



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
June 18, 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 June 18, 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. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Stinson, 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. Periodic Regulatory Review
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Rail Industrial Access Application-AAREFF Terminals
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
3. FY 2020 - 2025 CTF Six-Year Financial Plan and
FY 2020 CTF and VDOT Budget
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation
4. FY 2020 – DRPT Budget and
Six-Year Improvement Program
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
5. Proposed Final FY 2020 – 2025
Six-Year Improvement Program
Kimberly Pryor, Virginia Department of Transportation

Referenced by attachment of presentation

6. Strategic Highway Safety Plan Overview and Statistics
Mark Cole, Virginia Department of Transportation
George Bishop, Virginia Department of Motor Vehicles
Referenced by attachment of presentation

The Chair suspended the meeting at 12:22 pm. On June 18, 2019 to allow the Board to go to lunch with instructions the meeting would reconvene at 1:15 p.m. on June 18, 2019.

The Chair reconvened the suspended meeting at 1:21 p.m. on June 18, 2019.

7. Highway Safety Improvements Policy Recommendations
Margit Ray, Office of Intermodal Planning and Investment
Referenced by attachment of presentation
8. Local Programs Update
Russ Dudley, Virginia Department of Transportation
Referenced by attachment of presentation
9. VTRANS - Statewide Demographic Trends
Nick Donohue, Deputy Secretary of Transportation
John Miller, Virginia Transportation Research Council
Jitender Ramchandani, Office of Intermodal Planning and Investment
Referenced by attachment of presentation

The Chair suspended the meeting at 2:40 p.m. on June 18, 2019 to provide the Board a short break, with direction the meeting would reconvene at 3:00 on June 18, 2019.

The Chair called the suspended meeting to order at 3:03 p.m. on June 18, 2019.

10. VTRANS - Update and Needs Identification Process
Nick Donohue, Deputy Secretary of Transportation
Jitender Ramchandani, Office of Intermodal Planning and Investment
Referenced by attachment of presentation

11. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation

This Chair suspended the meeting at 4:23 p.m. on June 18, 2019 indicating that the workshop would reconvene after the public comment portion of the June 19, 2019 action agenda scheduled for 9:00 a.m.

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12. Commissioner's Items
Stephen Brich, Virginia Department of Transportation

13. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:07 a.m. on June 19, 2019. The next workshop meeting will be held on Tuesday, July 16, 2019 beginning at 10:00 a.m. at the Virginia Hotel, 712 Church Street, Lynchburg, Virginia 24504

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