



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
September 17, 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 September 17, 2019. The Chair, Shannon Valentine, presided and called the meeting to order at 10:04 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, 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. Malbon

1. Route 28 & Dulles Toll Road/Dulles Greenway Study Agreement
*Susan Shaw, Virginia Department of Transportation
Referenced by attachment of presentation.*
2. Martinsville Southern Connector
Route 220 Environmental Impact Statement
*Angel Deem, Virginia Department of Transportation
This item was pulled from the agenda with no objection.*
3. Fast Act Rescission
*Wendy Thomas, Virginia Department of Transportation
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation*
4. Primary Extension Updates
Julie Brown, Virginia Department of Transportation

5. WMATA Reporting Requirements
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation
6. 95/395 Commuter Choice Program
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Ben Owen, Northern Virginia Transportation Commission
Referenced by attachment of presentation
7. Rail Preservation Program Evaluation Criteria
Jeremy Latimer, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation

The Chair suspended the meeting at 11:30 a.m. on September 17, 2019 to allow the Board to attend an event at Main Street Station in Richmond to mark the 10th Anniversary of Virginia sponsored passenger rail service as noted on the workshop agenda, with direction that the meeting would reconvene on September 17, 2019 at 1:00 p.m.

The Chair reconvened the suspended meeting at 1:09 p.m. on September 17, 2019.

8. Periodic Regulatory Review
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation
9. HSIP Systemic Safety Implementation Plan
Mark Cole, Virginia Department of Transportation
Referenced by attachment of presentation

The Chair suspended the meeting at 2:42 p.m. on September 17, 2019 to provide the Board a break with direction that the workshop would reconvene at 3:02 p.m. on September 17, 2019.

The Chair reconvened the suspended meeting at 3:10 p.m. on September 17, 2019.

10. Highway Safety Improvement Program Policy Recommendations
Margit Ray, Office of Intermodal Planning and Investment
Referenced by attachment of presentation
11. Comprehensive Review- Pavements and Bridges
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation

The Chair suspended the meeting at 4:57 p.m. on September 17, 2019 indicating the meeting would reconvene at 9:00 a.m. on September 2019.

The Chair reconvened the suspended meeting at 9:05 a.m. on September 18, 2019.

12. Director's Items

Jennifer Mitchell, Virginia Department of Rail & Public Transportation

13. Commissioner's Items

Stephen Brich, Virginia Department of Transportation

14. Secretary's Items

Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:36 a.m. on September 18, 2019. The next workshop meeting will be held on Wednesday, October 16, 2019 beginning at 10:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

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