

DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
At Large Members – FY16 Transportation Alternative Selection
777 Waterside Drive
Norfolk, Virginia 23510
Monticello Ballroom
April 15, 2015

Meeting Summary

In attendance:

CTB At-Large Member Court Rosen
CTB At-Large Member Scott Kasprowicz
CTB At-Large Member James Dyke
CTB At-Large Member Marty Williams
Jennifer Debruhl – Director – Local Assistance Division
Julie Brown – Asst. Director – Local Assistance Division
Wade Chenault – Staff – Local Assistance Division
Pam Liston – Staff – Local Assistance Division
Jeff Tipton – Staff – Local Assistance Division
Fulton deLamorton – Staff – Local Assistance Division

The discussion got underway after the CTB meeting just after 11am.

Ms. DeBruhl explained the purpose of the meeting and indicated that the At-Large Members needed to allocate \$4,231,174 to complete the TAP funding. We provided a brief explanation of staff recommendations in the amount of \$1,992,441 that had been provided prior to the meeting and after some discussion the CTB At-Large members agreed to accept those recommendations. We discussed the District gap summary that highlighted the current gap in funding in each District. The meeting continued after that with the At-Large members indicating the types of projects they would like to offer funding to and staff offering suggestions and answering questions about individual projects. The At-Large members then proceeded to place allocations for the remaining \$2,238,733 onto project requests until that amount was extinguished. Mr Sonny Martin was absent but had communicated his project of interest prior to the meeting.

The meeting was completed around 11:30 AM. The draft list of project selections was posted on the Local Assistance Division webpage and copies provided for the SYIP public hearings.