



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 18, 2015
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 March 18, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m. beginning with the Pledge of Allegiance.

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

Absent: Messrs. Cole, Connors, Dyke, Martin, and Reinhart

1. Performance Improvement
*Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.*
2. Fiscal Years 2016 - 2021 Outlook: Preliminary Six-Year Financial Plan and Six-Year Improvement Plan Strategy
*John Lawson, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
3. Broad Street BRT Project
*Amy Inman, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*

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

The Chairman called the suspended meeting to order at 1:15 p.m.

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4. House Bill 2
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Vice Chairman, Mr. Kilpatrick, shared a draft resolution regarding I-66, for the Boards consideration at the April Board meeting.

ADJOURNMENT:

The meeting adjourned at 3:25 p.m. on March 18, 2015. The next action meeting will be held on Tuesday, April 14th beginning at 9:00 a.m. in the Sheraton Norfolk Waterside Hotel located at 777 Waterside Drive, Norfolk, Virginia 23510.

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