



# 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**

Hyatt Regency Crystal City  
Potomac V and VI Ballroom  
2799 Jefferson Davis Highway  
Arlington, VA, 22202  
October 18, 2016  
12:00 p.m.

The workshop meeting of the Commonwealth Transportation Board was at the Hyatt Regency Crystal City, Potomac V and VI Ballroom, 2799 Jefferson Davis Highway, Arlington, VA 22202 on October 18, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:01 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Fralin Garczynski, Kasprowicz, Rosen, Stinson, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes, Ms. Valentine, Mr. Kilpatrick, Commissioner of the Virginia Department of Transportation and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Malbon

1. DC2RVA  
*Emily Stock, Virginia Department of Rail and Public Transportation  
Referenced by attachment of presentation.*
2. Hampton Roads Crossing Study  
Supplemental Environmental Impact Statement  
*Angel Deem, Virginia Department of Transportation  
Secretary Harvey will be present at 1:00 to provide remarks on workshop item 2.  
Referenced by attachment of presentation.*
3. I-66 Memorandum of Agreement  
*Nick Donohue, Deputy Secretary of Transportation of Transportation  
Referenced by attachment of document.*
4. SMART SCALE – Round 2  
*Nick Donohue, Deputy Secretary of Transportation of Transportation  
Referenced by attachment of presentation.*

5. Six-Year Improvement Program Development Policy.  
*Nick Donohue, Deputy Secretary of Transportation of Transportation*  
*Referenced by attachment of document.*
6. Quick Clearance Incident Management Strategies in Virginia  
*Dean Gustafson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

The Chairman suspended the meeting at 5:08 p.m. on October 18, 2016 sharing that the meeting would reconvene on October 19, 2016 at 8:30 a.m.

The Chairman called the suspended meeting to order at 8:30 a.m. on October 19, 2016.

7. Metro Safety Commission Update  
*Jennifer Mitchell, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
8. Access Management  
Protecting Virginia's Arterial Investments  
*Garrett Moore, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
9. Commissioner's Items  
*Charles Kilpatrick, Virginia Department of Transportation*
10. Director's Items  
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation*
11. Secretary's Items  
*Aubrey Layne, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 10:08 a.m. on October 19, 2016. The next workshop meeting will be held on Tuesday, December 6<sup>th</sup>, 2016 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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