



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219

July 28, 2016
9:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on July 28, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:12 a.m.

Present: Messrs., Brown, Connors, Fralin, Garczynski, Kasprowicz, Malbon, Rosen, Stinson, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes, Mr. Kilpatrick, Commissioner of the Virginia Department of Transportation and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Garczynski and Ms. Valentine

1. Governance

Aubrey Layne, Secretary of Transportation

The Chairman spoke to the recently enacted legislation that named the most senior member of the Board as the Vice Chair and suggested the second most senior member serves as Secretary to the Board. The recommendation was accepted and made by Mr. Yates, seconded by Mr. Rosen with a vote taken and the recommendation was passed by all.

The Chairman introduced the newest Board members, Ms. Mary Hughes Hines and Mr. Jerry Stinson.

2. Hampton Roads Transportation Planning Organization

Bob Crum, Executive Director

Referenced by attachment of presentation.

3. Virginia Railway Express Financial Update

Doug Allen, Chief Executive Officer

Referenced by attachment of presentation.

4. I-66 Northern Virginia Transportation Commission
Kate Mattice, Acting Executive Director
Referenced by attachment of presentation.
5. Updated Guidelines and Selection Criteria for the Virginia Transportation Infrastructure Bank
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairman suspended the workshop at 11:41 a.m. on July 28 2016 to take up the action agenda at the request of Board members under a time constraint.

The Chairman called the suspended meeting to order at 1:15 p.m. on July 28, 2016 and took up the remaining agenda items.

6. Advanced Traffic Management System Briefing
Dean Gustafson, Virginia Department of Transportation
Referenced by attachment of presentation.
7. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation
8. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
9. Secretary's Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 2:07 p.m. on July 28, 2016. The next workshop meeting will be held on Tuesday, September 20th, 2016 beginning at 9:00 a.m. at the Courtyard by Marriott Fredericksburg Historic District, 620 Caroline Street, Fredericksburg, VA 22401.

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