



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
December 4, 2018
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 4, 2018. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:26 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Dodson, Johnsen, Kasprowicz, Malbon, Miller, Smoot, Stinson, Whitworth, Williams, Yates and, Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

1. 2018 Report on the Performance and Condition of the Washington Metropolitan Area Transit Authority
Kate Mattice, Executive Director, NVTC
Referenced by attachment of presentation.
2. I-95 Express Lanes Fredericksburg Extension
Marcie Parker, Virginia Department of Transportation
Referenced by attachment of presentation.
3. I-81 Update
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.

The Chairperson suspended the meeting at 12:33 p.m. to allow the Board to each lunch indicating the meeting would reconvene at 1:15 p.m. on December 4, 2018.

The Chairperson called the suspended meeting to order at 1:24 p.m. on December 4, 2018.

4. SMART SCALE Round 3 Screening Decisions
*Chad Tucker, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.*
5. Transit Funding and Reform Updates
*Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.*
6. Vital Infrastructure Report Overview
*Garrett Moore, Virginia Department of Transportation
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.*

The Chair invited Cathy McGhee to make a presentation to the Board on Unmanned Aircraft.

7. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
8. Commissioner's Items
Stephen Brich, Virginia Department of Transportation

The Chair suspended the meeting at 3:33 p.m. on December 4, 2018, indicating the meeting would reconvene on December 5, 2018 at 9:00 a.m.

9. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:04 a.m. on December 5, 2018. The next workshop meeting will be held on Tuesday, January 15, 2019 beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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