



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

July 16, 2019

10:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held at The Virginian Hotel, Eleanor Rose Madison Room 712 Church Street, Lynchburg, Virginia 24504, on July 16, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:09 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Rucker, Whitworth, Williams, Yates 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: Mr. Stinson

1. Virginia Breeze Expansion
Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Grant Sparks, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
2. WMATA Annual Reporting Requirements
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
3. Roadway Lighting Contract
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation
4. I-95 Corridor
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation

The Chair suspended the meeting at 12:30 p.m. on July 16, 2019 for the Board to lunch sharing that the session would reconvene at 1:15 p.m. on July 16, 2019.

The Chair called the suspended meeting to order at 1:21 p.m. on July 16, 2019.

5. Highway Safety Improvement Program Policy Recommendations
Margit Ray, Office of Intermodal Planning and Investment
Referenced by attachment of presentation
6. Virginia Strategic Highway Safety Plan
Mark Cole, Virginia Department of Transportation
Referenced by attachment of presentation

The Chair suspended the meeting at 2:45 p.m. on July 16, 2019 providing the Board with a 10 minutes break prior to taking up the remaining agenda items.

The Chair called the suspended meeting to order at 3:00 p.m. on July 16, 2019.

7. SmartScale
Chad Tucker, Office of Intermodal Planning and Investment

The Chair suspended the meeting at 4:56 p.m. on July 16, 2019;

The Chair called the suspended meeting to order at 9:02 a.m. on July 17, 2019.

8. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
9. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
10. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:12 a.m. on July 17, 2019. The next workshop meeting will be held on Tuesday, September 17, 2019 beginning at 10:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

###