



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
October 16, 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 October 16, 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, Kasprowicz, Malbon, Miller, Smoot, 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: Messrs. Rucker and Stinson

1. Addition of Certain Streets in Richmond to the Primary State Highway System
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation.
2. I-81 Corridor Improvement Plan
Project Scheduling
Bart Thrasher, Virginia Department of Transportation
Dave Covington, Virginia Department of Transportation
Referenced by attachment of presentation.
3. SmartScale
Chad Tucker, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.

Minutes

Meeting of the Commonwealth Transportation Board

Workshop Session

October 16, 2019

Page 2

The Chair suspended the meeting at 12:30 p.m. on October 16, 2019 to allow the Board to eat lunch. Further sharing that the meeting would reconvene at 1:15 p.m. on October 16, 2019.

The Vice Chair, Mr. Whitworth, called the suspended meeting to order at 1:15 p.m on October 16, 2019, taking up the remaining agenda items.

4. VDOT Organizational Changes
Workforce of Tomorrow
Rob Cary, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Comprehensive Review Routine Maintenance
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Hampton Roads Express Lanes
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 3:15 p.m. on October 16, 2019 for a 10 minute break. The Chair called the suspended meeting to order at 3:25 p.m. on October 16, 2019.

7. Interstate 95 Study
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 4:43 p.m. on October 16, 2019 indicating the meeting would resume on October 17, 2019 at 9:00 a.m.

The Chair called the suspended meeting to order at 9:04 a.m. on October 17, 2019.

8. Sustainability Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
9. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
10. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
11. Secretary's Items
Shannon Valentine, Secretary of Transportation

Minutes
Meeting of the Commonwealth Transportation Board
Workshop Session
October 16, 2019
Page 3

ADJOURNMENT:

The meeting adjourned at 10:25 a.m. on October 17, 2019. The next workshop meeting will be held on Wednesday, November 20, 2019, beginning at 12:30 p.m. at the Executive Conference Center, Suite 200, 2345 Crystal Drive, Arlington, Virginia, United States, 22202

* * *