



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Virginia Beach Convention Center
1000 19th Street
Meeting Room 1D
Virginia Beach, Virginia 23451
October 27, 2015
9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in Meeting Room 1D of the Virginia Beach Convention Center, located at 1000 19th Street, Virginia Beach, Virginia on October 27, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:02 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasproicz, 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: Messr. Dyke

1. Transform 66: Inside the Beltway
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
2. House Bill 2 Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. Review of Request for Qualifications
I-66 Outside the Beltway
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:5 p.m. on October 27, 2015 to allow the Board to eat lunch.

The Chairman called the suspended meeting to order at 1:03 p.m.

4. Rail Industrial Access Briefing
Hampton Roads Integrated Bio-energy Complex, #1, LLC
City of Chesapeake, Virginia
*Jeremy Latimer, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*
5. Rail Industrial Access Briefing
Trex Company, Inc.
Frederick County, Virginia
*Jeremy Latimer, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*
6. Hampton Roads Transportation Accountability Commission
*Kevin Page, Director
Referenced by attachment of presentation.*
7. Broad Street BRT Project Update
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.*
8. Light Rail Overview
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*
9. 2015 Governor's Transportation Conference
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 2:10 p.m. on October 27, 2015. The next Workshop meeting will be held on Tuesday, December 8, 2015 beginning at 1:00 p.m. in Alexandria, Virginia.

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