



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, 2020
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, February 19, 2020. The Chair, Shannon Valentine, presided and called the meeting to order at 10:06 a.m. beginning with the Pledge of Allegiance.

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

1. Northstar Boulevard Extension Location Approval
US 50 to Shreveport Drive
James Zeller, P.E., Loudoun County
Referenced by attachment of presentation.
2. Transportation and Mobility Planning Division Overview
Marsha Fiol, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 10:45 a.m. on February 19, 2020

The Chair called the suspended meeting to order at 10:47 a.m. on February 19, 2020, with no objection shifting the order of the agenda to take up item 6 to accommodate a schedule conflict for staff.

6. Legislative Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

With no objection from the Board the Chair took up agenda item 4 out of consideration regarding the travel time and schedule of Mr. King.

4. At-Risk Project Briefing
Kimberly Pryor, Virginia Department of Transportation
Ken King, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 11:45 a.m. on February 19, 2020 out of consideration for those that were present to provide public comment at the February 19, 2020 action meeting. Indicating that the workshop would resume once the public comment portion of the action meeting had concluded on February 19, 2020.

The Chair reconvened the suspended meeting at 1:40 p.m. on February 19, 2020 taking up the remaining agenda items.

3. Update from 2020 TRB Annual Meeting
Cathy McGhee, Virginia Transportation Research Council
Referenced by attachment of presentation.
5. State of Good Repair
Jennifer Ahlin, Virginia Department of Transportation
Referenced by attachment of presentation.

At the Chair's invitation, Deputy Commissioner Cary provided an update on anticipated weather for February 20 and February 21.

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

ADJOURNMENT:

The meeting adjourned at 2:15 p.m. on February 19, 2020. The next workshop meeting will be held on Tuesday, March 17, 2020, beginning at 10:00 a.m. in Richmond.

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