



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
September 14, 2021
10:00 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 September 14 2021. The Commissioner, Stephen Brich, presided and called the meeting to order at 10:09 a.m. beginning with the Pledge of Allegiance.

Present: physically Messrs., Brown, Dodson, Johnsen, Kasproicz, Merrill, Miller, Rucker, Stant, Williams, Yates; 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.

Present electronically: Dr. Smoot, Mr. Stinson, and Chairperson Valentine.

Absent: None

This meeting was conducted using electronic communications in accord with Section 2.2-3708.2(D) of the Code of Virginia, with the primary location being at the address listed on the agenda. Public access was not be provided at remote locations; however, members of the public could attend the meeting at the location on the agenda or witness the meeting live stream by clicking the "View video" button at the following link: http://www.ctb.virginia.gov/public_meetings/live_stream/default.asp.

Online viewers were furnished a telephone number to call to notify staff of any interruption of the live streaming of the meeting and no interruption of the live streaming was noted during the meeting.

1. Sustainability for Virginia

Rob Cary, Virginia Department of Transportation

Declan McManus, Principal KPMG and VDOT Lead

Josh Hesterman, Director, KPMG and ESG Campaign Lead

Referenced by attachment of presentation.

2. Maintenance and Operations Comprehensive Review
Kevin Gregg, Virginia Department of Transportation
Stephen Brich, Virginia Department of Transportation
Referenced by attachment of presentation.

The Vice Chair suspended the meeting at 12:18 p.m. on September 14, 2021 to allow the Board to have lunch with the note that the meeting would reconvene at 1:00 on September 14, 2021 with presentation item 3 deferred to September 15, 2021 sharing that item 4 would be taken up at that time.

Commissioner Brich called the meeting to order at 1:05 p.m. on September 14, 2021.

3. Policy for the Development of VTrans Long-term Risk & Opportunity Register
Jitender Ramchandani, Office Intermodal Planning and Investment
Referenced by attachment of presentation.
4. Project Pipeline
Chad Tucker, Office Intermodal Planning and Investment
Referenced by attachment of presentation.
5. WMATA Annual Reporting Requirements
Jennifer DeBruhl, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
6. Rail Industrial Access: Recycling Management
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
7. Rail Industrial Access: North Branch Resources
Jeremy Latimer, Virginia Department of Rail and Public Transportation
Referenced by attachment of presentation.
8. Recreational Access Program, Albemarle County, Biscuit Run Park
Russell Dudley, Virginia Department of Transportation
Referenced by attachment of presentation.
9. Interstate Operations and Enhancement Program
Ben Mannell, Virginia Department of Transportation
Referenced by attachment of presentation.

The meeting was recessed at 2:26 p.m. on September 14, 2021 by Commissioner Brich

The recessed meeting reconvened at 9:51 a.m. on September 15, 2021 beginning with agenda item 10 followed by agenda item 3.

10. Transportation Revenues and Opportunities
Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.
11. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation
12. Commissioner's Items
Stephen Brich, Virginia Department of Transportation
13. Secretary's Items
Shannon Valentine, Secretary of Transportation

ADJOURNMENT:

The meeting adjourned at 11:16 a.m. on September 15, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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