



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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**DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP SESSION**

Hilton Garden Inn
Cardinal Meeting Room
121 Village Circle
Bristol, Virginia 24201
September 15, 2015

9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on September 15, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:02 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Connors, Dyke, Fralin, Garczynski, Kasprowicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq and Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Brown

1. Interstate 95/Rappahannock River Crossing Study
Environmental Assessment
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation
2. House Bill 2 Update
Kimberly Pryor, Virginia Department of Transportation
Referenced by attachment of presentation
3. Highway Traffic Noise Impact Analysis Guidance Manual Update
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation
4. Rail Enhancement Fund Review
Legislative and Policy Goal Recommendations Appendix
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation

5. Risk Management Guidelines
Doug Koelemay, Office of Public Private Partnerships
Referenced by attachment of presentation
6. I-66 Location Decision
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation
7. I-66 Update – Request for Qualifications
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation

The Chairman suspended the workshop session at 1:11 p.m. on September 15th, 2015 with two remaining presentations on the agenda, items 3 and 5, indicating that the remaining items would be taken up at 8:30 a.m. on September 16, 2015 prior to the action meeting.

The Chairman called the suspended workshop session to order at 8:31 a.m. on September 16, 2015. Subsequent to all published workshop items being presented, Mr. Garczynski and Mr. Dyke spoke on the next steps regarding the Potomac River Crossing proffering a draft resolution for consideration at the October 27th CTB Meeting.

The Bristol District presented a video to the Board of ongoing projects in the district.

ADJOURNMENT:

The meeting adjourned at 9:47 a.m. on September 16, 2015. The next Workshop meeting will be held on Tuesday, October 27, 2015 beginning at 9:00 a.m. at the Virginia Beach Convention Center in Virginia Beach, Virginia.

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