



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Shannon Valentine  
Chairperson

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

June 17, 2020

9:00 a.m.

Governor Ralph Northam declared a state of emergency in Virginia on Thursday, March 12 in response to COVID-19. In light of this action, the Workshop meeting of the June 2020 Commonwealth Transportation Board (CTB) meeting was conducted using electronic communications in accord with Item 4-0.01.g. of Chapter 1283 (2020 Acts of Assembly), as the COVID-19 emergency makes it impracticable or unsafe to assemble in a single location. The purpose of the meeting was to discuss or transact the business statutorily required or necessary to continue operation of the CTB and the discharge of its lawful purposes, duties, and responsibilities.

All board members participated remotely, using a Webex platform. Members of the public were able to witness the meeting online via live-streaming at the following internet link: [http://www.ctb.virginia.gov/public\\_meetings/live\\_stream/default.asp](http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp).

The online internet public notice for the meeting noted that this meeting would be conducted using an electronic process due to the COVID-19 state of emergency and as a precaution to reduce the risk and spread of the novel coronavirus. The online meeting public notice also furnished the Agenda and Board materials as well as information regarding the availability of online live-streaming of the meeting at the noted link.

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting in accordance with Item 4-0.01.g. of Chapter 1283 and Section 2.2-3708.2 of the Code of Virginia; and no interruption of the live streaming was noted during the meeting.

The Chair, Shannon Valentine, presided and called the meeting to order at 9:03 a.m.

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

Prior to taking up the agenda items Mr. Whitworth made the following motion:

*In light of the continuing state of emergency declared by Governor Northam, where it is impracticable or unsafe to assemble a quorum in a single location, I move that we adopt this agenda to take action to discuss or transact the business statutorily required or necessary to continue operation of the Commonwealth Transportation Board.*

This motion was seconded by Ms. DeTuncq, a roll call vote was taken with all present voting aye, the motion passed unanimously.

1. Virginia COVID-19 Traffic Trends  
*Mena Lockwood, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
2. Route 340 Improvements Clarke County Virginia  
*Randy Kiser, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
3. Federal Transportation Grant Anticipation Notes  
Series 2020  
*Laura Farmer, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
4. SMART SCALE Proposed Budget Increase  
I-81 Exit 300 Southbound Acceleration Lane Extension  
UPC 111054 – Staunton District  
*Kimberly Pryor, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
5. SMART SCALE Update  
*Chad Tucker, Office of Intermodal Planning and Investment*  
*Referenced by attachment of presentation.*
6. Master Tolling Agreement Update  
*Stephen Brich, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
7. Hampton Roads Express Lanes Overview  
*Stephen Brich, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
8. Director's Items  
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation*

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9. Commissioner's Items  
*Stephen Brich, Virginia Department of Transportation*
10. Secretary's Items  
*Shannon Valentine, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 12:10 p.m. on June 17, 2020.

Respectfully Submitted:

Carol Mathis,  
Assistant Secretary to the Board

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