

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – January 19, 2017**  
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.    Citizen Transportation Advisory Committee Update  
             10.   Military Liaisons Updates  
             11.   Peninsula Fixed Guideway Update: Ray Amoruso, HRT  
             12.   FTA Funding for Suffolk Transit: L.J. Hansen, Suffolk  
             13.   Hampton Roads 2040 Long-Range Transportation Plan: Proposed Amendments: Dale Stith, HRTPO  
             14.   Study of the Remaining Components of the draft HRCS SEIS: Bob Crum & Camelia Ravanbakht, 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 Statement  
      C.    FY 2015-2018 TIP Revision – CMAQ Transfer Request (UPCs 102944, 102947): James City County  
      D.    FY 2015-2018 TIP Amendment (STIP ID: BWCV002): DRPT  
      E.    FY 2015-2018 TIP Amendment (UPC 106689): HRTAC  
      F.    FY 2015-2018 TIP Amendment (UPC 106693): HRTAC  
      G.    FY 2015-2018 TIP Amendment (UPCs 1765, 84243, 110385, 110387): VDOT  
      H.    FY 2015-2018 TIP Amendment (UPCs 15829, 100937, 110386, 110389): VDOT  
      I.    FY 2015-2018 TIP Amendment (UPC 110321)  
      J.    HRTPO Resolution – FTA Funding for Suffolk Transit  
      K.    Hampton Roads 2040 Long-Range Transportation Plan: Approve Proposed Amendments  
      L.    FY 2017 Budget Amendment  
      M.    2016 CMAQ/RSTP Project Selection Process – Recommended Projects and Allocations  
      N.    Volumes, Speeds, and Congestion on Major Roadways in Hampton Roads Report: Final

**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. SMART SCALE Update
    - C. HRTPO FY 2016 Annual Obligation Report
    - D. HRTPO and HRPDC 2017 Legislative Priorities
    - E. HRTPO 2016 Federal Planning Certification Summary Report
  23. Old/New Business
- 12:00 pm      Adjournment