

MEETING AGENDA: CTB Innovation Subcommittee

LOCATION: Virginia Department of Transportation Central Office Old Highway Building Computer Lab, 1221 East Broad Street, Richmond, Virginia 23219

DATE: Tuesday, June 18, 2019

TIME: 8:30-9:45 a.m.

The meeting of the Commonwealth Transportation Board (CTB) Innovation Subcommittee was held in the Computer Lab of the Virginia Department of Transportation Central Office Old Highway Building located at 1221 East Broad Street, Richmond, Virginia 23219. Director of Transportation Research and Innovation Cathy McGhee presided and called the meeting to order at 8:35 a.m. on June 18, 2019.

Present: Messrs. Kasprowicz and Yates, Ms. DeTuncq, and Ms. McGhee.

Absent: None.

AGENDA:

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Approval of Minutes May 14 2019

Made By: Mr. Yates, Seconded By: Mr. Kasprowicz.

Motion carried, minutes approved, unanimously.

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- DRPT Innovation Updates
Jennifer DeBruhl,
 - “Virginia, Hampton Roads Transit to explore using autonomous buses”: [Press release](#)
 - “Fairfax County and Dominion Energy Announce Autonomous Electric Shuttle Pilot”: [Press release and video](#)
 - “Governor Northam Announces Dedication of Over \$12 Million for Electric Transit Buses”: [Press release](#)

- UAS Activities Update
Cathy McGhee, Director of Research and Innovation
Referenced by attachment of presentation.
 - Two working groups:
 1. Aviation Working Group – Looking at regulation
 2. VDOT Working Group – 2019 Action Plan

- Updates
Cathy McGhee, Director of Research and Innovation
 - Upcoming Events
 1. Olli Challenge Ribbon Cutting – Joint Base Meyer-Henderson Hall

2. Automated Vehicle Symposium (July 15-18, 2019; Orlando World Center Marriott)
- Other activities
 1. VTTI – Working on more UAS deliveries
 2. VTTI – Low Speed Automated Shuttle: [Press release](#)
- Public Comments

ADJOURNMENT: The meeting adjourned at 9:31 a.m. on June 18, 2019. The next CTB Innovation Subcommittee meeting will be held on Tuesday, September 17, 2019, beginning at 8:30 a.m. in the Computer Lab of the Virginia Department of Transportation Central Office Old Highway Building located at 1221 East Broad Street, Richmond, Virginia 23219.