



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
January 14, 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, on January 14, 2020. The Vice Chair, Dixon Whitworth, presided and called the meeting to order at 10:07 a.m. beginning with the Pledge of Allegiance.

Present: Secretary Shannon Valentine, Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, 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.

Prior to the start of the workshop, the Vice Chair, Dixon Whitworth, shared that the Chairman, Secretary Valentine, would be joining the meeting later and that at her request the agenda would be adjusted. With no objection, items 2, 3, 4, 7, and 5 were taken up first, followed by the remaining agenda items.

Absent: Messrs. Rucker and Stinson

1. USDOT Routes Initiatives
*Thomas Nelson, Virginia Administrator, Federal Highway Administration
Referenced by attachment of presentation.*
2. Route 3 Business Over Rappahannock River
Chatham Bridge: Special Use Permit
*Marcie Parker, Virginia Department of Transportation
Referenced by attachment of presentation.*

3. Environmental Division Overview
Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Rail Industrial Access Presentation-Phoenix Packaging Operations, LLC-
Jeremy Latimer, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
5. Update on Public Transportation in Virginia
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
6. Update on Rail in Virginia
Michael McLaughlin, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
7. Transportation Alternatives Program
FY21/22 Application Update
Russ Dudley, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 12:18 p.m on January 14, 2020, for lunch.

The Chair called the suspended meeting to order at 1:05 p.m. on January 14, 2020, taking up the remainder of the agenda.

8. WAZE
Rob Cary, Virginia Department of Transportation
Dani Simons, Public Sector Partnerships at WAZE
Referenced by attachment of presentation.

The Chair suspended the meeting at 4:12 p.m. on January 14, 2020 to give the Board members a minutes.

The Chair reconvened the suspended meeting at 3:30 p.m. on January 14, 2020.

9. SmartScale Update
Chad Tucker, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.

The Chair suspended the meeting at 4:12 p.m. on January 14, 2020 indicating the meeting would reconvene at 9:00 on January 15, 2020.

The Chair reconvened the suspended meeting at 9:02 a.m. on January 15, 2020.

10. 2019 VTrans Vision, Goals, Objectives, Guiding Principles
2019 Mid-term Needs Identification Methodology
Jitender Ramchandani, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.
11. Governor's Omnibus Transportation Bill
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
12. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
13. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
14. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:29 a.m. on January 15, 2020. The next workshop meeting will be held on Tuesday, February 19, 2020, beginning at 10:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

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