



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine,
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

The George Washington Hotel
103 E Piccadilly Street
Winchester, VA 22601
September 17, 2018
9:30 a.m.

The Workshop meeting of the Commonwealth Transportation Board was held in the Grand Ballroom of the George Washington Hotel, 103 E. Piccadilly Street, Winchester, Virginia 22601. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:33 a.m. on September 17, 2018, with the Pledge of Allegiance

Present: Messrs. Brown, Connors, Dodson, Johnsen, Kasprowicz, Malbon, Miller, 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: Dr. Smoot and Mr. Stinson

1. Natural Bridge
*Randy Kiser, Virginia Department of Transportation
Referenced by attachment of presentation.*
2. HRBT Major Business Terms of Final RFP.
Jim Utterback, Virginia Department of Transportation
3. Smart Scale
*Kimberly Pryor, Virginia Department of Transportation
Chad Tucker, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.*
4. Economic Development Access Program Overview
*Julie Brown, Virginia Department of Transportation
John Loftus, VEDP Research Division Sites & Buildings Manager
Referenced by attachment of presentation.*

The Chair suspended the meeting at 12:01 p.m. to allow the Board to eat lunch.

The Chair called the suspended meeting to order at 12:42 p.m. and took up the remaining agenda items.

5. Transit Funding and Reforms
*Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
6. Rail Industrial Access Policy Update
*Michael McLaughlin, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
7. Delegation of Authority – Section 14 Erosion Protection Projects
*Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.*
8. Delegation of Authority – Washington Metropolitan Area Transit Authority
*Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.*
9. Commissioner of Highways Biennial Report
*Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation.*
10. I-81 Update
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*
11. Route 7
*Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation.*

The Chair suspended the meeting at 3:07 p.m. on September 17, 2018 to allow the Board to visit the Inland Port.

The Chair called the suspended meeting to order at 9:32 a.m. on September 18, 2018, requesting that Deputy Commissioner Rob Cary provide the Board with an update on the weather events from the evening of September 17, 2018.

12. Director's Items

Jennifer Mitchell, Virginia Department of Rail & Public Transportation

13. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
14. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 10:34 a.m. on September 18, 2018. The next workshop meeting will be held on Monday, October 29, 2018 beginning at 9:30 a.m. at the Norfolk Marriott in Norfolk, Virginia.

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