



Virginia Department of Rail and Public Transportation

## CTB Rail Subcommittee Meeting

### Agenda

January 19, 2016 at 9 a.m.

VDOT Central Auditorium  
1221 East Broad Street  
Human Resources Training Room – 1<sup>st</sup> Floor  
Richmond, Virginia 23219

#### CTB Members present:

Jennifer Mitchell  
Court Rosen  
Shannon Valentine  
Jim Dyke  
Scott Kasprovicz

Director Mitchell called the meeting to order at 9:04 am. She stated that during today's meeting there would be a few things, such as the REF Task Force scheduled for January 27<sup>th</sup>. REF applications will begin to be reviewed in March and go into the SYIP cycle with overall transportation funding.

1. Discuss REF performance handout – Mike Todd (DRPT) – please see presentation
2. Presentation of the updated Benefit-Cost model (beta version) – Mike Todd (DRPT) – please see presentation
  - Next Steps
    - Draft Model to be presented to the Task Force on 1/28/16 – Invitation was made to CTB members and the public to attend
    - Court Rosen asked that the Task Force meeting be summarized and provide feedback prior to the next CTB meeting on 2/16
3. Presentation on SYIP revenues and funding availability for FY17 – FY22 – Steve Pittard (DRPT) – please see presentation
4. Public Comment
  - Bill Hamilton – Buckingham Branch Business Development/VRRRA – Mr. Hamilton expressed his thanks for the all the work that has been done to date. He had no specific comments but did stress that the Rail Preservation is most

important to the short lines and asked that we continue to keep everyone informed and involved in the process.

Director Mitchell stated that a lot of the General Assembly focus is on prioritization because of HB2 and HB599 and how the Commonwealth prioritizes projects and making the process as transparent as possible.

Shannon Valentine asked if there were any comments made to the REF report that was submitted to General Assembly. There were none.

Meeting adjourned at 9:49 am.