

DRAFT MEETING MINUTES: CTB Innovation Subcommittee

LOCATION: Norfolk Waterside Marriott, 235 East Main Street, Norfolk, VA 23510

DATE: Monday, October 29, 2018

TIME: 8:15-9:45 a.m.

The meeting of the Commonwealth Transportation Board (CTB) Innovation Subcommittee was held in the Chesapeake II Conference Room of the Norfolk Waterside Marriott, 235 East Main Street, Norfolk, VA 23510. The Chairperson, Hap Connors, Jr., presided and called the meeting to order at 8:17 a.m. on October 29, 2018.

Present: Messrs. Connors, Johnsen, Kasprowicz and, Secretary Valentine, and Ms. McGhee.

Absent: Ms. DeTuncq

AGENDA:

- CAV Update –
Cathy McGhee, Acting Director of Innovation/Virginia Lingham, CAV Program Manager
Referenced by attachment of presentation.
- UAS Update –
Cathy McGhee, Acting Director of Innovation
Referenced by attachment of presentation.
- Hackathon Update and Next Steps –
Virginia Lingham, CAV Program Manager
Referenced by attachment of presentation.

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ADJOURNMENT: The meeting adjourned at 9:50 a.m. on October 29, 2018. The next CTB Innovation Subcommittee meeting will be held on Tuesday, December 4, 2018 beginning at 8 a.m. in the Virginia Department of Transportation Central Office Old Highway Building Computer Lab located at 1221 East Broad Street, Richmond, Virginia 23219.

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