



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

May 20, 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 May 20, 2020 Commonwealth Transportation Board (CTB) 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.

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 9:00 a.m.

Present: Messrs. Brown, 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: None

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.

At the request of the Chair and without objection, agenda item 8 was moved to the front of the agenda, with subsequent items presented as listed.

8. VTrans: Project Pipeline
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
1. Fort Wool and Barge Artificial Habitats
Rob Cary, Virginia Department of Transportation
Referenced by attachment of presentation.
2. I-66 Outside the Beltway Concession Fee Projects
Status Update and Project Approval Request
Susan Shaw, Virginia Department of Transportation
Referenced by attachment of presentation.
3. I-95 Northbound
Rappahannock River Crossing
Stafford County and City of Fredericksburg
Marcie Parker, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Public Transportation Updates to the FY20 Six Year Improvement Program
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
5. SMART SCALE Project Cancellation Briefing
Route 460 Corridor Improvements UPC 115734
Kimberly Pryor, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Periodic Regulatory Review
Joanne Maxwell, Virginia Department of Transportation
Referenced by attachment of presentation.
7. Transportation Performance Management - Safety Measures
Margit Ray, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.

The Chair suspended the meeting at 11:45 a.m. on May 20, 2020 for a 15 minute break.

The Chair reconvened the suspended meeting at 12:00 p.m. on May 20, 2020 to take up the remaining agenda items.

The Chair invited Marshall Herman, Special Assistant, Office of the Secretary of Transportation, to provide an overview on some concerning traffic data that has been observed since Governor Northam declared a State of Emergency on March 12 of this year. *A copy of that presentation is attached hereto.*

8. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
9. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
10. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 12:47 p.m. on May 20, 2020.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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