

Hampton Roads Transportation Planning Organization
Board Meeting – January 21, 2021
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the board members, staff, and general public, the HRTPO Board Meeting will be held electronically.

Meeting Agenda

- 10:30 am
1. Call to Order
 2. Approval of Agenda
 3. Executive Director Report
 4. Public Comments (*Please Refer to Agenda Note Item #4 for Details*)
 5. 2045 Long-Range Transportation Plan (LRTP) – Candidate Project Evaluation and Prioritization: Dale Stith, HRTPO [**Action Requested**]
 6. State of Transportation in Hampton Roads – 2020 Update: Final Report: Keith Nichols, HRTPO [**Action Requested**]
 7. Approval of Consent Items [**Action Requested**]
 - A. Minutes from November 19, 2020 HRTPO Board Meeting
 - B. HRTPO Financial Statement
 - C. FY 2021 HRTPO Budget Amendment
 - D. FY 2021 Unified Planning Work Program (UPWP) Amendment
 - E. 2045 Long-Range Transportation Plan (LRTP) – Transportation Conformity
 - F. 2021 Schedule for the Hampton Roads Regional Meetings
 - G. HRPDC/HRTPO Disadvantaged Business Enterprise (DBE) Manual Update: Final
 - H. Regional Performance Measures and Targets: 2021 Safety and Transit Targets
 - I. FY 2021-2024 Transportation Improvement Program (TIP) Amendments
 - i. **DRPT** – FY 2021-2024 TIP Amendment
STIP ID #DRPT0101 – Jamestown-Scotland Ferry Facility Rehabilitation
 - ii. **Hampton** – FY 2021-2024 TIP Amendment
UPC 97715: Wythe Creek Road Widening
 - iii. **Hampton Roads – Multi-Jurisdictional** – FY 2021-2024 TIP Amendment
UPC 112923: I-64 Express Lanes – Segment 2
 - iv. **Hampton Roads – Multi-Jurisdictional** – FY 2021-2024 TIP Amendment
UPC 116741: I-64 Toll Integration – Systems Integrator
 - v. **Hampton Roads – Multi-Jurisdictional** – FY 2021-2024 TIP Amendment
UPC T23416: Safety Improvements on Route 258
 - vi. **Isle of Wight** – FY 2021-2024 TIP Amendment to Transfer CMAQ Funding
UPC 102951: Main Street Pedestrian Improvements
 - vii. **Newport News** – FY 2021-2024 TIP Amendment to Transfer RSTP Funding
UPC 109075: Newport News Transportation Center – Grading, Drainage, and Utilities
 - viii. **Portsmouth** – FY 2021-2024 TIP Amendment
UPC 117033: ERC I-264 Noise Barriers
 - ix. **Suffolk** – FY 2021-2024 TIP Amendment
UPC 116739: I-64 Toll Integration – Hampton Roads District Office

- x. **WATA** – FY 2021-2024 TIP Amendment
UPC T10862: Mounts Bay Route
- xi. **WATA** – FY 2021-2024 TIP Amendment to Transfer CMAQ Funding
UPC T11780: Purchase Replacement Buses
- 8. HRTPO Board Three-Month Tentative Schedule
- 9. Minutes of HRTPO Advisory Committee Meetings
- 10. For Your Information
 - A. HRTAC Program Development Monthly Executive Report
 - B. HRTPO FY 2020 Annual Obligation Report
- 11. Old/New Business
- 12:00 pm 12. Adjournment