

Hampton Roads Transportation Planning Organization Board Meeting Minutes of February 28, 2025

The February 28, 2025 meeting of the Hampton Roads Transportation Planning Organization (HRTPO) Board was called to order by the Chair Michael J. Hipple at 9:01 a.m. The meeting was held virtually using Microsoft Teams.

HRTPO Voting Members in Attendance:

Michael Hipple (JC), Chair
Rick West (CH), Vice-Chair
Paul Kaplan (FR)
Jimmy Gray (HA)
Cleon Long (NN Alternate)
Shannon Glover (PO)
David Hux (PQ)
Mike Duman (SU)*
Bobby Dyer (VB)
Doug Pons (WM)

Thomas Shepperd (YK)*
Senator Mamie Locke (GA)
Delegate Bonita Anthony (GA)
Delegate Jeion Ward (GA)*
Zach Trogon (DRPT Alternate)
William Harrell (TDCHR)
Chris Hall (VDOT)
Barb Nelson (VPA Alternate)
Matt Scalia (WATA)

HRTPO Nonvoting Members in Attendance:

Andrew Trivette, Treasurer (WM)
Chris Price (CH)
Rosylen Oglesby (FR)
Mary Bunting (HA)
Randy Keaton (IW)
Steven Carter (PO)
Brian Thrower (SH)
Al Moor (SU)

Patrick Duhaney (VB)
Mark Bellamy (YK)
Mark Geduldig-Yatorfsky (CAC)
Scott Denny (DOAV)
Edward Ofori (FHWA)
Robert Eveleigh (FTAC)
Mark Perryman (NAA)

HRTPO Executive Director:

Robert A. Crum, Jr., Secretary

HRTPO Other Participants:

Ella Ward (CH)
Carolyn Campbell (HA)
Brad Rinehimer (JC)
Bo Clayton (NN)

Yolanda Thomas (PO)
CJ Rock (WATA)
Frederick Stant (CTB)
Tracy Black (USAF)

HRTPO Voting Members Absent:

Phillip Bazzani (GL)
Rudolph Jefferson (IW)
Kenneth Alexander (NO) – *present without video*

William Gillette (SH)
Senator Angelia Graves (GA)

**Denotes late arrival or early departure*

HRTPO Nonvoting Members Absent:

Carol Steele (GL)
Scott Stevens (JC)
Alan Archer (NN)
Patrick Roberts (NO)

Randy Wheeler (PQ)
Jeffrey Breeden (FAA)
Terry Garcia Crews (FTA)
John Borden (PAC)

HRTPO Staff in Attendance:

Pavithra Parthasarathi
Kyle Gilmer
Kathlene Grauberger
Matthew Harrington

John Mihaly
Keith Nichols
Jeff Raliski
Dale Stith

Other Recorded Attending:

David Westcott (CH); Angelique Shenk (HA); Angela Rico (NN); Bryan Pennington and Trista Pope (NO); William Landfair (PO); Michael Stallings (SM); Amanda Jarratt (VB); Lauren Roberts Carter (CAC); Jennifer Hodnett and Kevin Page (HRTAC); Brenda Roberts (Representative Jen Kiggans' Office); Lamaquia Boone, Todd Halacy, Dinah Oliver, and Christopher Voigt (VDOT); Denise Coleman and Greg Sync; and Kelli Arledge, Rob Cofield, Greg Grootendorst, Markay Hall, Tealen Hansen, Teresa Johnson, Sara Kidd, Quan McLaurin, Otesa Mitchell, Cynthia Mulkey, and Tho Tran (HRPDC Staff)

Mr. Robert A. Crum, Jr., HRTPO Executive Director, verified attendance through a roll call of voting HRTPO Board members.

**Supervisor Thomas Shepperd joined the meeting*

Chair Hipple asked everyone in attendance to join him in a moment of silence to remember and honor Isle of Wight Board of Supervisors Member and previous HRTPO Board Chair William M. McCarty, Sr.

Chair Hipple also asked for a moment of silence for the two Virginia Beach police officers recently killed during a traffic stop.

Mayor Bobby Dyer thanked everyone for their caring and fellowship.

Approval of Agenda

Chair Hipple asked for a motion to approve the February 28, 2025 HRTPO Board meeting agenda as presented.

Motion: Mayor Dyer Moved to approve the agenda as presented; seconded by Supervisor Shepperd. The Motion Carried.

Public Comments

Mr. Crum reported that there were no submitted public comments since the last HRTPO Board meeting.

Members of the public were invited to address the HRTPO Board. There were no requests to comment virtually.

Approval of Consent Items

Chair Hipple asked Mr. Crum to briefly describe the Consent Items, which included the following:

- A. Minutes from the January 16, 2025 HRTPO Board Meeting
- B. HRTPO Financial Statement
- C. HRTPO FY 2025 Unified Planning Work Program Amendment
- D. Regional Performance Measures and Targets
- E. The State of Transportation in Hampton Roads 2024: Final
- F. HRPDC/HRTPO Personnel Manual Update
- G. Community Advisory Committee Chair Appointment
- H. FY 2024-2027 Transportation Improvement Program (TIP) Amendments – Exempt Conformity Amendments
- I. FY 2024-2027 Transportation Improvement Program (TIP) Amendments – Non-Exempt Conformity Amendments – Programmatic

**Mayor Mike Duman joined the meeting*

Mayor Jimmy Gray requested the minutes from the January 16, 2025 HRTPO Board Meeting be corrected on page five to reflect that he did not comment about localities in the western part of Hampton Roads.

Motion: Supervisor Shepperd Moved to approve the Consent Items, including the minutes as amended; seconded by Mayor Doug Pons The Motion Carried.

Old/New Business

There was no old or new business.

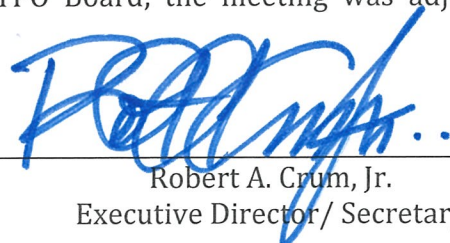
**Delegate Jeion Ward joined the meeting*

Adjournment

With no further business to come before the HRTPO Board, the meeting was adjourned at 9:14 a.m.



Michael J. Hipple
Chair



Robert A. Crum, Jr.
Executive Director/ Secretary