

Hampton Roads Transportation Planning Organization
Board Meeting – January 21, 2016
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. Military Liaisons Updates
 8. Hampton Roads Transportation Accountability Commission Update: Kevin Page, HRTAC
 9. FY 2015 Audited Financial Report: Leslie Roberts, Dixon Hughes Goodman
 10. I-64 High Occupancy Vehicle (HOV) to High Occupancy Toll (HOT) Southside Conversion Study: Secretary Aubrey Layne
 11. I-64/High-Rise Bridge Project Concept: Jim Utterback, VDOT
 12. 2034 LRTP/Craney Island Connector Update: Camelia Ravanbakht, HRTPO
 13. HRTPO 2040 LRTP Status Report: Dale Stith, 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. I-64/HOV to HOT Southside Conversion Study
 18. I-64/High-Rise Bridge Project Concept
 19. 2034 LRTP/Craney Island Connector
 20. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Statement
 C. HRTPO FY 2015 Audited Financial Report
 D. FY 2015-2018 TIP Amendment: VDOT
 E. FY 2015-2018 TIP Amendment: HRTAC
 F. Identifying Promising Intersections for High-Congestion-Benefit/Low-Cost Improvements Report
 G. HRTPO 2015 CMAQ/RSTP Project Selection Process Report
 H. HRTPO Citizen Transportation Advisory Committee (CTAC): Membership

INFORMATION ITEMS

21. HRTPO Draft Reports for Public Review and Comment
 22. HRTPO Board Three-Month Tentative Schedule
 23. Correspondence of Interest
 24. Minutes of HRTPO Committee Meetings
 25. For Your Information
 - A. Hampton Roads Transportation Fund: Monthly Financial Report
 - B. FY 2015-2018 TIP: Quarterly Snapshot
 - C. HRTPO FY-2015 Annual Obligation Report
 - D. HB2 Projects Update
 - E. HRTPO and HRPDC 2016 Legislative Priorities
 - F. Fixing America's Surface Transportation (FAST) Act
 26. Old/New Business
- 12:00 pm Adjournment