



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
December 10, 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 December 10, 2019. The Chair, Shannon Valentine, presided and called the meeting to order at 10:07 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Miller, Rucker, 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: Mr. Stinson

1. Fast Act Rescission Update
Wendy Thomas, Virginia Department of Transportation
Russ Dudley, Virginia Department of Transportation
Referenced by attachment of Presentation.
2. Virginia Research Council Overview
Cathy McGhee, Virginia Department of Transportation
Referenced by attachment of Presentation.
3. SMART SCALE Project Cancellation Briefing
Arcola Boulevard (Route 50 to Loudoun County Parkway) UPC 111481
Kimberly Pryor, Virginia Department of Transportation
Referenced by attachment of Presentation.

4. I-66 Transit/TDM Plan Update
Jennifer Debruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of Presentation.
5. I-66 Inside the Beltway MOA
Nick Donohue, Secretary of Transportation
Referenced by attachment of Presentation.
6. Naming Rights Guidelines
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of Presentation.

Mr. Marty Williams made the following motion at 12:03 p.m. on December 10, 2019. I move that the Commonwealth Transportation Board convene in a Closed Session pursuant to Section 2.2-3711 (A) (6) of the Code of Virginia to discuss a specific transaction with a private company involving the investment of existing public funds to be approved by CTB which will have statewide implications, where bargaining is involved and where the financial interest of the Commonwealth would be adversely affected if the discussion were made public at this time.

Additionally, I move that Board Staff attend the Closed Session because their presence is deemed necessary, and will aid the Board in its consideration of this matter.

Mr. Williams' motion was seconded by Mr. Carlos Brown, A vote was taken with all present voting in favor of the motion for a closed session and none against, and the Board went into closed session at 12:05 p.m. on December 10, 2019 the Board went into closed session.

Mr. Shep Miller made a Motion to return to the Open Meeting which was seconded by Mr. Cedric Rucker. A vote was taken with all present voting in favor of the motion to return to an open meeting. The closed session of the Board concluded at 12:49 p.m. on December 10, 2019, moving into Open session with the Chair reading the below statement:

To the best of your knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and only such public business matters as were identified in the motion by which the Closed Meeting was convened, were heard, discussed or considered during the Closed Meeting.

A roll call was taken affirming the above with the results noted below:

<i>Mr. Smoot</i>	<i>Aye</i>	<i>Ms. Valentine</i>	<i>Aye</i>
<i>Mr. Dodson</i>	<i>Aye</i>	<i>Mr. Whitworth</i>	<i>Aye</i>
<i>Mr. Johnsen</i>	<i>Aye</i>	<i>Ms. DeTuncq</i>	<i>Aye</i>
<i>Ms. Hynes</i>	<i>Aye</i>	<i>Mr. Malbon</i>	<i>Aye</i>
<i>Mr. Yates</i>	<i>Aye</i>	<i>Mr. Kasprowicz</i>	<i>Aye</i>
<i>Mr. Williams</i>	<i>Aye</i>	<i>Mr. Brown</i>	<i>Aye</i>
<i>Ms. Mitchell</i>	<i>Aye</i>	<i>Mr. Miller</i>	<i>Aye</i>
<i>Mr. Brich</i>	<i>Aye</i>	<i>Mr. Rucker</i>	<i>Aye</i>

The Chair suspended the meeting at 12:50 p.m. on December 10, 2019 to allow the Board to eat lunch with guidance the meeting would reconvene at 1:30 on December 10, 2019.

The Vice Chair reconvened the suspended meeting at 1:30 p.m. on December 10, 2019.

7. Woodrow Wilson Bridge
Bundled Interstate Maintenance Services
Second Supplement to Ownership Agreement
Branco Vlalich, Virginia Department of Transportation
Referenced by attachment of Presentation.

8. Martinsville Southern Connector
Route 220 Environmental Impact Statement
Angel Deem, Virginia Department of Transportation
Referenced by attachment of Presentation.

9. Smart Scale Policy Update
Chad Tucker, Office Intermodal Planning and Investment
Referenced by attachment of Presentation.

The Chair suspended the meeting at 3:30 p.m. on December 10, 2019, with guidance the meeting would reconvene at 3:45 p.m. on December 10, 2019.

The Chair reconvened the suspended meeting at 3:53 p.m. on December 10, 2019.

10. VTrans Mid-Term Needs
Jitender Ramchandani, Office Intermodal Planning and Investment
Referenced by attachment of Presentation.

The Chair suspended the meeting at 4:33 p.m. on December 10, 2019, with guidance the meeting would reconvene at 9:00 a.m. on December 11, 2019.

The Chair reconvened the suspended meeting at 9:06 a.m. on December 11, 2019.

11. I-95 Corridor Improvement Plan
Ben Mannell, Virginia Department of Transportation
Referenced by attachment of Presentation.

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

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ADJOURNMENT:

The meeting adjourned at 9:46 a.m. on December 11, 2019. The next workshop meeting will be held on Tuesday, January 14, 2020, beginning at 10:00 a.m. in the VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

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