



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 16, 2016
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 June 13, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 2:03 p.m.

Present: Messrs., Brown, Dyke, Fralin, Garczynski, Matney, Rosen, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

The meeting began His Excellency, Governor McAuliffe, addressing the Board regarding the House Bill 2 process and their upcoming vote on June 14, 2016.

Absent: Messrs. Connors, Kasprovicz and Malbon.

1. FY 2017 - 2022 CTF Six-Year Financial Plan and
FY 2017 VDOT Budget
Six-Year Improvement Program
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Proposed Final FY 2017 – 2022
Six-Year Improvement Program
John Lawson, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
3. FY 2016 Local Programs Update
Julie Brown, Virginia Department of Transportation

Referenced by attachment of presentation.

4. Commonwealth Transportation Board
Procurement and HOV-2 to HOV-3 to HOT-3 Conversion
Susan Shaw, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Transform 66 Multimodal Project
Todd Horsley, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 5:00 p.m. on June 13th to allow the Board to attend an evening function.

The Chairman called the suspended meeting to order at 8:38 a.m. on June 14, 2016.

6. WMATA Safe Track Update
Todd Horsley, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
7. VTRANS Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
8. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation
9. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
10. Secretary's Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:42 a.m. on June 14, 2016. The next workshop meeting will be held on Tuesday, July 19, 2016 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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