



## COMMONWEALTH of VIRGINIA

### *Commonwealth Transportation Board*

Aubrey L. Layne, Jr.  
Chairman

1401 East Broad Street  
Richmond, Virginia 23219

(804) 786-2701  
Fax: (804) 786-2940

### **MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING**

Hyatt Regency Reston  
Reston ABC  
1800 Presidents Street  
Reston, Virginia 20190  
September 19, 2017  
9:00 a.m.

The Workshop meeting of the Commonwealth Transportation Board was held in the Reston ABC of the Hyatt Regency Reston, 1800 Presidents Street, Reston, VA 20190, on September 19, 2017. 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, Garczynski, Kasprowicz, Malbon, Rosen, Stinson, Whitworth, Yates and, Ms. DeTuncq, Ms. Hynes and Ms. Valentine; Mr. Kilpatrick, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Connors, Fralin, and Williams

1. DC2RVA Hanover/Hanover Area Community Advisory Committee Update  
*Emily Stock, Virginia Department of Rail and Public Transportation*  
*Barbara Nelson, Richmond Regional TPO & CAC Member*  
*Referenced by attachment of presentation.*
2. Smart Scale Update  
*Nick Donohue, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation.*
3. FY 2017 Budget / Actual Performance  
FY 2018 Year-to-Date  
August Revenue Update – CTF and Regional Revenue Expectations  
*John Lawson, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

4. PPTA Implementation Manual & Guidelines - 2017 Updates  
*Morteza Farajian, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

*The Chairman suspended the meeting at 12:00 p.m. on September 19, 2017, to allow the Board to eat lunch.*

*The Chairman reconvened the suspended session at 1:15 p.m. on September 19, 2017, and took up the remaining agenda items.*

5. I-64 Express Lanes proposed Toll Supported Transit Services  
*Jennifer DeBruhl, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
6. Update on Vanpool/VA Implementation  
*Jennifer DeBruhl, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
7. Rail Industrial Access Program Application Briefing  
Steel Dynamics Roanoke Bar Division  
*Jeremy Latimer, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
8. VDOT Roadway Lighting - Energy Performance Contract  
*Quintin Elliott, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
9. I-81 Overview  
*Nick Donohue, Deputy Secretary of Transportation*  
*Referenced by attachment of presentation.*
10. Commissioner's Items  
*Charles Kilpatrick, Virginia Department of Transportation*
11. Director's Items  
*Jennifer Mitchell, Virginia Department of Rail & Public Transportation*
12. Secretary's Items  
*Aubrey Layne, Secretary of Transportation*

**ADJOURNMENT:**

The meeting adjourned at 4:21 p.m. on September 19, 2017. The next workshop meeting will be held on Monday, October 23, 2017 beginning at 10:00 a.m. at The Homestead, 1766 Homestead Dr, Hot Springs, VA 24445