



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Sheraton Norfolk Waterside Hotel
777 Waterside Drive
Norfolk, Virginia 23510
Monticello Ballroom
April 14, 2015
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on April 14, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:09 a.m. beginning with the Pledge of Allegiance.

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

Absent: Messrs. Martin, Rosen and Ms. Valentine.

1. Port of Virginia Update
John Reinhart, CEO and Executive Director
Referenced by attachment of presentation.
2. Legislative Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. FY 2015-2020 Draft Six-Year Improvement Program
John Lawson, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentations.
4. House Bill 2
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

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The Chairman suspended the meeting at 11:50 a.m. on April 14, 2015, allowing the Board to move to the tours of the Hampton Roads District during the afternoon.

On April 15, 2015 the Chairman called the suspended meeting to order at 8:50 a.m.

With all other items on the agenda being concluded on April 14, 2015 the meeting began with the presentation of the Draft Six Year Improvement Program by John Lawson, followed by Steve Pittard.

ADJOURNMENT:

The meeting adjourned at 9:47 a.m. on April 15, 2015. The next action meeting will be held on Tuesday, May 19th beginning at 9:00 a.m. in the Sheraton Tyson's Premier located at 8661 Leesburg Pike, Vienna, Virginia, 22182.

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