



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
June 22, 2021
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 June 22, 2021. The Chair, Shannon Valentine, presided and called the meeting to order at 10:08 a.m. beginning with the Pledge of Allegiance.

Present: physically The Chair Shannon Valentine, Messrs., Dodson, Johnsen, Kasprovicz, Malbon, Merrill, Rucker, Williams, Yates. Ms. DeTuncq and Ms. Hynes. Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Present electronically: Messrs, Miller, Smoot, and Stinson.

Absent: Mr. Brown

This meeting was conducted using electronic communications in accord with Section 2.2-3708.2(D) of the Code of Virginia, with the primary location being at the address listed on the agenda. Public access was not be provided at remote locations; however, members of the public could attend the meeting at the location on the agenda or witness the meeting live stream by clicking the "View video" button at the following link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp.

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting and no interruption of the live streaming was noted during the meeting.

1. Virginia Transportation Trends in Virginia: COVID and the Recovery
Laura Schewel, StreetLight Data
Referenced by attachment of Presentation.

2. COVID-19 Traffic Trends
Mena Lockwood, Virginia Department of Transportation
Referenced by attachment of Presentation

3. 2020 Safety Data
George Bishop, Virginia Department of Motor Vehicles
Referenced by attachment of Presentation

4. Virginia's Highway Safety Improvement Program
Mark Cole, Virginia Department of Transportation
Referenced by attachment of Presentation

The Chair suspended the meeting at 12:13 p.m. on June 22, 2021 for lunch. Noting that the meeting would reconvene at 1:00 p.m. on June 22, 2021.

The Chair called the suspended session to order at 1:05 p.m. on June 22, 2021.

5. Periodic Regulatory Review
JoAnne Maxwell, Virginia Department of Transportation
Referenced by attachment of Presentation

6. Bowers Hill Environmental Impact Statement
Scott Smizik, Virginia Department of Transportation
Referenced by attachment of Presentation

7. Martinsville Southern Connector
Environmental Impact Statement
Angel Deem, Virginia Department of Transportation
Ken King, Virginia Department of Transportation
Referenced by attachment of Presentation

8. VTrans Freight Element
Nick Donohue, Deputy Secretary of Transportation
Jitender Ramchandani, Office Intermodal Planning and Investment
Referenced by attachment of Presentation

The Chair suspended the meeting at 2:47 p.m. on June 22, 2021 to afford the Board a break with direction that the meeting would reconvene at 3:00 p.m. on June 22, 2021.

The Chair reconvened the suspended meeting at 3:02 p.m. on June 22, 2021. With no objection agenda item 11 was taken up as the next presentation followed by 9 and 10.

9. FY 2022 - 2027 CTF Six-Year Financial Plan and
FY 2022 CTF and VDOT Budget
*Laura Farmer, Virginia Department of Transportation
Referenced by attachment of Presentation*
10. Proposed Final FY 2022 – 2027
Six-Year Improvement Program
*Kimberly Pryor, Virginia Department of Transportation
Jaime Motley, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentations.*
11. Rail Industrial Access: Norfolk Terminals, LP – Katoen Natie
*Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation*
12. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
13. Commissioner's Items
Stephen Brich, Virginia Department of Transportation

The Chair suspended the meeting at 4:03 p.m. June 22, 2021 with direction that the meeting would reconvene at 9:00 a.m. on June 23, 2021.

The Chair called the suspended meeting to order at 09:07 a.m. on June 23, 2021.

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

ADJOURNMENT:

The meeting adjourned at 9:26 a.m. on June 23, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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