



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

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Richmond, Virginia 23219

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### **DRAFT 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*

Draft Minutes  
Meeting of the Commonwealth Transportation Board  
Workshop Session  
May 15, 2018  
Page 3

**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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