

Hampton Roads Transportation Planning Organization
Board Meeting – January 17, 2019
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 Transportation Advisory Committee Update
10. Military Liaisons Updates
11. Hampton Roads Regional Express Lanes Operational Analysis – VDOT and Kimley Horn
12. Elizabeth River Crossings (ERC) Agreement: Overview and Discussion – Robert Crum and Michael Kimbrel, HRTPO
13. HRBT and VITAL Infrastructure – Keith Nichols, HRTPO

MEETING AGENDA

- 11:45 am 14. Public Comment Period (*limit 3 minutes per individual*)
 15. Submitted Public Comments
 16. Transcribed Public Comments from Previous HRTPO Meeting

ACTION ITEMS

17. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Statement
 C. FY 2019 Budget Amendment
 D. MAP 21/FAST Act 2019 Regional Safety Performance Measures and Targets
 E. HRTPO Freight Transportation Advisory Committee (FTAC) Membership
 F. 2019 Schedule for the Hampton Roads Regional Meetings:

INFORMATION ITEMS

18. HRTPO Board Three-Month Tentative Schedule
19. Correspondence of Interest
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 2018 Annual Obligation Report
 - D. HRPDC/HRTPO Regional Legislative Priorities Brochure
22. Old/New Business
- 12:00 pm 23. Adjournment