



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 15, 2017
10:00 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 February 15, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m. beginning with the Pledge of Allegiance.

Present: Messrs., Brown, Connors, Fralin, Garczynski, Kasprovicz, Malbon, Rosen, Stinson, 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: Mr. Whitworth

1. I-95 ReVAMP
Rob Cary, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Corridor Preservation Managing Access to State Highway System
Entrances and Traffic Signals
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Virginia Transportation Infrastructure Bank
Pending Application - I-395 Corridor Improvement Project
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

4. Smart Scale Discussion
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:10 p.m. February 15, 2017 for the allow the Board to have lunch indicating the Board would reconvene at 1:00 p.m.

The Chairman reconvened the suspended meeting at 1:00 p.m. on February 15, 2017 to take up the remaining action items.

5. Transportation Alternatives Program FY2018 Application Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.

Note at 1:33 p.m. on February 15, 2017 the Chairman and Ms. Mitchell were called to another meeting, at which time the meeting was chaired by Mr. Garczynski.

6. Revenue Sharing Program Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair established a subcommittee to review the Revenue Sharing Program and come to the full Board in April with recommendations. The members of the sub-committee are Dixon Whitworth – Chair; Court Rosen, Mary Hughes Hynes and John Malbon.

7. 2017 Legislative/Budget Update
Nick Donohue, Deputy Secretary of Transportation
8. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation
9. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
10. Secretary's Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 2:57 p.m. on February 15, 2017. The next action meeting will be held on Tuesday, March 14th, 2017 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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