



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

General Francis Marion Hotel
The Conference Room
107 E Main Street
Marion, VA 24354
May 15, 2018
12:00 p.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Conference Room of the General Francis Marion Hotel located at 107 E. Main Street, Marion, VA 23454. The Chairperson, Shannon Valentine, presided and called the meeting to order at 12:04 p.m. on May 15, 2018, beginning with the Pledge of Allegiance.

Present: Messrs. Connors, Johnsen, Kasprowicz, Malbon, 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: Messrs. Brown, Garczynski, and Rosen.

1. Dashboard 4.0 presentation.
Rob Cary, Virginia Department of Transportation
Jay Styles, Virginia Department of Transportation
Referenced by attachment of presentation.
2. I-66 Commuter Choice
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Kate Mattice, NVTC
Referenced by attachment of presentation.

Agenda Item 6 with taken out of order to accommodate staff travel time with no objection.

3. Budget Presentation
Steve Pittard, Virginia Department of Rail & Public Transportation
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

4. Toll Facility Revolving Account
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Status Update for the Virginia Transportation Infrastructure Bank
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
6. I-81 Corridor Improvement Plan
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Chairperson suspended the meeting at 2:23 p.m. on May 15, 2018 to allow the Board a small break, indicating the meeting would reconvene at 2:40 p.m. on May 15, 2018.

The Chairperson called the suspended session to order at 2:42 p.m. on May 15, 2018 to take up the remaining agenda items.

7. Innovation and Technology Update
Hap Connors, Member, Commonwealth Transportation Board
Mr. Connor's provided a verbal update to the Board regarding the work of the CTB IT Subcommittee.
8. Performance Measures - Baseline Data and Information
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
9. WMATA Legislation Implementation
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
10. Commissioner's Items
 - HRBT Schedule Update
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation.
11. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
12. Secretary's Items
Shannon Valentine, Secretary of Transportation

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ADJOURNMENT:

The meeting adjourned at 4:34 p.m. on May 15, 2018. The next workshop meeting will be held on Tuesday, June 19, 2018 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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