



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

Hilton Alexandria Mark Center
Magnolia Room
5000 Seminary Road
Alexandria, Virginia 22311
December 8th, 2015
12:00 p.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Magnolia Room Hilton Alexandria Mark Center, located at 5000 Seminary Road, Alexandria, Virginia on December 8, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 12:02 p.m beginning the meeting with the Pledge of Allegiance.

Present: Messrs. Connors, Dyke, Fralin, Garczynski, Kasprowicz, Malbon, 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. Brown and Matney

1. Revenue and House Bill 2 Update
Nick Donohue, Deputy Secretary of Transportation
John Lawson, Department of Transportation
Referenced by attachment of presentations.
2. I-66 Inside the Beltway
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. I-66 Outside the Beltway
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Virginia Transportation Infrastructure Bank Advisory Panel
Recommendation: Chesapeake Bay and Bridge Tunnel District Parallel
Thimble Shoal Tunnel Project
Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of presentation.

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5. Updated Evaluation of the Dulles Greenway
John Lawson, Department of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 4:00 p.m. with the note that this presentation would be taken up tomorrow morning after the public comment session.

The Chairman called the suspended meeting to order at 9:17a.m. on December 9, 2015.

6. National Perspective on HOT Lanes
Joung Lee, Policy Director
American Association State and Highway Transportation Officials
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 9:56 a.m. on December 9, 2015. The next action meeting will be held on Tuesday, January 19, 2016 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

Approved.

Chairman

Secretary

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