



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

January 11, 2022

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 January 11, 2022. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:13 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Fowlkes, Kasprowicz, Johnsen, Miller, Smoot, Stant, 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. Rucker

1. Virginia Institute of Marine Science Recurrent Flooding Study
Michael Fitch, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Sustainable Aviation Fuel
James H. Lambert
University of Virginia and Commonwealth Center for Advanced Logistics Systems
Referenced by attachment of presentation.
3. Western Rail Initiative - Definitive Agreements with Norfolk Southern
D. J. Stadtler, Virginia Passenger Rail Authority
Referenced by attachment of presentation.
4. 95 Variable Speed Limit: Project Update
Mena Lockwood, Virginia Department of Transportation
Referenced by attachment of presentation.

At 12:45 p.m. on January 11, 2022 the following motion was made by Alison DeTuncq

" I move that the Board convene in a Closed Session pursuant to Section 2.2-3711 (A)(6) of the Code of Virginia, for the purpose of discussing a project involving the

investment of public funds 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 VDOT and VPRA staff and attorneys attend the Closed Session because their presence is deemed necessary and will aid the Board in its consideration of this matter."

The motion was seconded by Ms. Hynes, a vote was taken with all present voting aye, the motion passed. The Workshop Session suspended at 12:45 p.m. on January 11, 2022 and went into Closed Session with a note that the suspended January 11, 2022 Workshop session would reconvene at approximately 2:00 p.m. on January 11, 2022.

The Chair reconvened the Workshop meeting at 2:05 p.m. on January 11, 2022. Upon reconvening the meeting the Chair read the following statement *"We are now going to take a roll call vote, and I ask that each member indicate their agreement with the following: To the best of my knowledge, during the Closed Meeting, the only matters heard, discussed or considered were those matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and only those public business matters as were identified in the motion by which the Closed Meeting was convened"*

The roll was called with each member present agreeing with the statement

5. Strategic Highway Safety Plan 2022-2026
*Mark Cole, Virginia Department of Transportation
Referenced by attachment of presentation.*
6. JLARC Review of Transportation Infrastructure and Funding
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*
7. Multiuse Trails Policy
*David Jackson, Cambridge Systematics
Referenced by attachment of presentation.*

The Chair suspended the meeting at 3:15 p.m. on January 11, 2022 to provide the Board members with a short break, indicating that the meeting would resume at 3:30 p.m. on January 11, 2022.

The Chair called the suspended meeting to order at 3:32 p.m. on January 11, 2022 indicating that the presentations would be taken out of order with the Budget presentation presented next.

The Chair suspended the meeting at 5:03 p.m. on January 11, 2022 indicating that the remaining agenda items would be presented at 9:00 on January 12, 2022.

The chair called the suspended meeting to order at 9:02 a.m. on January 12, 2022,

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8. Economic Development Access Policy
Russ Dudley, Virginia Department of Transportation
Referenced by attachment of presentation.
9. Transportation Alternatives Program
Russ Dudley, Virginia Department of Transportation
Referenced by attachment of presentation.
10. Project Pipeline Update
Chad Tucker, Office Intermodal Planning and Investment
Referenced by attachment of presentation.
11. Revised FY 2022 – 2027 Commonwealth Transportation Fund Six-Year Financial Plan
Revised FY 2022 Commonwealth Transportation Fund and VDOT Recommended Budgets
Revised FY 2022-2027 Six-Year Improvement Program
FY 2023-2028 Outlook
Laura Farmer, Virginia Department of Transportation
Kim Pryor, Virginia Department of Transportation
Referenced by attachment of presentation
12. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
13. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
14. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 10:12 a.m. on January 12, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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