



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

July 14, 2020

9:00 am

Governor Ralph Northam declared a state of emergency in Virginia on Thursday, March 12 in response to COVID-19. In light of this action, the Workshop Meeting of the July 14, 2020 Commonwealth Transportation Board (CTB) was conducted using electronic communications in accord with Item 4-0.01.g. of Chapter 1289 (2020 Acts of Assembly), as the COVID-19 emergency makes it impracticable or unsafe to assemble in a single location. The purpose of the meeting was to discuss or transact the business statutorily required or necessary to continue operation of the CTB and the discharge of its lawful purposes, duties, and responsibilities.

All board members participated remotely using a Webex platform. Members of the public were able to witness the meeting online via live-streaming at the following internet link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp and were provided the opportunity to provide public comment telephonically at the outset of the meeting using a dial in number provided in the online meeting public notice.

The online internet public notice for the meeting noted that this meeting would be conducted using an electronic process due to the COVID-19 state of emergency and as a precaution to reduce the risk and spread of the novel coronavirus. The online meeting public notice also furnished the Agenda and Board materials as well as information regarding the availability of online live-streaming of the meeting at the noted link.

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting in accordance with Item 4-0.01.g. of Chapter 1289 and Section 2.2-3708.2 of the Code of Virginia; and no interruption of the live streaming was noted during the meeting.

The Chair, Shannon Valentine, presided and called the meeting to order at 9:03 a.m. on July 14, 2020.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Rucker, 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: None

Prior to taking up any agenda items Mr. Whitworth made the following motion:
In light of the continuing state of emergency declared by Governor Northam, where it is impracticable or unsafe to assemble a quorum in a single location, I move that we adopt this

agenda to take action to discuss or transact the business statutorily required or necessary to continue operation of the Commonwealth Transportation Board. This motion was seconded by Mr. Rucker, a roll call vote was taken with all present voting aye, the motion passed unanimously.

1. Cut Through Traffic Policy
Proposed Revisions
*Mena Lockwood, Virginia Department of Transportation
Referenced by attachment of presentation.*
2. I-64/664 Corridor Improvement Plan
*Ben Mannell, Virginia Department of Transportation
Referenced by attachment of presentation.*
3. VTrans Mid-term and Long-term Needs
*Nick Donohue, Deputy Secretary of Transportation
Jitender Ramchandani, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.*
4. Transportation Performance Management,
Mid-term Performance
*Margit Ray, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.*

The Chair suspended the meeting at 11:47 a.m. on July 14, 2020 to allow staff to attend a meeting as well as provide time for the Board to break for lunch.

The Chair reconvened the suspended meeting to order at 1:00 p.m. on July 14, 2020.

5. Master Tolling Agreement Update
*Stephen Brich, Virginia Department of Transportation
This item was removed from the agenda and will be presented to the Board at a later date.*
6. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
7. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
8. Secretary's Items
Shannon Valentine, Secretary of Transportation

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ADJOURNMENT:

Meeting adjourned at 1:10 p.m. on July 14, 2020

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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