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

Hotel Roanoke
110 Shenandoah Avenue
Roanoke, Virginia 24016
Crystal Ballroom
May 16, 2017
9:00 a.m.

The Workshop meeting of the Commonwealth Transportation Board was held in the Crystal Ballroom of the Hotel Roanoke and Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia 24016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:03 a.m.

Present: Messrs, Brown, Connors, Fralin, Kasprowicz, Malbon, Rosen, Stinson, Whitworth, 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: Messrs. Garczynski and Williams

1. Winning Places of Tomorrow: Virginia's Latest Research On How Transportation And Placemaking Are Transforming Our Economic Development Model
   John Martin
   Referenced by attachment of presentation.

2. Arterial Preservation Program Attachment
   Garrett Moore, Virginia Department of Transportation
   Referenced by attachment of presentation

3. Draft FY 2018 - 2023 CTF Six-Year Financial Plan
   Draft FY 2018 CTF and VDOT Budgets
   John Lawson, Virginia Department of Transportation
   Referenced by attachment of presentation

4. Draft FY 2018 – 2023 Six-Year Improvement Program
   John Lawson, Virginia Department of Transportation
   Referenced by attachment of presentation

5. Draft FY 2018 – 2023 Six-Year Improvement Program
   Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
   Pete Burrus, Virginia Department of Rail and Public Transportation
   Steve Pittard, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation

The Chairman suspended the workshop session at 12:00 p.m. on May 16, 2017, to allow the Board to eat lunch, indicating the Board would reconvene at 1:00 on May 16, 2017 to hear the Draft DRPT Budget Presentation but would then adjourn for the day to go on scheduled tours.

6. Draft FY2018 DRPT Budget Attachment
   Steve Pittard, Virginia Department of Rail and Public Transportation
   Referenced by attachment of presentation

Mr. Whitworth, Acting Chair called the suspended workshop to order at 1:00 on May 16, 2017

Mr. Whitworth suspended the meeting at 1:10 p, m. on May 16, 2017 to allow the Board to go on scheduled tours, indicating the rest of the agenda would be taken up on May 17, 2017 beginning at 9:00 a.m.

The Chairman called the suspended meeting to order at 9:03 a.m. on May 17, 2017, and took up the remaining agenda items.

7. Primary Extension/ State of Good Repair Local Paving
   High Volume Unpaved Road Draft Project Selections for FY2018
   Julie Brown, Virginia Department of Transportation
   Referenced by attachment of presentation

8. Revenue Sharing Program Study Committee Recommendations
   Draft Resolution
   Julie Brown, Virginia Department of Transportation
   Referenced by attachment of presentation

9. SmartScale
   Nick Donohue, Virginia Department of Transportation
   Referenced by attachment of presentation

10. Commissioner's Items
    Charles Kilpatrick, Virginia Department of Transportation

11. Director's Items
    Jennifer Mitchell, Virginia Department of Rail & Public Transportation

12. Secretary's Items
    Aubrey Layne, Secretary of Transportation

ADJOURNMENT:
The meeting adjourned at 10:45 a.m. on May 17, 2017. The next workshop meeting will be held on Tuesday, June 20, 2017 beginning at 9:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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