



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

Delta Hotel Chesapeake Norfolk
725 Woodlake Drive
Chesapeake, Virginia 23320
March 20, 2019
10:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held Salons A and B of the Delta Hotel Chesapeake Norfolk, 725 Woodlake Drive, Chesapeake, Virginia, 23320 on March 20, 2019. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:04 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Johnsen, Kasprowicz, Malbon, Miller, Smoot, Stinson Williams, Whitworth, 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. Hampton Roads Bridge Tunnel Procurement Update
Morteza Farajian, Office of the Secretary of Transportation
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of resolution.
2. Hampton Roads Bridge Tunnel Project
South Island Bridge Replacement Work
Nick Donohue, Office of the Secretary of Transportation
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of resolution
3. Route 29
John Lynch, Virginia Department of Transportation
Referenced by attachment of resolution.

4. WMATA Platform Improvement Program
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of resolution

The Chairperson suspended the meeting at 12:15 p.m. to allow the Board to eat lunch, indicating that the meeting would reconvene at 1:00 p.m. on March 20, 2019.

The Chair reconvened the suspended meeting at 1:04 p.m. on March 20, 2019.

5. Innovation and Technology Transportation Fund
Cathy McGhee, Director, Research and Innovation
Referenced by attachment of resolution

6. Utilities Working Group
Rob Cary, Virginia Department of Transportation
Marty Williams, Member, Commonwealth Transportation Board
Referenced by attachment of resolution

The Chair suspended the meeting at 2:36 p.m. to provide the Board a break indicating the meeting would reconvene at 2:55 p.m. on March 20, 2019.

The Chair called the suspended meeting to order at 3:04 p.m. on March 20, 2019.

7. SMARTSCALE Round 3
Nick Donohue, Office of the Secretary of Transportation
Referenced by attachment of resolution

The Chair indicated that the Legislative Update would be given prior to the March 21 Action meeting scheduled to begin at 9:00 a.m. but did take up items 10 and 11, with the note that item 11 would also be taken up the morning of March 21 prior to the start of the Action meeting.

The Chair suspended the meeting at 4:05 p.m. on March 20, 2019.

The Chair called the suspended meeting to order at 9:06 a.m. on March 21, 2019.

8. Legislative Update
Nick Donohue, Office of the Secretary of Transportation
Richard Walton, Virginia Department of Transportation
Referenced by attachment of resolution

9. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation
10. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
11. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:55 a.m. on March 21, 2019. The next workshop meeting will be held on Tuesday, April 9, 2019 beginning at 10:00 a.m. VDOT Central Auditorium, 1221 East Broad Street, Richmond, Virginia 23219.

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