



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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

MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

RETREAT MEETING

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

June 21, 2017

8:30 a.m.

The Retreat meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 21, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:33 a.m.

Present: Messrs, Brown, Fralin, Garczynski, Kasprovicz, Malbon Rosen, Stinson, Whitworth, Williams, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messr. Connors

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The purpose of the retreat was to review the presentation with Mr. Donohue and provide Board members the opportunity to ask questions during the presentation.

Smart Scale – Staff Recommendations for Improving the Process for Round 3

Nick Donohue, Deputy Secretary of Transportation

Referenced by attachment of presentation.

This Chairman suspended the meeting at 10:00 a.m. on June 21, 2017, for the purpose of providing the Board with a break.

The Chairman reconvened the suspended session at 10:11 a.m. on June 21, 2017 to continue the discussion and presentation.

This Chairman suspended the meeting at 12:15 p.m. on June 21, 2017, for the purpose of allowing the Board to eat lunch.

The Chairman reconvened the suspended session at 1:00 p.m. on June 21, 2017 to continue the discussion and presentation.

ADJOURNMENT:

The meeting adjourned at 2:36 p.m. on June 21, 2017.

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