



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 16, 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 February 16, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:08 a.m.

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

Absent: Messrs. Matney, Yates and Williams

Prior to taking up the published workshop items, Chairman Layne provided information regarding the Light Rail Extension Initiative Project, copies are attached hereto. Chairman Layne further indicated that during the February 17, 2016 action meeting he would seek guidance on the project based on the information he shared during this meeting.

1. Transportation Alternatives Program
FY2017 Application Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of resolution.
2. Issuance of the Series 2016
Capital Projects Revenue Bonds
John Lawson, Virginia Department of Transportation
Referenced by attachment of resolution.

The Chairman suspended the meeting at 12:05 p.m. for lunch indicating the meeting would reconvene at 12:30 p.m.

The Chairman called the suspended meeting to order at 12:33 p.m.

3. I-395 Express Lanes Extension
*John Lawson, Virginia Department of Transportation
Referenced by attachment of resolution.*
4. State of Good Repair – Prioritization Process
*Garrett Moore, Virginia Department of Transportation
Referenced by attachment of resolution.*

Mr. Moore briefed the Board regarding the status of the snow budget based on the recent weather events.

5. House Bill 2
*Nick Donohue, Office of the Secretary of Transportation
Mr. Donohue walked through the various projects considered by House Bill 2 but did not provide a handout.*

Mr. Donohue provided each district with an update of projects that flowed through the House Bill 2 process. After each district had been reviewed the Chairman indicated that he would not adjourn the workshop today, but rather he encouraged the members to think about the projects this evening and the members could ask follow up questions in the morning prior to the action meeting.

The Chairman asked the CTB Rail Subcommittee to reconvene on February 17th at 8:00 a.m. for the purpose of discussing the Light Rail Extension Initiative Project that he had briefed the Board earlier on today.

Mr. Kilpatrick provided the Board with a briefing on the I-95/Route 630 Reconstruction and Widening Project, Projects numbers 0095-089-F09 and 0630-089-202. A copy of the handout is attached hereto.

The Chairman suspended the meeting at 4:55 p.m. on February 16, 2016.

The Chairman called to order the suspended meeting at 9:08 a.m. on February 17, 2016.

Ms. Jennifer Mitchell, Department of Rail and Public Transportation Director, provided the Board with an update of the morning CTB Rail Sub-committee meeting that had taken place earlier that morning, she further indicated that a resolution had been drafted for consideration and it would be presented during the February 17, 2016 Action Meeting.

Ms. JoAnne Maxwell provided a handout to the Board regarding an update on various bills for consideration by the General Assembly and made herself available to answer any questions.

Mr. Kilpatrick asked the Board to consider a resolution during the action meeting that would add the I-66 Inside the Beltway to the Six Year Plan up to allow environmental work to begin on the project.

Minutes
Meeting of the Commonwealth Transportation Board
Workshop Session
February 16, 2016
Page 3

Mr. Kilpatrick referenced several handouts regarding the Route 264 Interchange, Military Highway Continuous Flow Intersection and I-64 Capacity Improvements – Segment 11

ADJOURNMENT:

The meeting adjourned at 9:30 a.m. on February 17, 2016. The next action meeting will be held on Tuesday, March 15, 2016 beginning at 8:30 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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