

Meeting of the Commonwealth Transportation Board Subcommittee – At-Large Members

Subject: The Evaluation of Local Maintenance Payments

Date: Wednesday, August 31, 2011

Time: 10:00 AM – 2:00 PM

Location: 1221 East Broad Street, Richmond, Virginia
VDOT Central Office Conference Room

CTB Members Present: Mr. Keen – Chairman, Mr. Garczynski, Mr. Louderback, Mr. Miller, and Mr. Ellis

CTB Members Absent: None

Staff Present: Richard Walton, Michael Estes, Jennifer DeBruhl, Todd Halacy, Wendy Thomas – VDOT

Purpose of Meeting: At their July 20th, 2011 meeting, the CTB passed a resolution forming a subcommittee of At-Large Members of the board to evaluate the issues surrounding equalization of maintenance fund allocations between those allocated to localities and those budgeted to VDOT and to consider options which could be addressed administratively and legislatively. The purpose of this meeting was to begin discussions for developing recommendations for the effective and equitable distribution of maintenance funds in preparation of presenting those recommendations to the Board on or before December 31, 2011.

Meeting Synopsis: The At-large members of the CTB met to begin discussions for developing recommendations for the full board on the effective and equitable distribution of maintenance funds. Mr. Keen was unanimously voted as the chairman of this subcommittee. VDOT staff presented a brief overview of the Local Maintenance Programs and outlined prior studies and reviews of these programs.

The At-large members discussed the difference in the Local and VDOT maintenance programs and the charge of this subcommittee in detail. Based on the discussion, VDOT staff will provide additional data and analysis of the following three areas for the next meeting:

- 1) Develop a matrix of the current business models for maintenance (Urban, Arlington, Henrico, VDOT),
- 2) Review local system maintenance funding in other states, and
- 3) Summarize what types of changes can be made administratively (CTB policy) and what would require legislative action.

The next meeting of the subcommittee is tentatively scheduled for September 20th, 2011 in Hampton Roads. The location and time are to be determined.