



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

WORKSHOP MEETING

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

June 20, 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 June 20, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:03 a.m.

Present: Messrs, Brown, Connors, Fralin, Garczynski, Kasprovicz, Rosen, Stinson, Whitworth, Williams, Yates 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: Messr. Malbon

1. FY 2018 - 2023 CTF Six-Year Financial Plan and
FY 2018 VDOT Budget Six-Year Improvement Program
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
2. Proposed Final FY 2018 – 2023
Six-Year Improvement Program
John Lawson, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentations
3. FY 2018 Local Programs Update
Russ Dudley, Virginia Department of Transportation
Referenced by attachment of presentation
4. FY 2018 Revenue Sharing Program Guidelines Revisions
Russ Dudley, Virginia Department of Transportation
Referenced by attachment of presentation

5. HB 1359 – Transit Capital Project Revenue Advisory Board
Steve Pittard, Virginia Department of Rail & Public Transportation
Jen DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation

The Chairman suspended the workshop session at 12:30 p.m. on June 20, 2017, to allow the Board to eat lunch with instructions that the Board would reconvene at 1:00 p.m. to take up the remaining agenda items.

The Chairman called the suspended workshop session to order at 1:05 p.m. on June 20, 2017 to take up the remaining agenda items.

6. Pavement and Bridge Briefing
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation
7. Urban Development Area Program
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation
8. VTrans Scenario Analysis Update
Lorna Parkins, Michael Baker International
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 and Public Transportation
11. Secretary's Items
Aubrey Layne, Secretary of Transportation

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ADJOURNMENT:

The meeting adjourned at 2:36 p.m. on June 20, 2017. The next workshop meeting will be held on Tuesday, July 18, 2017 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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