



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

Hyatt Regency Reston
Reston ABC
1800 Presidents Street
Reston, Virginia 20190
September 19, 2017
9:00 a.m.

The Workshop meeting of the Commonwealth Transportation Board was held in the Reston ABC of the Hyatt Regency Reston, 1800 Presidents Street, Reston, VA 20190, on September 19, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:03 a.m. beginning with the Pledge of Allegiance.

Present: Messrs, Garczynski, Kasprowicz, Malbon, Rosen, Stinson, 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: Messrs. Brown, Connors, Fralin, and Williams

1. DC2RVA Hanover/Hanover Area Community Advisory Committee Update
Emily Stock, Virginia Department of Rail and Public Transportation
Barbara Nelson, Richmond Regional TPO & CAC Member
Referenced by attachment of presentation.
2. Smart Scale Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
3. FY 2017 Budget / Actual Performance
FY 2018 Year-to-Date
August Revenue Update – CTF and Regional Revenue Expectations
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

4. PPTA Implementation Manual & Guidelines - 2017 Updates
Morteza Farajian, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:00 p.m. on September 19, 2017, to allow the Board to eat lunch.

The Chairman reconvened the suspended session at 1:15 p.m. on September 19, 2017, and took up the remaining agenda items.

5. I-64 Express Lanes proposed Toll Supported Transit Services
Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Update on Vanpool/VA Implementation
Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
7. Rail Industrial Access Program Application Briefing
Steel Dynamics Roanoke Bar Division
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
8. VDOT Roadway Lighting - Energy Performance Contract
Quintin Elliott, Virginia Department of Transportation
Referenced by attachment of presentation.
9. I-81 Overview
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
10. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation
11. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
12. Secretary's Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 4:21 p.m. on September 19, 2017. The next workshop meeting will be held on Monday, October 23, 2017 beginning at 9:00 a.m. at The Homestead, 1766 Homestead Dr, Hot Springs, VA 24445