

## 12-6-18 RCS Working Group Meeting- Minutes

### Attendance (alphabetically)

Christine Armstrong	Norfolk
Keith Cannady	HRPDC
Rob Case	HRTPO
Bob Crum	HRTPO
Beth Drylie	Michael Baker
Craig Eddy	Michael Baker
Jason Flowers	US Army Corps
Brian Fowler	Norfolk
Robin Grier	VDOT
Carl Jackson	Portsmouth
Mike Kimbrel	HRTPO
Barbara Nelson	Port of Va.
Keith Nichols	HRTPO
Camelia Ravanbakht	HRTPO (retired)
Tara Reel	Va. Beach
Angela Rico	Hampton
Jason Sounders	Suffolk
Dale Stith	HRTPO
Bill Thomas III	Michael Baker
James Wright	Portsmouth

On the phone: representatives from PRR

### Proceedings

#### 1. Call to Order

Bob Crum (HRTPO) called the meeting to order at 10:03.

#### 2. Welcome and Introductions

Attendees introduced themselves.

#### 3. Public Comment

No public comments.

#### 4. Minutes

Minutes were approved as submitted.

## 5. Update on RCS Phase 1

Craig Eddy (Michael Baker) presented slides covering the following:

### Task 1 Engagement Program

- Interviews mostly completed (results provided).
- Website not completed.
- Survey completed (results provided).

### Task 2 Evaluate Regional Travel Demand Model

- Most of the needed functionality is being provided through VDOT's model update.
- Brian Fowler (Norfolk) expressed concern over the ability of the model to reflect realities of the crossing (e.g. public reluctance to cross harbor unrelated to travel time). Bill Thomas (Michael Baker) responded with existing and near-future model abilities.

### Task 3 Determine Scenario Planning Effort

- Scope of work for Phase 2 developed. Costs under negotiation.
- Brian Fowler (Norfolk) and James Wright (Portsmouth) expressed concern over lack of Working Group involvement in review of preliminary draft documents of the study. Camelia Ravanbakht (project manager) agreed to send such documents to the working group.

### Task 4 Update Existing Conditions Information

- Summary pages completed.

### Task 5 Present Findings to Working Group

- Anticipate draft Phase 2 scope and cost approval at next Working Group meeting.
- Jason Flowers (USACE) requested that the consultant hold one-on-one meetings with US Army Corps, Navy, and Coast Guard during Phase 2 to discuss permitability.

6. Travel Demand Model Technical Memo                      see slides/discussion above

7. Regional Survey- Results    see slides/discussion above

8. Stakeholder Interviews- Summary                                      see slides/discussion above

### 9. Schedule

- a. Working Group: Jan. 10, 2019, 10am (at Portsmouth); Jan. 31, 2019, 10am (at HRTPO)
- b. Steering (Policy) Committee: early Feb. 2019
- c. HRTPO Board approval of Phase 2 scope and costs: Feb. 21, 2019

### 10. Adjournment

The meeting was adjourned at approximately 11:30am.