



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP SESSION

Sheraton Premier Tyson's Corner
Tyson's Ballroom
8661 Leesburg Pike
Vienna, Virginia 22182
May 19, 2015
9:00 a.m.

The Workshop meeting of the Commonwealth Transportation Board was held in the Tyson's Ballroom at the Sheraton Premier Tyson's Corner in Vienna, Virginia, May 19, 2015. The Chairman, Aubrey L. Layne, presided and called the meeting to order at 9:05 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Cole, Connors, Dyke, Fralin, Garczynski, Kasprowicz, Malbon, Matney, Rosen, Whitworth and Williams, Ms. DeTuncq, Ms. Valentine; Vice Chairman Kilpatrick and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Martin, and Reinhart

1. I-66 Update
Renee'e Hamiltion, Virginia Department of Transportation
Aubrey Layne, Deputy Secretary of Transportation
Referenced by attachment of Presentation.

The Chairman suspended the meeting at 10:45 a.m. on May 19, 2015 for a short break calling the meeting to order at 10:54 a.m. on May 19, 2015.

2. Alternative Fuels Vehicle Conversion Program
Hayes Framme, Advisor for Infrastructure and Development
Office of the Secretary of Commerce and Trade
Referenced by attachment of Presentation.
3. House Bill 2
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of Presentation.

The Chairman suspended the meeting at 1:30 p.m on May 19, 2015, to commence the tour section of the meeting.

The Chairman called the suspended meeting to order at 8:30 a.m. May 20, 2015 commencing with continuation of the House Bill 2 Presentation.

The Chairman suspended the meeting at 9:56 a.m. to begin the public comment section of the May 20, 2015 action meeting.

The Chairman reconvened the suspended meeting at 11:23 a.m. on May 20, 2015.

4. Tiered Capital Allocation Review
*Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.*
5. Primary Extensions and High Volume Unpaved Programs
*Julie Brown, Virginia Department of Transportation
Referenced by attachment of Presentation.*
6. Draft FY 2016 - 2021 CTF Six-Year Financial Plan
Draft FY 2016 CTF and VDOT Budgets
*John Lawson, Virginia Department of Transportation
Referenced by attachment of Presentation.*
7. Draft FY2016 DRPT Budget
*Steve Pittard, Virginia Department of Rail and Public Transportation
Referenced by attachment of Presentation.*
8. Big Data and Transportation Demand Management:
Opportunities for Northern Virginia
*Laura Schewel, Streetlight Data
Eric Sundquist, State Smart Transportation Initiative
Referenced by attachment of Presentation.*
9. Potomac River Crossing Study
*Nick Donohue, Deputy Secretary of Transportation
This item was removed from the agenda.*

ADJOURNMENT:

The meeting adjourned at 12:25 p.m. on May 20, 2015. The next workshop meeting will be held on Tuesday, June 16, 2015, beginning at 10:00 a.m. in the Virginia Department of Transportation Central Office Auditorium located at 1221 East Broad Street, Richmond, Virginia 23219.

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