



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
April 9, 2019
10:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 9, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:05 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Whitworth, Williams, and, Ms. DeTuncq, 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, Stinson and Yates

The Chair indicated at the beginning of the meeting that the agenda items would be taken out of order, with no objection, the meeting began with Item 3, followed by items 5 and 4.

1. HRTAC Tolling Agreement
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*
2. I-95 Corridor Improvement Plan Overview
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation*
3. I-81 Update
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation*

4. Transportation Performance Management - Safety
Nick Donohue, Deputy Secretary of Transportation
Margie Ray, Office Intermodal Planning and Investment
Referenced by attachment of presentation
5. Executive Leadership Team on Highway Safety - Monthly Update
Marshall M. Herman, Special Assistant, Secretary of Transportation
Referenced by attachment of presentation

The Chair suspended the meeting at 11:50 a.m. on April 9, 2019 for the Board to eat lunch.

The Chair called the suspended meeting to order at 12:33 p.m. on April 9, 2019.

6. FY 2020 Primary Extensions Paving & High Volume Unpaved Roads
Local Programs Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation
7. Draft FY 2020 – 2025 Six-Year Improvement Program
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
8. Long Bridge Project
Mike McLaughlin, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation
9. Draft SYIP Fiscal Years 2020-2025
Steve Pittard, Virginia Department of Rail and Public Transportation
Mike McLaughlin, Virginia Department of Rail & Public Transportation
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation

The Chair suspended the meeting at 2:40 p.m. on April 9, 2019 to allow the Board a 10 minute break.

The Chair called the suspended meeting to order at 2:50 p.m. on April 9, 2019.

The Chair suspended the meeting at 4:05 p.m. on April 9, 2019 indicated that agenda item 10 would be deferred until the May 2019 meeting.

10. Innovation and Technology Transportation Fund
Cathy McGhee, Director, Research and Innovation
Deferred until May 2019

That Chair reconvened the suspended session at 9:03 a.m. on April 10, 2019.

11. General Assembly Update

*JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation*

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 10:15 a.m. on April 10, 2019. The next workshop meeting will be held on Tuesday, May 14, 2019 beginning at 10:00 a.m. at the Hyatt Regency Located at 2799 Jefferson Davis Highway, Arlington, Virginia, United States, 22202

* * *