

AGENDA ITEM #14: FOR YOUR INFORMATION

A. TRAFFIX SUBCOMMITTEE MINUTES

The minutes from the June 2, 2021 meeting of the TRAFFIX Subcommittee (TS) are attached.

Attachment 14A

B. HRTAC PROGRAM DEVELOPMENT MONTHLY EXECUTIVE REPORT

VDOT provides monthly reports to the Hampton Roads Transportation Accountability Commission (HRTAC) staff on the status of the Regional Priority Projects. The report for December 2021 is attached.

Attachment 14B

**TRAFFIX Subcommittee Meeting
Minutes
June 2, 2021, 1:30 pm
via Webex**

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of TRAFFIX Subcommittee members, staff, and the general public, today's meeting was held electronically. These electronic meetings are required to complete essential business on behalf of the region.

Per the requirements of the Code of Virginia, the agenda and all supporting documentation were posted on the HRTPO website for public review, and electronic copies of this information were provided to TRAFFIX Subcommittee members and other interested parties.

The following voting members attended the web meeting (alphabetically by last name):

Ben Camras (Chesapeake)
Mike Hayes (Hampton)
Toluwalase Ibikunle (Newport News)
Carl Jackson (Portsmouth)
Joshua Moore (WATA)
Mark Shea (Virginia Beach)
Eric Stringfield (VDOT)

The following others attended the web meeting (alphabetically by last name):

Angela Biney (VDOT)
Caleb Brooks (VDOT)
Rob Case (HRTPO)
Ron Hodges (HRT)
Luther Jenkins (Chesapeake)

1. Call to Order

Carl Jackson (Chair, City of Portsmouth) called the meeting to order shortly after 1:30 pm.

2. Approval of Minutes

The subcommittee approved the March 3, 2021 meeting minutes without objection.

3. Approval of Agenda

The subcommittee approved the agenda, as presented, without objection.

4. Public Comment Period

Although provided a meeting link on the HRTPO web calendar, no one from the public attended the meeting.

5. Director Report

Ron Hodges (TRAFFIX) presented a report of performance measures for FY21 to-date.

6. Work Program and Budget for FY22

Having been included with the agenda e-mailed the week before the meeting, the FY22 Work Program and Budget were reviewed by Ron Hodges. The subcommittee voted unanimously by voice vote to approve.

7. Outreach & Marketing

Ron Hodges updated the subcommittee on outreach and marketing, including special projects and Bike to Work Day.

8. Old Business/New Business

Under Old Business, Ron Hodges mentioned a conference room technology upgrade, and stated his plan for staff to attend an annual conference out of state. Rob Case (HRTPO staff) stated that this would be covered under a budget approved by the subcommittee. Eric Stringfield (VDOT) said that he would check on the appropriateness of out-of-state travel and get back with Mr. Hodges by the end of the week.

No New Business was discussed.

9. Round Table Discussion

Carl Jackson mentioned a proposal to serve the Norfolk Naval Shipyard (Portsmouth) with HRT's Max bus system. Mark Shea (VB) discussed with Ron Hodges the marketing of Route 960 serving the oceanfront. Eric Stringfield said that one of his staff would present transit projects (recently funded via SmartScale) at the next TRAFFIX Subcommittee meeting.

10. Next Meeting

The subcommittee agreed to meet next on October 6 at 11:30am.

Carl Jackson adjourned the meeting at approximately 2:40 pm.