



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 20, 2018
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 20, 2018. The Chairperson, Shannon Valentine, presided and called the meeting to order at 10:01 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Johnsen, Garczynski, Kasprovicz, Malbon, Rosen, Stinson, Williams, Yates and, Ms. DeTuncq, and Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Connors and Whitworth

1. Transition Policy Council on Transportation Final Report
John Milliken, Co-Chairs
Aimee Perron Seibert, Co-Chairs
Referenced by attachment of presentation.
2. SMART SCALE Project re-evaluation
Sudley Road Northbound Widening Project in the City of Manassas
Kimberly Pryor, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Highway Traffic Noise Impact Analysis Guidance Manual Update
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Intelligent Transportation Systems
Infrastructure and Field Maintenance Services Contracts
Dean Gustafson, Virginia Department of Transportation

Referenced by attachment of presentation.

5. Legislative Update

*JoAnne Maxwell, Virginia Department of Transportation
Chris Smith, Virginia Department of Rail and Public Transportation
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*

6. Issuance of the Series 2018 Capital Projects Revenue Bonds

*Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation.*

7. Financial Update

*John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.*

8. Transportation Alternatives Program

*FY19/20 Application Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.*

The Chair suspended the meeting at 12:00 p.m. for lunch, indicating the meeting would reconvene at 1:00 and take up agenda item 5, Legislative Update, at that time.

The Chair called the suspended meeting to order at 1:03 p.m. on February 20, 2018.

The Chair left the meeting at 2:30 to attend an appointment; she turned the meeting over to the Vice-Chair, Mr. Garczynski.

9. Safety Briefing

*Quintin Elliott, Deputy Secretary of Transportation
Referenced by attachment of presentation.*

10. Commissioner's Items

Stephen Brich, Virginia Department of Transportation

11. Director's Items

Jennifer Mitchell, Virginia Department of Rail & Public Transportation

The Vice-Chair suspended the meeting at 3:03 p.m. on February 20, 2018; indicating that the last item would be taken up at 9:00 a.m. on February 21, 2018.

The Chair reconvened the suspended meeting at 9:03 a.m. on February 21, 2018, inviting Mr. Connor's to brief the Board on the CTB Information and Technology subcommittee.

12. Secretary's Items

*Shannon Valentine, Secretary of Transportation
Secretary Valentine briefed the Board on various items.*

ADJOURNMENT:

The meeting adjourned at 9:15 a.m. on February 21, 2018. The next workshop meeting will be held on Tuesday, March 20, 2018 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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