



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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

MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

Hyatt Regency
Potomac 1 and 11
2799 Jefferson Davis Highway
Arlington, Virginia 22202
May 14, 2019
10:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in Conference Rooms Potomac 1 and 2 at the Hyatt Regency, 2799 Jefferson Davis Highway, Arlington, Virginia 22202 on May 14, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:04 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Smoot, Stinson, Whitworth, 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: Messrs. Miller and Whitworth

1. Innovation and Technology Transportation Fund
Cathy McGhee, Director, Research and Innovation
Referenced by attachment of presentation.
2. Martinsville Southern Connector
Route 220 Environmental Impact Statement
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Rail Industrial Access Application-Interchange
Cold Storage Company in Rockingham County
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation

4. I-66 Commuter Choice Presentation
Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Kate Mattice, Northern Virginia Transportation Commission
Referenced by attachment of presentation
5. FY 2020 Revenue Sharing Program Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation
6. Survey Results: #YourSayVA Digital Town Hall on Distracted Driving
Marshall M. Herman, Special Assistant, Secretary of Transportation
Co-Chair, Governor's Executive Leadership Team on Highway Safety
Referenced by attachment of presentation
7. Draft FY 2020 – 2025 Commonwealth Transportation Fund
Six-Year Financial Plan
Draft FY 2020 Commonwealth Transportation Fund and VDOT Budgets
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation

This Chair suspended the meeting at 12:03 p.m. on May 14, 2019 for the Board to eat lunch indicated the meeting would reconvene at 1:00 p.m. May 14, 2019.

This Chair called the suspended meeting or order at 1:08 p.m. on May 14, 2019.

8. Draft Budget Presentation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
9. Construction Cost Estimating
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation

The Chair suspended the meeting on 2:10 p.m. on May 14, 2019 to allow the Board a 10 minute break.

The Chair called the suspended meeting to order at 2:33 p.m. on May 14, 2019.

10. Maintenance and Operations Overview
Stephen Brich, Virginia Department of Transportation
Marcie Parker, Virginia Department of Transportation
Referenced by attachment of presentation
11. Changes to the Staff Recommended Funding Scenario
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation

12. Safety Performance Targets and Policy

Nick Donohue, Deputy Secretary of Transportation

Margie Ray, Office Intermodal Planning and Investment

Referenced by attachment of presentation

The Chair suspended the meeting at 4:55 p.m. on May 14, 2019 sharing that the Board would reconvene at 8:30 a.m. on May 15, 2019.

The Chair called the suspended meeting to order at 8:35 a.m. on May 15, 2019 to take up the remaining agenda items.

13. Director's Items

Jennifer Mitchell, Virginia Department of Rail and Public Transportation

14. Commissioner's Items

Stephen Brich, Virginia Department of Transportation

15. Secretary's Items

Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 8:46 a.m. on May 15, 2019. The next workshop meeting will be held on Tuesday, June 18, 2019 beginning at 10:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

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