



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 WORKSHOP MEETING

Craddock Terry Hotel and Event Center
Granite Hall
1312 Commerce Street
Lynchburg, Virginia 24504
April 19, 2016
9:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Craddock Terry Hotel and Event Center, Granite Hall, 1312 Commerce Street, Lynchburg, Virginia 24504 on April 19, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:03 a.m.

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

Absent: None

1. The 2015 Award for Creative Scenic Enhancement
Banister River Gateway Project
Gail Moody, Executive Director, Southside Planning District Commission
Carl Espy, Manager, Town of Halifax
2. House Bill 2
Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of presentation.
3. State of Good Repair Prioritization
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.
4. Washington Metropolitan Area Transit Authority Update
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

5. FASTLANE Project Update
*Charles Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentation.*

The Chairman suspended the meeting at 12:20 p.m. on April 19th in order for the Board to eat lunch and to participate in the advertised scheduled tours.

The Chairman reconvened the suspended meeting on April 20th at 9:03 a.m.

Mr. Kim Payne, Manager of City of Lynchburg addressed the group at the invitation of the Chairman.

6. Commissioner's Items
*Charles Kilpatrick, Virginia Department of Transportation
Mr. Kilpatrick reviewed the Financial Report provided by Mr. Lawson and offered to answer any questions. The Commissioner spoke regarding concerns on the Norris Bridge and indicated the Chief Engineer would be performing a site visit soon.*

Mr. Kilpatrick referenced the award won by the Virginia Department of Transportation, specifically the honoring of VDOT for advancing Design-Build Best Practices.

Mr. Kilpatrick provided information on the Morgan's Ford Bridge.

7. Director's Items
*Jennifer Mitchell, Virginia Department of Rail and Public Transportation
Ms. Mitchell provided an update on Virginia Beach Light Rail as well*

8. Secretary's Items
*Aubrey Layne, Secretary of Transportation
The Chairman briefed the Board on the Bus Rapid Transit Program.*

The Chairman additionally briefed the Board on the Virginia Schooner.

ADJOURNMENT:

The meeting adjourned at 10:30 a.m. on April 20, 2016. The next action meeting will be held on Tuesday, May 17, 2016 beginning at 9:00 a.m. in the Stonewall Jackson Hotel and Convention Center, 24 South Market Street, Staunton, Virginia 24401.