



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine.
Chairperson

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

WORKSHOP MEETING

Norfolk Waterside Marriott

Hampton V1-V11 Ballroom

235 East Main Street

Norfolk, VA 23510

October 29, 2018

10:00 a.m.

The Workshop meeting of the Commonwealth Transportation Board was held in the Hampton V1 Ballroom of the Norfolk Waterside Marriott, 235 East Main Street, Norfolk VA 23510. The Chairperson, Shannon Valentine, presided and called the meeting to order at 10:18 a.m. on October 29, 2018, with the Pledge of Allegiance

Present: Messrs. Brown, Connors, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Smoot, Whitworth, Williams, Yates 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: Mr. Stinson and Ms. DeTuncq

1. Skiffes Creek Connector Location Study
Scott Smizik, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Revenue Sharing Policy
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.
3. VTrans Kick-off
Nick Donohue, Deputy Secretary of Transportation
Jitender Ramchandani, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.
4. Vital Infrastructure Report Overview
Garrett Moore, Virginia Department of Transportation
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

5. Fiscal Update
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 12:21 p.m. on October 29, 2018, to allow the Board to eat lunch.

The Chair called the suspended meeting to order at 1:12 p.m. on October 29, 2018, and took up the remaining agenda items.

6. SMART SCALE At Risk Projects
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 2:40 on October 29, 2018, to provide a small break prior to taking up the 81 Presentation.

The Chair called the suspended meeting to order at 2:50 p.m. on October 29, 2018.

7. I-81 Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

8. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation

9. Commissioner's Items
Stephen Brich, Virginia Department of Transportation

10. Secretary's Items
Shannon Valentine, Secretary of Transportation

The meeting was suspended at 4:44 p.m. on October 29, 2018, to allow the Board to attend evening events.

The Chairperson reconvened the workshop session at 9:08 a.m. on October 30, 2018, to provide an opportunity for the IT Subcommittee to report out on their recent meeting and discussions.

The Commissioner shared the VDOT Business plan and invited the Board to ask questions.

The Chairperson recognized Quintin Elliott's service to the Commonwealth, reading from a proclamation issued by Governor Northam.

Minutes
Meeting of the Commonwealth Transportation Board
Workshop Session
October 29, 2018
Page 3

ADJOURNMENT:

The meeting adjourned at 9:37 a.m. on October 30, 2018. The next Workshop meeting will be held on Tuesday, December 4, 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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