

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

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MINUTES COMMONWEALTH TRANSPORTATION BOARD RETREAT

Wintergreen Resort
Pryor Room
Route 664
Wintergreen, Virginia 22958
August 22, 2017
8:30 a.m.

The retreat of the Commonwealth Transportation Board was held in the Pryor Room of Wintergreen Resort on August 22, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 8:30 a.m. beginning with the Pledge of Allegiance.

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

Absent: Messrs. Brown, Fralin, and Stinson

1. Roles and Responsibilities of the Board *Handout attached hereto*

ADJOURNMENT:

The meeting adjourned at 2:43 p.m. on August 22, 2017. The next meeting will be held on Tuesday, September 19, 2017 beginning at 9:00 a.m. at the Hyatt Regency Reston, 1800 Presidents Street, Reston, Virginia 20190.

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