

## COMMONWEALTH of VIRGINIA

## Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

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## MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Hilton Garden Inn Cardinal Meeting Room 121 Village Circle Bristol, Virginia 24201 September 15, 2015 9:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the in Cardinal Meeting Room of the Hilton Garden Inn at 121 Village Circle in Bristol, Virginia on September 15, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:02 a.m. beginning with the Pledge of Allegiance.

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

Absent: Messrs. Brown, Connors, Fralin, Martin, Matney and Ms. Detuncq.

- Interstate 95/Rappahannock River Crossing Study Environmental Assessment Angel Deem, Virginia Department of Transportation Referenced by attachment of presentation
- 2. House Bill 2 Update
  Kimberly Pryor, Virginia Department of Transportation
  Referenced by attachment of presentation
- 3. Highway Traffic Noise Impact Analysis Guidance Manual Update Garrett Moore, Virginia Department of Transportation Referenced by attachment of presentation
- 4. Rail Enhancement Fund Review
  Legislative and Policy Goal Recommendations Appendix
  Jeremy Latimer, Virginia Department of Rail and Public
  Transportation
  Referenced by attachment of presentation

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- 5. Risk Management Guidelines
  Doug Koelemay, Office of Public Private Partnerships
  Referenced by attachment of presentation
- 6. I-66 Location Decision Charlie Kilpatrick, Virginia Department of Transportation Referenced by attachment of presentation
- 7. I-66 Update Request for Qualifications Charlie Kilpatrick, Virginia Department of Transportation Referenced by attachment of presentation

## **ADJOURNMENT:**

The meeting adjourned at 12:50 p.m. on September 15, 2015. The next Workshop meeting will be held on Tuesday, October 27, 2015 beginning at 9:00 a.m. at the Virginia Beach Convention Center in Virginia Beach, Virginia.

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