



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
June 16, 2015
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on June 16, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:03 a.m. beginning with the Pledge of Allegiance.

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

Absent: Messrs. Fralin, Martin, and Reinhart

Prior to beginning the workshop session the Chairman indicated that the agenda would be adjusted slightly with the first item being House Bill 2

1. House Bill 2
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation
2. FY 2016 Local Programs Update
Russ Dudley, Virginia Department of Transportation
Referenced by attachment of presentation
3. Mobile Foods Vending on State Highway
Chapter 466 of the 2015 Acts of Assembly
Robert Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation

The Chairman suspended the meeting at 12:00 p.m. for lunch and the tour portion of the day, indicated the meeting would be reconvened on June 17th at 8:30 a.m.

The Chairman called the suspended meeting to order at 8:31 a.m. on June 17, 2015.

4. FY 2016 Commonwealth Transportation Fund and VDOT Budgets
FY 2016-2021 DRPT Budget
FY 2016-2021 Six-Year Improvement Program

John Lawson, Virginia Department of Transportation

Steve Pittard, Virginia Department of Rail & Public Transportation

Garrett Moore, Virginia Department of Transportation

Referenced by attachment of presentation

5. I-66 Update

Charles Kilpatrick, Virginia Department of Transportation

Jennifer Mitchell, Virginia Department of Rail & Public Transportation

Referenced by attachment of presentation

ADJOURNMENT:

The meeting adjourned at 10:33 a.m. on June 17, 2015. The next Workshop meeting will be held on Wednesday, July 15, 2015 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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