, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m.

* * *

Present: Messrs. Cole, Ellis, Fralin, Garczynski, Louderback, Malbon, Matney, Miller, Peake, Sterling, Ms. Fisher and Ms. DeTuncq and; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Martin, Whitworth and Reinhart.

Chairman Layne began the meeting with the Pledge of Allegiance.
Following this the Chairman held a moment of silence to honor the victims of the 2007 Virginia Tech Shooting.

1. Hampton Roads Transportation Accountability Commission
Grindly Johnson, Deputy Secretary of Transportation
Referenced by attachment of presentation

Mr. Philip Shucet, at the request of the Chairman, provided a verbal update regarding the work he is doing on the Route 29 Advisory Council.

2. Issuance of the Series 2014 Capital Projects Revenue Bonds
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
3. FY 2014 Budget Revision Addressing the Winter of 2014
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
4. Quarterly Financial Update

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

5. Quarterly Financial Update
*Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation*
6. FY 2015-2020 Draft Six-Year Improvement Program
*Diane Mitchell, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation*

Secretary Layne suspended the workshop meeting at 12:49 p.m. in order for the Board to have lunch.

Secretary Layne called the suspended meeting to order at 1:04 p.m. and continued the workshop agenda

7. Rail Industrial Access Carmeuse Lime and Stone Located in Frederick County
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation*
8. Urban Street Redesign Standards
*Bart Thrasher, Virginia Department of Transportation
Renee Hamilton, Virginia Department of Transportation
Referenced by attachment of presentation*
9. Diesel Fuel Pilot Study
*Emmett Heltzel, Virginia Department of Transportation
Referenced by attachment of presentation*

###

ADJOURNMENT:

The meeting adjourned at 2:06 p.m. on April 16, 2014. The next meeting will be held on Wednesday May 14, 2014 beginning at 8:30 a.m. in the Culpeper District.

.

###