

**Summary Minutes of the HRTPO Community Transportation
Advisory Committee (CTAC) Meeting
January 10, 2019**

The HRTPO Community Transportation Advisory Committee (CTAC) Meeting was called to order at 12:00 p.m. in the Chesapeake Public Safety Operations Center, 2130 S. Military Hwy, Chesapeake, Virginia, with the following in attendance:

HRTPO CTAC Members in Attendance:

Terry Danaher, Chair (PO)	James Openshaw (NO)
Cecil Jenkins (CH)	Mark Perreault (NO)
John Kish (CH)	Christian Strange (NO)
Bernie Whitlock (CH)	Garry Harris (PO)
Jim Bowie (HA)	Jay Leach (VB)
Cynthia Taylor (IW)	Dianna Howard (VB)
Carlton Hardy (NN)	Scott MacFarlane (VB)
Nina T. Britton (NN)	

HRTPO CTAC Members Absent:

Susan Archer (CH)	Alvin Sledd (PQ)
Clayton Rogers (GL)	Dylan Lloyd (VB)
Henry Branscome (JCC)	Delceno Miles (VB)
Lamont Curtis (NN)	

OTHER PARTICIPANTS:

Keith Cannady, HRPDC

HRTPO Staff:

Robert Crum Jr.
Mike Kimbrel
Kendall Miller
Robert Cofield
Sharon Lawrence
Joe Turner

Public Comment Period

There were no public comments.

Submitted Public Comments

There were no submitted public comments.

Approval of Agenda

Chair Terry Danaher asked for motion to approve the agenda. Hearing none, Mr. Gary Harris Moved to approve the agenda as written; seconded by Mr. Christian Strange. The Motion Carried.

Summary Minutes of the January 10, 2019 CTAC Meeting

Chair Danaher asked for a motion to approve the January 10, 2019 summary minutes. Hearing none, Mr. Cecil Jenkins Moved to approve the minutes as written; seconded by Ms. Susan Archer. The Motion Carried.

CTAC Expanded Role and Function

Ms. Kendall Miller recapped on the CTAC meeting held on October 11, 2018 in which members voted to expand its role to provide public input to the Hampton Roads Planning District Commission (HRPDC). During that meeting, the Committee suggested increasing meeting dates, and asked Ms. Miller to research information pertaining to CTAC Bylaws. Ms. Miller proposed additional dates to the Committee in order to increase the meeting frequency, and proceeded to answer the following questions:

- What Constitutes a Quorum
- Should CTAC members' terms be extended for three years
- Can CTAC members meet via conference call (electronically)

There was a roundtable discussion about the questions noted above, and by a show of hands, the committee voted to increase the meeting frequency and extend CTAC member's terms for an additional three years. Chair Danaher suggested that Ms. Miller consult with the HRPDC attorneys regarding state regulations on meeting electronically. The Committee also discussed changing the current name of CTAC to align with its expanded role and function. It was decided that the members send name suggestions to Ms. Miller and it will be voted on at the upcoming meeting.

Resolution of Appreciation

Chair Danaher presented a Resolution of Appreciation for CTAC's former Chair, Mr. Ron Broughton acknowledging his years of service.

CTAC Vice-Chair Nomination and Vote

As a result of Mr. Ron Broughton stepping down as vice chair, Chair Danaher asked the Committee for nominations to replace that position. Mr. Carlton Hardy of Newport News volunteered to serve as Vice-Chair.

Mr. Jay Leach Moved to approve Carlton Hardy as CTAC Vice-Chair; seconded by Mr. Cecil Jenkins. The Motion Carried.

For Your Information

Mr. Robert Crum, Executive Director, HRPDC, presented Hampton Roads Regional Legislative Priorities. He noted that in July, the expanded committee would be able to provide input on the legislative priorities before it goes to the General Assembly. Items that he covered during the presentation were:

- HRBT Funding
- Passenger Rail
- Closing the I-64 Gap
- Transportation Funding
- Recurrent Flooding and Sea Level Rise
- Chesapeake Bay
- Affordable Housing
- Urban Area Security Initiatives (UASI)
- Impact Fees and Conditional Zoning
- K-12 Funding

Chair Danaher suggested drafting a letter to address issues regarding the federal and state funding for the I-64 Hampton Roads Bridge Tunnel (HRBT) Expansion Project, and the HRTPO efforts to promote higher-speed passenger rail service between Hampton Roads and Richmond, including the completion of the TIER II Environmental Impact Statement (EIS) for the Southside and Peninsula corridors to send to the Hampton Roads Caucus on behalf of the CTAC Committee.

Old/New Business

There was no old or new business.

Adjournment

With no further business to come before the HRTPO Community Transportation Advisory Committee, the meeting adjourned at 1:58 p.m.