



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

Omni Homestead Resort
Mount Vernon and Straford Rooms
1766 Homestead Drive
Hot Springs, Virginia 24445
October 23, 2017
10:00 a.m.

The Workshop meeting of the Commonwealth Transportation Board was held in Omni Homestead Resort, Mount Vernon and Straford Rooms, 1766 Homestead Drive, Hot Springs, Virginia 24445, on October 23, 2017. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 10:03 a.m. beginning with the Pledge of Allegiance.

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

Absent: Mr. Fralin and Mrs. Valentine

1. Commonwealth Transportation Board
Policy Index Review
*JoAnne Maxwell. Virginia Department of Transportation
Referenced by attachment of presentation.*
2. Federal Transportation Grant Anticipation Notes, Series 2017
*John Lawson. Virginia Department of Transportation
Referenced by attachment of presentation.*
3. State Rail Plan
*Mike Todd, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*
4. I-395 Transit Payment Presentation
*Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*

5. DC2RVA Update
*Emily Stock, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.*

6. High Rise Bridge Briefing
*Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.*

The Secretary suspended the meeting at 12:10 p.m. to allow the Board to each lunch indicating the meeting would reconvene at 1:00 p.m.

The Secretary reconvened the suspended meeting at 1:03 p.m. to take up the additional agenda items.

7. Smart Scale Updates
*Nick Donohue, Deputy Secretary Department of Transportation
Referenced by attachment of presentation.*

8. VTRANS Update
Nick Donohue, Deputy Secretary Department of Transportation

9. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation

10. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation

11. Secretary's Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 3:21 p.m. on October 23, 2017. The next Workshop meeting will be held on Tuesday, December 5, 2017 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.