



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

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

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
June 19, 2018  
12:30 p.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 19, 2018. The Chairperson, Shannon Valentine, presided and called the meeting to order at 12:33 p.m. with the Pledge of Allegiance

Present: Messrs. Brown, Connors, Garczynski, Johnsen, Kasprovicz, Malbon, Rosen, Stinson, Whitworth, Williams, Yates and, Ms. DeTuncq, and Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

1. Hampton Roads Bridge Tunnel Briefing  
*Jim Utterback, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
2. FY 2019 - 2024 CTF Six-Year Financial Plan and  
FY 2019 CTF and VDOT Budget  
*John Lawson, Virginia Department of Transportation*  
*Laura Farmer, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
3. FY 2019 – DRPT Budget and  
Six-Year Improvement Program  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
4. Proposed Final FY 2019 – 2024  
Six-Year Improvement Program  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

5. Local Programs Update  
*Julie Brown Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
6. ITS Procurement and Competition  
*Ken Earnest, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
7. Overview of Pavement and Bridge Conditions  
*Garrett Moore, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

*The Chairperson suspended the meeting at 3:50 p.m. on June 19, 2018, to provide Board members with a small break.*

*The Chairperson called the suspended meeting to order at 4:03 p.m. on June 19, 2018.*

8. Roadway Native Flowering Habitats  
*Branco Vlacich, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*  
*This item was deferred to another workshop to be determined with no objection.*
9. Rail Industrial Access Program Application  
Superb Solutions for You Incorporated  
*Jeremy Latimer, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
10. Route 7 Rescoring  
*Garrett Moore, Virginia Department of Transportation*  
*Kimberly Pryor, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

*The meeting was suspended at 5:05 p.m. on June 19, 2018 with direction that it was be taken up on June 20, 2018 following the adjournment of the June 20, 2018 Commonwealth Transportation Board.*

*The Chairperson called the suspended meeting to order at 10:04 a.m. on June 20, 2018.*

11. Safety Update  
*Quintin Elliott, Deputy Secretary of Transportation*  
*The item was deferred to the July 2018 workshop agenda.*
12. Legislative Update  
*JoAnne Maxwell, Virginia Department of Transportation*  
*Nick Donohue, Deputy Secretary of Transportation*

13. Implementation of WMATA Reforms  
*Jennifer Mitchell, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
14. Director's Items  
*Jennifer Mitchell, Virginia Department of Rail and Public Transportation*
15. Commissioner's Items  
*Stephen Brich, Virginia Department of Transportation*  
*Commissioner Brich provided a flood update, a copy is attached hereto.*
16. Secretary's Items  
*Shannon Valentine, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 10:36 a.m. on June 20, 2018. The next workshop meeting will be held on Tuesday, July 17, 2018 beginning at 12:30 p.m. in Lorien Hotel located at 1600 King Street, Alexandria, Virginia 22314.

# # #