



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Stonewall Jackson Hotel and Conference Center

24 South Market Street

Staunton, VA 24401

May 17, 2016

9:00 a.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Stonewall Jackson Hotel and Conference Center 24 South Market Street, Staunton, VA 24401. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:03 a.m. beginning with the Pledge of Allegiance.

Present: Messrs., Brown, Connors, Dyke, Fralin, Kasprowicz, Garczynski, Malbon, Matney, Rosen, Williams, Whitworth, Yates and, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick

Absent: Ms. Mitchell.

1. Draft FY 2017 - 2022 CTF Six-Year Financial Plan
Draft FY 2017 CTF and VDOT Budgets
Handout - Draft Commonwealth Transportation Fund Budget
Handout – Draft Virginia Department of Transportation
John Lawson, Virginia Department of Transportation
Steve Pittard, Virginia Department of Rail and Public Transportation.
Referenced by attachment of presentations.
2. Draft FY2017 DRPT Budget
Draft Budget Document
Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentations.
3. Transform I-66 Multimodal Projects
Handout 1
Handout 2
Todd Horsley, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentations.

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4. FY 2017 Primary Extensions & High Volume Unpaved Roads Local Programs Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentations.
5. FY 2017 Special Funding Programs Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentations.

The Chairman suspended the meeting at 12:01 p.m. on May 17th in order for the Board to eat lunch and to participate in the advertised scheduled tours.

The Chairman reconvened the suspended meeting on May 18th at 9:03 a.m.

6. House Bill 2
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentations.
7. Commissioner's Items
Charles Kilpatrick, Virginia Department of Transportation
8. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
9. Secretary's Items
Aubrey Layne, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 10:58 a.m. on May 18, 2016. The next workshop meeting will be held on Monday, June 13, 2016 beginning at 2:00 p.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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