

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

Executive Conference Center Suite 200 2345 Crystal Drive Arlington, Virginia 22202 November 20, 2019 12:30 p.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Executive Conference Center, Suite 200, 2345 Crystal Drive, Arlington, Virginia 22202. The Chairman, Shannon Valentine, presided and called the meeting to order at 12: p.m.

Present: Messrs. Brown, Johnsen, Kasprowicz, Malbon, Miller, Smoot, Rucker, Whitworth, Yates and Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Dodson, Smoot, Williams and Ms. DeTuncq.

- 1. I-81 Update
 Nick Donohue, Deputy Secretary of Transportation
 Referenced by attachment of presentation.
- 2. Comprehensive Review Special Structures
 Stephen Brich, Virginia Department of Transportation
 Referenced by attachment of presentation.
- 3. Director's Items

 Jennifer Mitchell, Virginia Department of Rail and Public

 Transportation
- 4. Commissioner's Items
 Stephen Brich, Virginia Department of Transportation
- 5. Secretary's Items
 Shannon Valentine, Secretary of Transportation

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<u>ADJOURNMENT:</u> The meeting adjourned at 2:32 p.m. on November 20, 2019. The next workshop meeting will be held on Tuesday, December 10, 2019 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.