



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
December 18, 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 Action Meeting of the December 18, 2020 Commonwealth Transportation Board (CTB) was conducted using electronic communications in accord with Item 4-0.01.g. of Chapter 1289 (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 and were provided the opportunity to provide public comment telephonically at the outset of the meeting using a dial in number provided in the online meeting public notice.

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 1289 and Section 2.2-3708.2 of the Code of Virginia.

The Chair, Shannon Valentine, presided and called the meeting to order at 9:02 a.m. on December 18, 2020.

Present: Messrs. Brown, Dodson, Johnsen, Kasprovicz, Malbon, Merrill, Miller, Rucker, Smoot, Stinson, Yates, Williams, Ms. DeTuncq and 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 any agenda items Ms. DeTuncq 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. Hynes, a roll call vote was taken with all present voting aye, the motion passed unanimously.

Public Comments: None

OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 1. Action on Submittal of a Project by the Commonwealth Transportation Board for SMART SCALE Evaluation

Made By: Ms. DeTuncq, Seconded By: Dr. Smoot
A roll call vote was taken with all members voting in favor of approval of the resolution.
Motion carried, resolution approved, unanimously.

NEW BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 9:37 a.m. on December 18, 2020.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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