



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
April 17, 2018
9:30 a.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 April 17, 2018. The Chairperson, Shannon Valentine, presided and called the meeting to order at 9:33 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Connors, Johnsen, Garczynski, Kasprowicz, Malbon, Rosen, Stinson, Whitworth, Williams, 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: Mr. Yates

1. Performance Measures - Baseline Data and Information
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
2. State of Good Repair
Garrett Moore, Virginia Department of Transportation
Referenced by attachment of presentation.
3. Underground Utilities
Rob Cary, Virginia Department of Transportation
Referenced by attachment of presentation.
4. FY 2019 Primary Extensions Paving & High Volume Unpaved Roads Local Programs Update
Julie Brown, Virginia Department of Transportation
Referenced by attachment of presentation.

5. Transit Reforms Update
Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.

6. Draft FY 2019 – 2024 Six-Year Improvement Program
John Lawson, Virginia Department of Transportation
Referenced by attachment of presentation.

The Chairwoman suspended the meeting at 11:57 a.m. on April 17 2018 to allow Board members to have lunch as well as allow for a meeting of the At-Large Board members to discuss Transportation Alternative Projects.

The Chair called the suspended meeting to order at 1:03 p.m. on April 17th and took up the remaining items.

7. Draft SYIP Presentation
Steve Pittard, Virginia Department of Rail and Public Transportation
Mike McLaughlin, Virginia Department of Rail & Public Transportation
Jennifer DeBruhl, Virginia Department of Rail & Public Transportation
Referenced by attachment of presentation.

8. Safety Update
Quintin Elliott, Deputy Secretary of Transportation
Referenced by attachment of presentation.

9. Commissioner's Items
Stephen Brich, Virginia Department of Transportation

10. Director's Items
Jennifer Mitchell, Virginia Department of Rail & Public Transportation

11. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 2:14 p.m. on April 17, 2018. The next workshop meeting will be held on Tuesday, May 15, 2018 beginning at 10:00 a.m. in the Bristol District.

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