

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – January 16, 2020**  
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.    Commonwealth Transportation Board Members Update  
              5.    Virginia Department of Transportation Update  
              6.    Virginia Department of Rail and Public Transportation Update  
              7.    Virginia Port Authority Update  
              8.    HRT and WATA Updates  
              9.    Community Advisory Committee Update  
             10.    Military Liaisons Updates  
             11.    Airport Representatives Updates  
             12.    Regional Connectors Study (RCS) Phase 3 Scope of Work – Craig Eddy, MBI  
             13.    Transportation Funding Opportunities: SMART SCALE, INFRA, and BUILD – Robert Crum and Michael Kimbrel, HRTPO  
             14.    PRO-PASS Port Reservation System – Mark Higgins, Virginia International Terminals

**MEETING AGENDA**

- 11:45 am    15.    Public Comment Period (*limit 3 minutes per individual*)  
             16.    Submitted Public Comments  
             17.    Transcribed Public Comments from Previous HRTPO Meeting

**ACTION ITEMS**

18.    Approval of Consent Items  
      A.    Minutes  
      B.    HRTPO Financial Statement  
      C.    FY 2020 Budget Amendment  
      D.    MAP 21/FAST Act 2020 Safety and Transit Performance Measures and Targets  
      E.    FY 2018-2021 TIP Amendment – UPC 110804  
          Indian River Road Widening – Phase 7B in Virginia Beach  
      F.    FY 2018-2021 TIP Revision – Request to Transfer CMAQ Funding: UPC 102867  
          Hampton Traffic Signal System Retiming  
      G.    FY 2018-2021 TIP Amendment – UPC 103021  
          Turner Drive/Benns Church Boulevard Intersection Improvements in Isle of Wight County  
      H.    Regional Connectors Study Phase 3 Scope of Work  
      I.    Community Advisory Committee (CAC) Membership

## **INFORMATION ITEMS**

19. HRTPO Board Three-Month Tentative Schedule
20. Minutes of HRTPO Advisory Committee Meetings
21. For Your Information
  - A. HRTF Monthly Financial Statement
  - B. HRTAC Program Development Monthly Executive Report
  - C. HRTPO FY 2019 Annual Obligation Report
22. Old/New Business
- 12:00 pm 23. Adjournment