



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**
DoubleTree by Hilton Charlottesville
990 Hilton Heights Road
Charlottesville, Virginia 22901
May 13, 2014
2:00 p.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Rotunda Ballroom of the DoubleTree by Hilton, 990 Hilton Heights Road, Charlottesville 22901, on May 13, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 2:00 p.m.

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

Absent: Messrs. Malbon and Reinhart.

Chairman Layne began the meeting with the Pledge of Allegiance.

1. Route 29 Update
John Lynch, Virginia Department of Transportation
Philip Shucet, the Philip Shucet Company
Referenced by attachment of presentation.
2. Virginia Railway Express System Plan 2040 Update
Kevin Page, Virginia Department of Rail and Public Transportation
Doug Allen, Chief Executive Officer
Referenced by attachment of presentation.
3. Coalfield Expressways
Mandy Cox, Virginia Department of Transportation
Referenced by attachment of presentation.

5. RAILSIDE INDUSTRIES INCORPORATION
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. HGAC, LLC
Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation

The Chairman suspended the meeting at 4:17 p.m. on May 13, 2014 indicating the meeting would resume at 8:30 a.m. on May 14, 2014.

The Chairman called the suspended meeting to order at 8:31 a.m. on May 14, 2014 beginning with the pledge of allegiance.

4. ROUTE 460
Aubrey Layne, Secretary of Transportation
Referenced by attachment of presentation.
7. UPDATE ON HB2 IMPLEMENTATION
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
8. ADJUSTMENTS FOR LOCAL PROGRAMS RESULTING FROM HB 1048/SB 518
Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 11:09 a.m. on May 14, 2014. The next workshop meeting will be held on Tuesday June 17, 2014 beginning at 1:00 p.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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