



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

WORKSHOP MEETING

VDOT Central Auditorium

1221 East Broad Street

Richmond, Virginia 23219

May 17, 2022

12:45 p.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 May 17, 2022. The Chairman, Sheppard Miller, presided and called the meeting to order at 12:49 p.m.

Present: Messrs. Brown, Coleman Dodson, Fowlkes, Johnsen, Kasprowicz, Merrill, Rucker, Smoot, Stant, Williams, Yates; Mr. Brich, ex officio, Commissioner of Highways and Ms. DeBruhl, ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: Ms. DeTuncq and Ms. Hynes

1. FY 2023 Urban and Arlington/Henrico
Street Maintenance Payments Update
Russell Dudley, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Economic Development Access Program
City of Suffolk. Virginia Port Logistics Park
Russell Dudley, Virginia Department of Transportation
Referenced by attachment of presentation
3. Transportation Performance Management
2023 Safety Measure Targets
Margie Ray, Office Intermodal Planning and Investment
Referenced by attachment of presentation
4. Rail Industrial Access – Staunton River Plastics
Linda Balderson, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation
5. Inflationary Cost Drivers for FY 2023
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation

6. Northern Virginia Transportation District Bond Program
Defeasance Recommendation; CTB Refunding Resolution
Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation
7. SmartScale Budget Increase Request
I-81 Exit 300 Southbound Acceleration Lane
UPC 111054, Staunton District
Referenced by attachment of presentation
Kimberly Pryor, Virginia Department of Transportation
8. Director's Items
Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
9. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
10. Secretary's Items
Shep Miller, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 2:38 p.m. on May 17, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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