



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
WORKSHOP MEETING
VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
December 6, 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 December 6, 2016. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:06 a.m.

Present: Messrs., Brown, Connors, Fralin, Garczynski, Kasprowicz, Malbon, Stinson, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Rosen

1. DC2RVA
Emily Stock, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
2. HB 1359 – Transit Capital Project Revenue Advisory Board
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.
3. I-95/395 Transit and TDM Study
Todd Horsley, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
4. Intercity Passenger Rail Operating & Capital Fund Program Transfers for Arkendale to Powell's Creek Project & Roanoke Passenger Rail Project
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

The Chairman suspended the meeting at 12:30 p.m. to allow the Board to have lunch, indicating that the meeting would reconvene in 30 minutes.

The Chairman called the suspended meeting to order at 1:04 p.m.

5. Interstate 66 – Outside the Beltway
*Aubrey Layne, Secretary of Transportation
Charles Kilpatrick, Commissioner of Highways
Referenced by attachment of presentations.*
6. Hampton Roads Crossing Study
*Angel Deem, Virginia Department of Transportation
Referenced by attachment of presentation.
Please note this presentation was heard directly after agenda item 4 prior to breaking for lunch in consideration of guests that had travelled from other parts of the Commonwealth to review this item.*
7. Economic Development Access Program;
Bonded Projects Update
*Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.*

The Chairman suspended the meeting at 4:15 p.m. December 6, 2016 for the day to allow the Board to attend evening events.

The Chairman called the suspended meeting to order at 9:03 a.m. December 7, 2016 to explain the scheduled for the morning.

The Chairman suspending the meeting at 9:06 a.m. on December 7, 2016 in deference to the citizens that had arrived for public comment to allow them to make their comments at Action meeting.

The Chairman called the suspended meeting to order at 9:18 a.m. on December 7, 2016 to take up the remaining items from the December 6th workshop agenda.

8. Revenue Sharing Program Potential Changes
*Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.*
9. Virginia Beach Light Rail Update
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation
Ms. Mitchell provided a verbal update regarding this subject.*
10. Smart Scale Update
*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*

11. Commissioner's Items

Charles Kilpatrick, Virginia Department of Transportation

The Commissioner referenced a resolution that he would ask the Board to consider under New Business during the December 7, 2016, Action Agenda, entitled *Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds* and his reasons for asking for the resolution.

12. Director's Items

Jennifer Mitchell, Virginia Department of Rail & Public Transportation

13. Secretary's Items

Aubrey Layne, Secretary of Transportation

The Secretary reviewed a letter that he received from Delegate Marshall, (attached hereto) regarding the I-66 Project and spoke to each item.

ADJOURNMENT:

The meeting adjourned at 12:03 p.m. on December 7, 2016. The next workshop meeting will be held on Tuesday, January 18, 2016 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.