



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

### **MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
June 18, 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 June 18, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:05 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: Mr. Stinson

1. Periodic Regulatory Review  
*JoAnne Maxwell, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
2. Rail Industrial Access Application-AAREFF Terminals  
*Jeremy Latimer, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation*
3. FY 2020 - 2025 CTF Six-Year Financial Plan and  
FY 2020 CTF and VDOT Budget  
*Laura Farmer, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
4. FY 2020 – DRPT Budget and  
Six-Year Improvement Program  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation*
5. Proposed Final FY 2020 – 2025  
Six-Year Improvement Program  
*Kimberly Pryor, Virginia Department of Transportation*

*Referenced by attachment of presentation*

6. Strategic Highway Safety Plan Overview and Statistics  
*Mark Cole, Virginia Department of Transportation*  
*George Bishop, Virginia Department of Motor Vehicles*  
*Referenced by attachment of presentation*

*The Chair suspended the meeting at 12:22 pm. On June 18, 2019 to allow the Board to go to lunch with instructions the meeting would reconvene at 1:15 p.m. on June 18, 2019.*

*The Chair reconvened the suspended meeting at 1:21 p.m. on June 18, 2019.*

7. Highway Safety Improvements Policy Recommendations  
*Margit Ray, Office of Intermodal Planning and Investment*  
*Referenced by attachment of presentation*
8. Local Programs Update  
*Russ Dudley, Virginia Department of Transportation*  
*Referenced by attachment of presentation*
9. VTRANS - Statewide Demographic Trends  
*Nick Donohue, Deputy Secretary of Transportation*  
*John Miller, Virginia Transportation Research Council*  
*Jitender Ramchandani, Office of Intermodal Planning and Investment*  
*Referenced by attachment of presentation*

*The Chair suspended the meeting at 2:40 p.m. on June 18, 2019 to provide the Board a short break, with direction the meeting would reconvene at 3:00 on June 18, 2019.*

*The Chair called the suspended meeting to order at 3:03 p.m. on June 18, 2019.*

10. VTRANS - Update and Needs Identification Process  
*Nick Donohue, Deputy Secretary of Transportation*  
*Jitender Ramchandani, Office of Intermodal Planning and Investment*  
*Referenced by attachment of presentation*

11. Director's Items  
*Jennifer Mitchell, Virginia Department of Rail and Public Transportation*

*This Chair suspended the meeting at 4:23 p.m. on June 18, 2019 indicating that the workshop would reconvene after the public comment portion of the June 19, 2019 action agenda scheduled for 9:00 a.m.*

Minutes  
Meeting of the Commonwealth Transportation Board  
Workshop Session  
June 18, 2019  
Page 3

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

13. Secretary's Items  
*Shannon Valentine, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 9:07 a.m. on June 19, 2019. The next workshop meeting will be held on Tuesday, July 16, 2019 beginning at 10:00 a.m. at the Virginia Hotel, 712 Church Street, Lynchburg, Virginia 24504

\* \* \*