



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
February 19, 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 February 19, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:07 a.m.

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

Absent: Mr. Reinhart, ex officio, Interim Director, Virginia Port Authority

Chairman Layne began the meeting with the Pledge of Allegiance.

1. Financial Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
2. Maintenance Update
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation
3. Amelia County Limited Access Break
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation
4. Transportation Alternatives Program
FY2015 Application Update
Jennifer Debruhl, Virginia Department of Transportation
Referenced by attachment of presentation
5. Legislative Update

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Nick Donohue, Deputy Secretary of Transportation

Secretary Layne suspended the workshop meeting at 12:30 p.m. in order for the Board to have lunch.

Secretary Layne called the suspended meeting to order at 12:45 p.m. and continued the workshop agenda

*JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentations*

Chairman Layne introduced Doug Koelemay, newly appointed Director of the Office Public Private Partnerships. Mr. Koelemay in turn addressed the Board regarding the vision he has for his office.

Secretary Layne provided an update on the status of the 460 Project and the Route 29 Project.

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ADJOURNMENT:

The meeting adjourned at 1:55 p.m. on February 19, 2014. The next meeting will be held on Wednesday, March 19, 2014 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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