



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP MEETING
VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 14, 2017
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 March 14, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:30 a.m.

Present: Messrs. Brown, Connors, Fralin, Garczynski, Kasprovicz, Malbon, Rosen, Stinson, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

1. WMATA Update
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
2. Transit Capital Project Revenue Advisory Board - HB 1359
Steve Pittard, Virginia Department of Rail & Public Transportation
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
3. Virginia Intercity Bus Program
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.

The Chairman recessed the Board at 12:20 p.m. to allow the Board to eat lunch.

The Chairman reconvened the Board at 1:03 p.m. to continue with the remaining agenda items.

4. Legislative Update
JoAnne Maxwell, Virginia Department of Transportation
Chris Smith, Virginia Department of Rail & Public Transportation
Nick Donohue, Deputy Secretary of Transportation
5. VTRANS Update – Needs and Assessment
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
6. SmartScale Discussion
Nick Donohue, Deputy Secretary of Transportation
7. Commissioner’s Items
Charles Kilpatrick, Virginia Department of Transportation
8. Director’s Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
9. Secretary’s Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 4:15 p.m. on March 14, 2017. The next action meeting will be held on Tuesday, April 18, 2017 beginning at 9:00 a.m. at Boar’s Head Inn, 200 Ednam Drive, Charlottesville, Virginia, 22903.

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