



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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

DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 17, 2020
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 March 17, 2020. The Chair, Shannon Valentine, presided and called the meeting to order at 10:00 a.m. beginning with the Pledge of Allegiance.

Immediately following the Pledge of Allegiance, a roll call was held to determine the presence of the members

Present: physically Secretary Shannon Valentine, Messrs. Brown, Dodson, Williams, Yates and, Ms. DeTuncq, Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Present electronically: Messrs. Johnsen, Kasprovicz, Malbon, Miller, Rucker, Smoot, Stinson, Whitworth, and Ms. Hynes.

Absent: None

Governor Ralph Northam declared a state of emergency in Virginia on Thursday, March 12, 2020, in response to COVID-19. In light of this action and as an additional precaution, the March 2020 Commonwealth Transportation Board workshop meeting was conducted via electronic communications, in accord with Section 2.2-3708.2(D) of the Code of Virginia. A quorum was present as listed above along with a list of members that participated electronically, also listed above.

Public Access was unable to be provided at the remote locations, however members of the public were able to either physically attend the meeting of the Board in Richmond, or were able to witness the meeting (by listening and viewing) online via live-streaming at the following internet link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp. In accord with 2.2-3708(D)(1) and (2) of the Code of Virginia, 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. 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 at the primary meeting location of any interruption of the live streaming of the meeting in accordance with Section 2.2-3708(D)(2) of the Code of Virginia; and no interruption of the live streaming was noted during the meeting.

1. Update on South Island, Fort Wool, and Migratory Birds
Rob Cary, Virginia Department of Transportation
Josh Saks, Deputy Secretary of Natural Resources
This item did not have a presentation associated with it, there was a verbal update provided.
2. Orange Line Platform Improvement Program
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
3. Transit Capital Application Update
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
4. Legislative Update
Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of presentation.
5. Preliminary FY 2021 – 2026 Commonwealth Transportation Fund
Six-Year Financial Plan Outlook
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation.
6. COVID-19 Update
Cathy McGhee, Virginia Department of Transportation
Dr. Laurie Forlano, Deputy Commissioner, Virginia Department of Health
This item did not have a presentation associated with it, there was a verbal update provided.
7. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
8. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
9. Secretary's Items
Shannon Valentine, Secretary of Transportation

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ADJOURNMENT:

The meeting adjourned at 12:17 p.m. on March 17, 2020. The next workshop meeting will be held on Tuesday, April 21, 2020 beginning at 10:00 a.m. in the Richmond District.

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