



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
February 19, 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 February 19, 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, Kasprowicz, Malbon, Miller, Smoot, 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: Messrs. Stinson and Whitworth

1. HRBT Update
Jim Utterback, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Martinsville Southern Connector
Route 220 EIS Introduction
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation
3. Issuance of the Series 2019 Capital Projects Revenue Bonds
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation
4. Roadway Cleanup Initiatives
Garrett Moore, Virginia Department of Transportation

Referenced by attachment of presentation

The Chair suspended the meeting at 11:59 a.m. on February 19, 2019 to allow the Board to eat dinner.

The Chair called the suspended meeting to order at 1:03 p.m. on February 19, 2019 to take up the additional workshop items.

5. Legislative Update
Nick Donohue, Deputy Secretary of Transportation
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of handout.
6. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
7. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
8. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 2:07 p.m. on February 19, 2019. The next workshop meeting will be held on Wednesday, March 20, 2019 beginning at 10:00 a.m. at the Delta Hotel Chesapeake Norfolk, 725 Woodlake Drive, Chesapeake, Virginia 23320

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