



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

December 7, 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 December 7, 2021. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:09 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Brown, Dodson, Fowlkes, Kasproicz, Johnsen, Malbon, Miller, Rucker, Smoot, Stant, Williams, Yates and, Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

1. I-95/395 Express Lanes
Concessionaire Project Enhancements on Opitz Boulevard and Seminary Road
Susan Shaw, Virginia Department of Transportation
Referenced by attachment of presentation.
2. Economic Development Access Program
Russell Dudley, Virginia Department of Transportation
Referenced by attachment of presentation
3. Route 1
Rob Cary, Virginia Department of Transportation
Referenced by attachment of presentation
4. SMART SCALE Proposed PROJECT
CANCELLATION Intersection Realignment Route
220 and Route 40
UPC 111369 – Salem District
Kim Pryor, Virginia Department of Transportation
Referenced by attachment of presentation

5. Evaluation of SMART SCALE Project Performance.
*Margie Ray, Office of Intermodal Planning and Investment
Referenced by attachment of presentation.*
6. SmartScale Round 5
*Brooke Jackson, Office Intermodal Planning and Investment
Referenced by attachment of presentation.*

At 12:55 p.m. on December 7, 2021 the following motion was made by Alison DeTuncq

"I move that the Board convene in a Closed Session pursuant to Section 2.2-3711 (A)(6) of the Code of Virginia, for the purpose of discussing the recent default involving the investment of public funds where bargaining is involved and where the financial interest of the Commonwealth would be adversely affected if the discussion were made public at this time,

And pursuant to (A)(11), for consultation with legal counsel and briefings by staff members or consultants pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Additionally, I move that staff and attorneys attend the Closed Session because their presence is deemed necessary and will aid the Board in its consideration of this matter."

The motion was seconded by Ms. Hynes, a roll call vote was taken with all present voting aye, the motion passed. The Workshop Session suspended at 12:55 p.m. on December 7, 2021 and went into Closed Session with a note that the suspended December 7, 2021 Workshop session would reconvene at approximately 2:00 p.m. on December 7, 2021.

The Chair reconvened the Workshop meeting at 2:31 p.m. on December 7, 2021. Upon reconvening the meeting the Chair read the following statement *"We are now going to take a roll call vote, and I ask that each member indicate their agreement with the following: To the best of my knowledge, during the Closed Meeting, the only matters heard, discussed or considered were those matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and only those public business matters as were identified in the motion by which the Closed Meeting was convened"*

The roll was called with each member present agreeing with the statement

7. Virginia Highway Safety Program
Behavioral and Infrastructure Investment Plan
*George Bishop, Virginia Department of Motor Vehicles
Mark Cole, Virginia Department of Transportation
Referenced by attachment of presentation.*

The Chair took up Presentations 11 and 14 out or order without objection sharing that these items would be related to a vote at the December 2021 Action meeting.

11. VTRANS Strategic Actions

*Nick Donohue, Deputy Secretary of Transportation
Jitender Ramchandi, Office of Intermodal Planning and Investment
Referenced by attachment of presentation*

The Chair suspended the meeting at 4:05 p.m. on December 7, 2021 to allow the Board a five minute break.

The Chair called the suspended meeting to order at 4:12 p.m. on December 7, 2021

14. Transportation Revenues and Opportunities – Part 3

*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*

The meeting was suspended at 5:03 p.m. on December 7, 2021 noting that the remaining action items would be taken up on December 8, 2021 at 9:00 a.m.

The suspended meeting was called to order at 9:08 a.m. on December 8, 2021.

8. Virginia Transit Equity and Modernization Study

Grant Sparks, Virginia Department of Rail and Public Transportation

Without objection Items 15 and 16 on the agenda was taken up out of order to allow staff to attend other meetings.

15. Transportation Revenues and Opportunities – Part 4

*Nick Donohue, Deputy Secretary of Transportation
Referenced by attachment of presentation.*

16. Virginia's Bridge Program under the Infrastructure Investment and Jobs Act

*Kendal Walus, Virginia Department of Transportation
Referenced by attachment of presentation.*

9. U.S. Route 58 Corridor Transportation Revenue Bonds, Series 2022

*Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation.*

10. Route 28 District Contract Amendment

*Laura Farmer, Virginia Department of Transportation
Referenced by attachment of presentation*

Items 12, 13 and 17 were removed from the agenda and will be presented at another meeting.

12. Virginia Institute of Marine Science Recurrent Flooding Study

Michael Fitch, Virginia Department of Transportation

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13. Noise Manual Update
Angel Deem, Virginia Department of Transportation

17. JLARC Review of Transportation Infrastructure and Funding
Nick Donohue, Deputy Secretary of Transportation

18. Director's Items
Jennifer Mitchell, Virginia Department of Rail and Public Transportation

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

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

ADJOURNMENT:

The meeting adjourned at 11:30 a.m. on December 8, 2021.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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