

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – May 17, 2018**  
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

10:30 am 1. Call to Order

2. Approval of Agenda

3. Executive Director Report

**WORKSHOP AGENDA**

10:35 am 4. HRPDC and HRTPO Joint Personnel and Budget Committee Report

5. Commonwealth Transportation Board Members Update

6. Virginia Department of Transportation Update

7. Virginia Department of Rail and Public Transportation Update

8. Virginia Port Authority Update

9. HRT and WATA Updates

10. Community Transportation Advisory Committee Update

11. Military Liaisons Updates

12. FY 2019 Unified Planning Work Program (UPWP): Mike Kimbrel, HRTPO

13. FY 2019 HRTPO Budget: Nancy Collins, HRTPO

14. Transportation Conformity: Dale Stith, HRTPO

15. I-64/Hampton Roads Bridge-Tunnel (HRBT) – Project Update: James Utterback, VDOT

16. Transit Funding Reform: Jennifer DeBruhl, DRPT

**MEETING AGENDA**

11:45 am 17. Public Comment Period (*limit 3 minutes per individual*)

18. Submitted Public Comments

19. Transcribed Public Comments from Previous HRTPO Meeting

**ACTION ITEMS**

20. Regional Connector Study – Authorization to Contract with Selected Consultant: Robert Crum, HRTPO

21. Approval of Consent Items

A. Minutes

B. HRTPO Financial Report

C. FY 2019 Unified Planning Work Program (UPWP)

D. FY 2019 HRTPO Budget

E. Project Consistency with the Long-Range Transportation Plan (LRTP)

F. HRTPO Guidance on SMART SCALE – Update

G. Requests for HRTPO Resolutions of Support – SMART SCALE

H. Hampton Roads 2040 Long-Range Transportation Plan (LRTP): Proposed Amendments

I. Transportation Conformity: 2040 LRTP and FY 2018-2021 TIP

J. Hampton Roads Regional Bridge Study

K. Safety Performance Measures Amendment for the FY 2018-2021 TIP

- L. Virginia Association of Metropolitan Planning Organizations (VAMPO): Support for a new State Transportation Revenue System
- M. HRTPO CMAQ and RSTP Project Selection Process 2017 Final Report
- N. FY 2018-2021 TIP Amendment: UPC 101793  
Isle of Wight Multi-Use Trail – Segment 1
- O. FY 2018-2021 TIP Amendment: UPC 101794  
Isle of Wight Multi-Use Trail – Segment 2
- P. FY 2018-2021 TIP Amendment: UPC 111787  
Route 17 Widening in York County (PE Only)
- Q. FY 2018-2021 TIP Amendment: UPC 112923  
I-64 Express Lanes – Segment II (PE Only)
- R. FY 2018-2021 TIP Amendment: UPCs T20978, T20980, T20979, T21210, T21111, T21223, 100608, & 102999  
CMAQ Funding Transfers to New and Existing Projects
- S. FY 2018-2021 TIP Amendment: UPC 102734  
Multimodal High-Speed and Intercity Passenger Rail Station Development in Newport News
- T. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC T9111  
Liberty Street Transfer Station in Chesapeake
- U. Request to Transfer CMAQ Funding from UPC 110753 to  
HRTPO CMAQ Reserve Account
- V. Request to Transfer RSTP Funding from HRTPO RSTP Reserve Account to  
Pocahontas Trail Multimodal Corridor in James City County
- W. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC 105592  
ATMS Phase 4C

**INFORMATION ITEMS**

- 22. HRTPO Board Three-Month Tentative Schedule
- 23. Correspondence of Interest
- 24. Minutes of HRTPO Advisory Committee Meetings
- 25. For Your Information
  - A. HRTF Monthly Financial Statement
  - B. HRTAC Program Development Monthly Executive Report
- 26. Old/New Business
- 12:00 pm 27. Adjournment