

Hampton Roads Transportation Planning Organization
Board Meeting – January 18, 2018
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 Member Update: John Malbon, CTB
 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. Status of Hampton Roads Passenger Rail: Jennifer Mitchell, DRPT
 12. Hampton Roads Regional Priority Projects – Round 2: Dale Stith, HRTPO
 13. MAP 21/FAST Act Regional Performance Measures and Targets: Keith Nichols, HRTPO
 14. HRTPO Public Participation Plan: Kendall Miller, HRTPO

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 Report
 C. FY 2018 Budget Amendment
 D. FY 2018-2021 TIP Amendment: Virginia Beach
 E. FY 2018-2021 TIP Amendment: 11 Projects – Suffolk Transit
 F. FY 2018-2021 TIP Amendment: VDOT
 G. FY 2018-2021 TIP Amendment: VDOT
 H. FY 2018-2021 TIP Amendment: VDOT
 I. MAP 21/FAST Act Regional Performance Measures and Targets
 J. HRTPO Public Participation Plan: Final Report
 K. HRTPO CTAC Bylaws Amendment
 L. 2018 Schedule for the Hampton Roads Regional Meetings: HRPDC/HRTPO/HRTAC/HRMFFA

INFORMATION ITEMS

19. HRTPO Board Three-Month Tentative Schedule
20. Correspondence of Interest
21. Minutes of HRTPO Advisory Committee Meetings

22. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. HRTAC Program Development Monthly Executive Report
 - C. HRTPO FY 2017 Annual Obligation Report

23. Old/New Business

12:00 pm

Adjournment