



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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**MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP SESSION**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
July 16, 2014
10:00 a. m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 16, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:03 a.m.

Present: Messrs. Cole, Connors, Fralin, Garczynski, Kasproicz, Malbon, Martin, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Dyke and Reinhart and Ms. Valentine.

Chairman Layne began the meeting with the Pledge of Allegiance.

1. Update I-66 Corridor Improvements Project
Rene'e Hamilton, Virginia Department of Transportation
Doug Koelemay, Office of Transportation Public-Private Partnerships
Referenced by attachment of presentation.
2. Update on Route 29
John Lynch, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Update on Route 460
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.
4. House Bill 2 Implementation
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:40 p.m. for lunch.

The suspended meeting was called to order at 12:47 p.m.

5. Business Plan
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
6. Quarterly Financial Update
*Jamie Motley, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
7. Quarterly Financial Update
*John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.*
8. Southeast High Speed Rail Richmond Area to Potomac Segment Tier 2 EIS
*Emily Stock, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
9. Local Programs Workshop
*Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.*

ADJOURNMENT:

The meeting adjourned at 2:19 p.m. on July 16, 2014. The next workshop meeting will be held on Tuesday, September 16, 2014 beginning at 8:30 a.m. at the Hotel Roanoke in Roanoke, Virginia.