



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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

DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 20, 2018
1:00 p.m.

The workshop meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on March 20, 2018. The Chairperson, Shannon Valentine, presided and called the meeting to order at 1:03 p.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Johnsen, Garczynski, Kasprovicz, Malbon, Rosen, Whitworth, Yates and, Ms. DeTuncq, and Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Stinson and Williams

1. US 58 Projects Update
Ken King, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Mobile Food Vending in PD8 Commuter Lots
Chapter 765 of the 2016 Acts of Assembly
Robert Hofrichter, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Rail Industrial Access Program Application Briefing
SeaGate Terminals, LLC
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

4. Rail Industrial Access Program Application Briefing
for Buckingham Branch Railroad
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
5. High Volume Unpaved Roads Policy Modification Recommendation
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.

The chairperson noting that we would have a special visitor at 2:45 p.m. took the agenda item 7 up to help prepare for that visit.

6. Financial Update – Preliminary Fiscal Years 2019 – 2024
Commonwealth Transportation Fund Six-Year Financial Plan
Assumptions
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.
7. Legislative Update
JoAnne Maxwell, Virginia Department of Transportation
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
8. State and Federal Performance Measures Pavements and Bridges
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
9. State and Federal Performance Measures Baseline Data and Information
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
10. Resilient Transportation Network
Quintin Elliott, Deputy Secretary of Transportation
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chair suspended the meeting at 4:23 p.m. on March 20, 2018 indicating the remainder of the agenda items would be taken up at 9:00 a.m. on March, 21, 2018.

The Chair reconvened the workshop at 9:02 a.m. o March 21, 2018, sharing that given the weather situation the workshop would be adjourned and that the remaining workshop items, specifically agenda items 8, 9 and 11 would be on the April 2018 Workshop Agenda.

11. Underground Utilities

*Rob Cary, Virginia Department of Transportation
Referenced by attachment of presentation.*

12. Orientation Guide

*Gary Garczynski, Member, Commonwealth Transportation Board
Referenced by attachment of presentation.*

13. Commissioner's Items

Stephen Brich, Virginia Department of Transportation

14. Director's Items

Jennifer Mitchell, Virginia Department of Rail & Public Transportation

15. Secretary's Items

Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 9:05 a.m. on March 21, 2018. The next workshop meeting will be held on Tuesday, April 17, 2018 beginning at 10:00 a.m. in the Hampton Roads District.

* * *