



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine.
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

Kimpton Lorien Hotel & Spa
1600 King Street
Alexandria, VA 22314
July 17, 2018
11:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Independence Room of the Kimpton Lorien Hotel and Spa, 1600 King Street, Alexandria, Virginia 22314. The Chairperson, Shannon Valentine, presided and called the meeting to order at 11:07 a.m. on July 17, 2018, beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Dodson, Johnsen, Kasproicz, Malbon, Rosen, 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. Miller and Stinson.

1. I-81 Corridor Improvement Plan
Nick Donohue, Deputy Secretary of Transportation
Stephen Brich, Virginia Department of Transportation
Lynn McDaniel, Office of Innovation
Referenced by attachment of presentation.
2. Transportation Performance Management –
Federal Performance Measures and Target
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. Special Structures
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 12:38 p.m. on July 17, 2018, to allow the Board to have lunch.

The Chair called the suspended meeting to order at 1:33 p.m. on July 17, 2018 to continue the agenda.

4. Wireless Support Structures; Public Rights-of-Way Fees
Robert Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Update on Transit Capital and Operating Funding Prioritization Process
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
6. Grant Application for Virginia Inland Port Project Amendment
Rail Enhancement Fund
Mike McLaughlin, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
7. Grant Application for Delmarva Central Railroad Tie/Rail Upgrade Project
Rail Preservation Fund
Mike McLaughlin, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
8. Federal Transportation Grant Anticipation Notes, Series 2018
Laura Farmer Virginia Department of Transportation
Referenced by attachment of presentation.
9. Recommended Updates for the Transportation Partnership
Opportunity Fund Program
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
10. Safety Update
Quintin Elliott, Deputy Secretary of Transportation

The Chairperson suspended the meeting at 3:50 p.m. on July 17, 2018 to allow the Board to attend the evening tours.

The Chair called the suspended meeting to order at 9:00 a.m. on July 18, 2018 to take up the remaining agenda items.

11. Policy on Implementation of WMATA Governance Reforms
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
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 9:10 a.m. on July 18, 2018. The next workshop meeting will be held on Monday, September 17, 2018 beginning at 11:00 a.m. in the Staunton District, specifically the George Washington Hotel in Winchester.

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