



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

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#### **MINUTES**

#### **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

#### **WORKSHOP MEETING**

The Boar's Head Inn  
The Ball Room  
200 Ednam Drive  
Charlottesville, VA 22903  
April 18, 2017  
9:00 a.m.

The Workshop meeting of the Commonwealth Transportation Board was held in the Old Ballroom of the Boar's Head Inn, 200 Ednam Drive, Charlottesville, Virginia 22903. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:06 a.m.

Present: Messrs, Brown, Connors, Fralin, Garczynski, Kasprovicz, Malbon, Rosen, Stinson, Williams, Whitworth, 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: None

1. Route 29 Update  
*John Lynch, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
2. WMATA Governance and Funding Review  
*John Porcari, WSP*  
*Referenced by attachment of presentation.*
3. Civil Rights Update and Toll Relief  
*Grindly Johnson, Office of the Secretary of Transportation*  
*Referenced by attachment of presentation.*
4. Issuance of the Series 2017 Capital Projects Revenue Bonds  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

5. Virginia Transportation Infrastructure Bank Advisory Panel  
Recommendation: I-395 Express Lanes Northern Extension Project  
*Nick Donohue, Office of the Secretary of Transportation*  
*Referenced by attachment of presentation.*

*The Chairman suspended the workshop session at 12:15 p.m. on April 17, 2017, to allow the Board to eat lunch.*

*The Chairman called the suspended meeting to order at 1:03 p.m. on April 17, 2017, and took up the remaining agenda items.*

6. VTRANS Scenario Planning  
*Nick Donohue, Office of the Secretary of Transportation*  
*Referenced by attachment of presentation.*

*The Chairman suspended the meeting at 2:30 p.m. on April 17, 2017.*

*The Chairman called the suspended meeting to order at 9:03 a.m. on April 18, 2017, and took up the remaining agenda items.*

7. VTRANS Performance Targets  
*Nick Donohue, Office of the Secretary of Transportation*  
*Referenced by attachment of presentation.*
8. Automated 20xx Virginia Strategic Plan  
*Ronique Day, Office of the Secretary of Transportation*
9. Commissioner's Items  
*Charles Kilpatrick, Virginia Department of Transportation*
10. Director's Items  
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation*
11. Secretary's Items  
*Aubrey Layne, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 10:50 a.m. on April 19, 2017. The next action meeting will be held on Tuesday, May 16, 2017 beginning at 9:00 a.m. at the Hotel Roanoke and Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia 24016.

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