



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
January 15, 2019
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 January 15, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:06 a.m. beginning with the Pledge of Allegiance.

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

Absent: None

1. Workforce of Tomorrow
Robert Cary, Virginia Department of Transportation
Geoff Rothermel, Deloitte Consulting
Referenced by attachment of presentation.
2. Contract Evaluation Processes
Harold Caples, Virginia Department of Transportation
Referenced by attachment of presentation
3. Progressive Design Build
Shailendra Patel, Virginia Department of Transportation
Referenced by attachment of presentation
4. Transit Funding and Reform Update
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation

The Chair suspended the meeting at 12:15 p.m. for lunch indicating the Board would reconvene at 1:00 p.m. on January 15, 2019.

The Chair called the suspended meeting to order at 1:10 p.m. on January 15, 2019.

5. Preliminary FY 2020 – 2025 Commonwealth Transportation Fund (CTF) Six-Year Financial Plan Assumptions
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation
6. SMARTSCALE Round
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation
7. 66 Inside the Beltway Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation
8. Legislative Update.
Nick Donohue, Deputy Secretary of Transportation
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation
9. ITTF Program FY20-24
Cathy McGhee, Director, Research and Innovation
Referenced by attachment of presentation

The Chair suspended the meeting at 3:45 p.m. on January 15, 2019 to accommodate a 10 minute break.

The Chair reconvened the suspended meeting at 4:00 p.m. on January 15, 2019 to take up workshop agenda item 6.

The Chair suspended the meeting at 4:33 p.m. on January 15, 2019 indicating the meeting would reconvene at 9:00 a.m. on January 16, 2019.

The Chair called the suspended meeting to order at 9:05 a.m. on January 16, 2019.

10. Safety Performance Management.
Nick Donohue, Deputy Secretary of Transportation
Margie Ray, Office Intermodal Planning and Investment
Referenced by attachment of presentation

11. Director's Items

Jennifer Mitchell, Virginia Department of Rail & Public Transportation

12. Commissioner's Items

Stephen Brich, Virginia Department of Transportation

13. Secretary's Items

Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 10:21 a.m. on January 16, 2019. The next workshop meeting will be held on Tuesday, February 19, 2019 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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