



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
July 18, 2017
10:00 a.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 July 18, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:00 a.m. beginning with the Pledge of Allegiance.

Present: Messrs, Connors, Garczynski, Kasprovicz, Rosen, Whitworth, Williams, and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Fralin, Stinson and Yates

1. Hampton Roads Express Lanes
James Utterback, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Rail Industrial Access Houff Corporation, Alleghany County
Jeremy Latimer, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
3. Initial Surface Transportation Performance Report
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
4. VTRANS Tier 1 Recommendations
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:25 p.m. on July 18, 2017 to allow the Board to eat lunch.

The Chairman reconvened the suspended session at 1:03 p.m. on July 18, 2017 and took up the remaining agenda items.

5. SMART SCALE Update
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*
6. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation
7. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
8. Secretary's Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 3:11 p.m. on July 18, 2017. The next workshop meeting will be held on Tuesday, September 19, 2017 beginning at 9:00 a.m. at the Hyatt Regency Reston, 1800 Presidents Street, Reston, Virginia 20190.

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