

AGENDA ITEM #1: CALL TO ORDER

The meeting will be called to order by the Chair at approximately 11:30 a.m.

AGENDA ITEM #2: PUBLIC COMMENT PERIOD

Members of the public are invited to address the LRTP Subcommittee. Each speaker is limited to three minutes.

AGENDA ITEM #3: SUBMITTED PUBLIC COMMENTS

There are no written submitted public comments.

AGENDA ITEM #4: APPROVAL OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires an action from the LRTP Subcommittee should be submitted at this time, as opposed to under "Old/New Business".

AGENDA ITEM #5: MINUTES OF JULY 1, 2019

Summary minutes of the July 1, 2019 LRTP Subcommittee meeting are attached.

Attachment 5

Summary Minutes

HRTPO Long-Range Transportation Plan Subcommittee

Meeting of July 1, 2019

1. Call to Order

Chair Robert Lewis called the meeting to order at 9:32 a.m. in the Regional Building Board Room, with the following in attendance:

Members in Attendance:

Troy Eisenberger (CH)
Carol Rizzio (GL)
Mike Hayes (HM)
Ray Amoruso (HRT)
Rhonda Russell (NN)
Bryan Stille (Vice Chair, NN)
Brian Fowler (NO)

Carl Jackson (PO)
Robert Lewis (Chair, SU)
Dawn Odom (VDOT)
Eric Stringfield (VDOT)
Barbara Nelson (VPA)
Joshua Moore (WATA)
Carolyn Murphy (WM)

HRTPO/HRPDC Staff:

Theresa Brooks
Greg Grootendorst
Keith Nichols

Dale Stith
Jeff Raliski

Others Recorded Attending:

Tori Haynes (JC)
Karen McPherson (McPherson Consulting)
Evandro C. Santos (NO)

Angela Biney (VDOT)
Robin Grier (VDOT)
Ray Hunt (VDOT)

2. Public Comment Period

There were no public comments.

3. Submitted Public Comments

There were no submitted public comments.

4. Approval of Agenda

Chair Lewis asked for additions or deletions to the LRTP Agenda. Hearing none, Mr. Bryan Stilley Moved to approve the agenda as written; seconded by Ms. Carolyn Murphy. The Motion Carried.

5. Approval of April 3, 2019 Minutes

Chair Lewis reported that the LRTP summary minutes from the April 3, 2019 meeting were included in the July 1, 2019 LRTP Subcommittee Agenda. Chair Lewis asked for any additions or corrections to the minutes. Hearing none, Mr. Joshua Moore Moved to approve the minutes as written; seconded by Mr. Mike Hayes. The Motion Carried.

6. Regional Land Use Data

Since 2011, HRTPO staff has maintained a regional land use dataset which compiles locality existing and future land use data (consistent with locality Comprehensive Plans), associating a regional land use classification system. Since 2016, HRTPO staff has been working with localities to update this data.

On June 18, 2019, HRTPO staff sent an email requesting locality staff to review the regional land use codes associated with their existing and future land use data since this data is the basis for the identification of place types used in the regional scenario planning effort. Some meetings and conference calls were held to help localities in reviewing and updating their land use data.

During her presentation on the regional land use data, Ms. Dale Stith informed the LRTP Subcommittee members that HRTPO staff received additional comments from James City County and Gloucester County as part of the final review given to localities. Mr. Carl Jackson asked if there was a deadline to provide comments regarding the regional land use data. Ms. Stith stated that today's meeting was technically the deadline since the LRTP Subcommittee would be taking action on the regional land use data. However, HRTPO staff could provide localities an additional opportunity to review the land use data if requested immediately following the meeting.

With no other discussion, Mr. Moore Moved to approve the regional land use data classification; seconded by Mr. Stilley. The Motion Carried.

7. Regional Scenario Planning

For the past few years, HRTPO staff has been working on updating the regional LRTP to the horizon year of 2045. As part of the 2045 LRTP, scenario planning is being employed to investigate plausible alternate futures and their potential impacts on the transportation system. In addition to developing the 2045 baseline scenario, three additional future scenarios were developed through a collaborative regional stakeholder process. Candidate

transportation projects will be evaluated through each of the alternative scenarios in an effort to identify those projects that provide the most benefit to the region regardless of which future assumption is analyzed, thereby highlighting smart investments for Hampton Roads.

As part of her briefing to the LRTP Subcommittee, Ms. Stith reviewed the key assumptions and methodology establishing the framework for this scenario planning effort. She stressed that under Exploratory Scenario Planning, the scenario planning method used in the development of the 2045 LRTP, users explore what COULD happen rather than what SHOULD happen. Because the future is uncertain, Exploratory Scenario Planning allows users to test projects against vastly different transportation alternatives to help identify the best of the best (i.e. the most robust congestion relief projects).

