

**DRAFT MEETING MINUTES: CTB Innovation Subcommittee**

**LOCATION:** George Washington Hotel, 103 East Picadilly Street, Winchester, VA 22601

**DATE:** Tuesday, September 18, 2018

**TIME:** 8-9:30 a.m.

The meeting of the Commonwealth Transportation Board Innovation Subcommittee was held in the Lord Fairfax Meeting Room of the George Washington Hotel, 103 East Picadilly Street, Winchester, VA 22601. The Chairperson, Hap Connors, Jr., presided and called the meeting to order at 8:04 a.m. on September 18, 2018.

Present: Messrs. Connors, Johnsen, Kasprowicz and, Secretary Valentine, Ms. McDaniel, Ms. DeTuncq, and Ms. Hynes.

Absent: NA

**AGENDA:**

- Overview of Innovation Focus Areas –  
*Lynn McDaniel, Office of Transportation Innovation*  
[Referenced by attachment of presentation.](#)
- Integrated Mobility –  
*Jennifer DeBruhl, Virginia Department of Rail & Public Transportation*  
[Referenced by attachment of presentation.](#)
- Broadband Update –  
*Morteza Farajian, Acting Deputy Secretary of Transportation*  
[Referenced by attachment of presentation.](#)

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**ADJOURNMENT:** The meeting adjourned at 9:24 a.m. on September 18, 2018. The next workshop meeting will be held on Monday, October 29, 2018 beginning at 8 a.m. in the Hampton Roads District, specifically the Main Hotel in Norfolk. \* \* \*