

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman

1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 786-2940

MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHP MEETING

VDOT Central Auditorium 1221 East Broad Street Richmond, Virginia 23219 March 15, 2016 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 15, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:03 a.m.

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

Absent: Messrs. Whitworth and Fralin

1. DRPT Major Project Update

Jennifer Mitchell, Virginia Department of Rail and Public Transportation

Referenced by attachment of presentation.

2. GRTC Bus Rapid Transit

Rob Cary, Virginia Department of Transportation

Referenced by attachment of presentation.

3. VDOT Major Projects Update Charles Kilpatrick, Virginia Department of Transportation Referenced by attachment of presentation.

4. Route 29

Philip Shucet, The Philip Shucet Company Dave Covington, Virginia Department of Transportation Referenced by attachment of presentation. Minutes Meeting of the Commonwealth Transportation Board Workshop Session March 15, 2016 Page 2

The Chairman suspended the meeting at 12:05 p.m. for lunch indicating the meeting would reconvene at 12:45 p.m.

The Chairman called the suspended meeting to order at 12:45 p.m.

5. Economic Development Access Program Bonded Project Moratorium Update Julie Brown, Virginia Department of Transportation Referenced by attachment of presentation.

- 6. Rail Industrial Access Application: Livestock & Feed Jeremy Latimer, Virginia Department of Rail and Public Transportation Referenced by attachment of presentation.
- 7. Virginia Beach Light Rail Memorandum of Understand and The Rail Car Agreement *Jennifer, Mitchell, Virginia Department of Rail and Public Transportation Referenced by attachment of presentation.*
- 8. House Bill 2

Nick Donohue, Office of the Secretary of Transportation Referenced by attachment of presentation.

9. VTRANS

Nick Donohue, Office of the Secretary of Transportation Referenced by attachment of presentation.

10. NoVA Transportation Demand Management

Eric Sundquist, State Smart Transportation Initiative. Chris McCahill, State Smart Transportation Initiative. Referenced by attachment of presentation.

11. Legislative Update

Richard Walton, Virginia Department of Transportation Chris Smith, Virginia Department of Rail and Public Transportation. Referenced by attachment of presentation.

12. Commissioner's Items

Charles Kilpatrick, Virginia Department of Transportation

13. Director's Items

Jennifer Mitchell, Virginia Department of Rail and Public Transportation

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14. Secretary's Items *Aubrey Layne, Secretary of Transportation*

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ADJOURNMENT:

The meeting adjourned at 4:37 p.m. on March 15, 2016. The next action meeting will be held on Tuesday, April 19, 2016 beginning at 8:30 a.m. in the Lynchburg District.

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