HRTPO staff engaged in discussion with the LRTP Subcommittee regarding the assumptions for the draft scenario narratives.

HRTPO staff requested the following amended recommended action for the LRTP Subcommittee to take:

Recommend TTAC approval of the Regional Scenario Planning Framework, including:

- **Place Types**
- **Scenario Narratives**
- **Control Total for Additional 2045 Growth**
 - **Start with 16% employment growth over 2015 (this will be an additional 8% over the 2045 Baseline 8% increase)**
 - **If 16% does not produce sufficient variation/distinction among the alternative scenarios, then rate can be modified (up to 21%)**

Ms. Barbara Nelson Moved to approve the recommended action as presented; seconded by Mr. Moore. The Motion Carried.

8. 2045 Draft Vision and Goals

Ms. Stith briefed the LRTP Subcommittee on this agenda item. As part of the visioning process for the 2045 LRTP, HRTPO staff has engaged the public and other regional stakeholders in identifying regional priorities and concerns. Outreach has been conducted in conjunction with the RCS in the form of stakeholder interviews, a statistically-valid regional public survey, a workshop and several working group meetings to solicit refined input on goals, objectives, and performance measures. In addition to these efforts, a web-based public survey was conducted soliciting input on other regional priorities not asked

as part of the RCS survey. Feedback received through these efforts has been compiled and refined to ensure consistency with Federal and State guidelines. This input was used to develop the following draft vision statement, goals, and objectives for the 2045 LRTP:

DRAFT 2045 LRTP Vision Statement

The 2045 Long-Range Transportation Plan will use innovative planning techniques to establish a vision for an adaptive transportation system that seamlessly integrates transportation modes for all users, while improving quality of life and preserving the unique character of Hampton Roads.

DRAFT 2045 LRTP Goals and Objectives

DRAFT HRTPO 2045 LRTP Goals	DRAFT HRTPO 2045 LRTP Objectives
Economic Vitality	Support regional growth and productivity
	Support efficient freight movement
	Support accessibility for tourism
Safety and Security	Increase safety with an adaptive transportation system for all users, including minimizing conflicts between motorized and non-motorized modes
	Ensure the security of the region's transportation infrastructure and its users
Connectivity and Accessibility	Increase accessibility, connectivity and mobility of people and goods
	Provide a variety of transportation options that accommodates all users
	Increase the coordination of the transportation system, across and between modes, for people and goods
	Reduce delay and improve travel efficiency
	Improve connectivity and reliability between the Peninsula and Southside
Sustainability - The Environment, Community, and Equity	Protect and enhance the environment, promote energy conservation, and improve the quality of life
	Promote compatibility between transportation improvements and planned land use and economic development patterns
	Minimize the environmental impact of future growth and transportation
	Improve the sustainability of communities through increased housing choice and reduced auto-dependency
	Ensure that mobility benefits positively affect low income residents
Efficiency, Resiliency, & Innovation	Engage a diverse public in the development of the region's transportation system
	Promote an efficient, reliable, and resilient regional transportation system
	Consider the impacts of technology on system demand and performance
	Make investments that improve flood resiliency
Preserve and maintain the existing transportation system	

The LRTP Subcommittee members engaged in a brief group discussion evaluating the draft 2045 LRTP vision statement, making note of certain elements that they liked or disliked.

The recommended action for this item is for the LRTP Subcommittee to review and provide input on the Draft 2045 LRTP Vision, Goals, and Objectives by July 31, 2019.

9. 2045 LRTP Draft Candidate Projects

Ms. Stith and Ms. Theresa Brooks briefed the LRTP Subcommittee on this item. As part of the development of the 2045 LRTP, HRTPO staff has been collecting potential candidate projects from various sources, including the 2040 LRTP, the 2040 Vision Plan, input from HRTPO advisory committees, and the public via a web-based public survey. In total, HRTPO staff collected over 400 potential candidate projects thus far.

As next steps, HRTPO staff will review the potential candidate projects for LRTP applicability. In addition, LRTP Subcommittee members are requested to screen the potential candidate projects for compatibility with locality Comprehensive Plans and to submit any additional candidate projects not already captured to date by July 31, 2019.

10. For Your Information

Mr. Eric Stringfield shared with the group that July 1, 2019 was the deadline for the pre-application for Transportation Alternatives Program (TAP).

Mr. Jackson shared with the group that Portsmouth will hold its first ever bicycle and pedestrian planned meeting on July 1, 2019 5:30 PM at the Churchland Library.

11. Old/New Business

None.

12. Next Meeting

TBD

ADJOURNMENT 10:49 A.M.