



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 14, 2014
10:00 a.m.

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 14, 2014. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m.

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

Absent: Messrs. Martin, Reinhart and Williams.

1. 95 Express Lanes Update
*Jennifer Aument, Vice President, Corporate Relations, Transurban
Referenced by attachment of presentation.*
2. Primary Extensions & High Volume Unpaved Local Programs
*Jennifer DeBruhl, Virginia Department of Transportation
Referenced by attachment of presentation.*
3. Rail Industrial Access Program
*Kevin Page, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*
4. Turnkey Asset Maintenance Services Contracts Overview
*Emmett Heltzel, Virginia Department of Transportation
Referenced by attachment of presentation.*

The Chairman suspended the meeting at 12:50 p.m. on October 14, 2014 for lunch.

The Chairman called the suspended meeting to order at 1:25 p.m. on October 14, 2014.

Minutes

Workshop Meeting of the Commonwealth Transportation Board

October 14, 2014

Page 2

5. I-81 Corridor Update
Rob Cary, Virginia Department of Transportation
Referenced by attachment of presentation.
6. CTB Resolution Report Back
Doug Koelemay, Office of Public Private Partnership
Risk Management Report Back
Charlie Kilpatrick, Virginia Department of Transportation
Referenced by attachment of presentations.
7. House Bill 2 Prioritization Process for Project Selection
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 4:45 p.m. on October 14, 2014 indicating the meeting would reconvene at 9:00 on October 15, 2014.

The Chairman called the suspended meeting to order at 9:03 a.m. on October 15, 2014.

8. VTRANS 2040 TRENDS Report
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
9. Major Projects Update
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 10:56 a.m. on October 15, 2014. The next meeting will be held on Wednesday, November 12, 2014 beginning at 8:30 a.m. at the Hotel Roanoke in Roanoke, Virginia.

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