

**Summary Minutes**  
**HRTPO Long-Range Transportation Plan Subcommittee**  
**Meeting of January 26, 2021**

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

**1. Call to Order**

The meeting was called to order by the Chair Bryan Stilley at 10:32 AM.

*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 LRTP members, staff, and the general public, today's meeting is being held electronically via WebEx. These electronic meetings are required to complete essential business on behalf of the region.*

*Per the requirements of the Code of Virginia, the agenda and all supporting documentation were posted on the HRTPO website for public review, and electronic copies of this information were provided to LRTP members and other interested parties.*

*A recording is being made of today's meeting and will be posted on the HRTPO website. In addition, the general public was provided an opportunity to provide comments on today's meeting agenda via two options:*

- 1. Members of the public were invited to submit comments to the LRTP Subcommittee via email.*
- 2. Members of the public were also invited to call into a dedicated phone line where comments could be recorded for the Commission.*

*Members of the public were also invited to listen to the meeting via live-stream on the Regional Connection YouTube channel.*

Attendance was recorded by jurisdictional/agency roll call and the following were in attendance:

**Members in Attendance:**

Troy Eisenberger (CH)	Beth Lewis (SH)
Tracy Jones-Schoenfeld (CH)	Jason Souders (SU)
Carol Rizzio (GL)	Katie Shannon (VB)
Mike Hayes (HM)	Mark Shea (VB)
Jamie Oliver (Vice Chair, IW)	Timothy Cross (YK)
Lynne Keenan (HM)	Ivan Rucker (FHWA)
Paul Holt (JCC)	Michael King (NAVY)
Bryan Stilley (Chair, NN)	Todd Halacy (VDOT)
Deborah Mangiaracina (NO)	Eric Stringfield (VDOT)
Carl Jackson (PO)	Barbara Nelson (VPA)
James Wright (PO)	Josh Moore (WATA)

**Others Recorded Attending:**

Angela Rico (NN)  
Lisa Simpson (NN)

Karen McPherson (McPherson Consulting)

**HRPDC/ HRTPO Staff:**

Pavithra Parthasarathi  
Dale Stith  
Keith Nichols  
Theresa Brooks

Steve Lambert  
Brandon Rogers  
Sam Belfield  
Logan Grimm

**2. Public Comment Period**

Per the public comment submission guidelines due to the COVID-19 crisis, interested persons could submit comments to the LRTP Subcommittee in advance of the electronic meeting by 10:30 AM January 24, 2021. There were no public comments submitted in advance of the meeting.

**3. Submitted Public Comments**

There were no submitted written public comments.

**4. Approval of Agenda**

Chair Stillely asked LRTP members for any objections to the agenda as written. There being no objections, Ms. Katie Shannon Moved to approve the agenda as written; seconded by Mr. Carl Jackson. The agenda was approved by Consensus.

**5. Approval of January 22, 2021 Minutes**

Due to the short time between LRTP Subcommittee meetings, the Minutes of the January 22, 2021 LRTP Subcommittee meeting will be included on the next (January 27, 2021) LRTP Subcommittee agenda.

**6. 2045 LRTP Fiscal Constraint: Roadway Candidate Projects**

Ms. Dale Stith briefed the LRTP Subcommittee on this agenda item, summarizing the plan to fiscally-constrain the remaining roadway, transit, and active transportation projects for the 2045 LRTP via virtual meetings. Ms. Stith stated that there may be a need for a 4<sup>th</sup> meeting to shift/clean up fiscal constraint assumptions.

Additionally, Ms. Stith provided a summary of the first 2045 LRTP fiscal constraint meeting, which covered the fiscal constraint of the 2045 LRTP Highway Regional Priority Projects. As part of this summary, Ms. Stith informed the LRTP Subcommittee that there may be potential refinements to the draft list, such as possibly distinguishing HRTAC funded RPPs from other funded (e.g., SMART SCALE) RPPs.

Prior to beginning the fiscal-constraint process for the roadway projects, Ms. Stith provided the LRTP Subcommittee a brief background on the fiscal constraint principles. As part of her briefing, Ms. Stith discussed the "Grouped Projects" set aside that the LRTP Subcommittee approved at the July 1, 2020 LRTP Subcommittee meeting. Ms. Stith stated that for fiscal years 2021 – 2045, after accounting for the Committed Projects and the 10% set aside for "Grouped Projects", there is approximately \$2.5 Billion available to constrain the non-RPP roadway candidate projects.

As part of her briefing on the 2045 LRTP Highway/Transit funding splits, Ms. Stith stated that since there are no intersection candidate projects (covered under "grouped projects set aside), there are no candidate highway projects eligible for CMAQ. Therefore, HRTPO staff recommends modifying the current Highway/Transit funding splits assumption of 70/30 highway/transit for RSTP and 60/40 highway/transit for CMAQ to instead use all the forecast RSTP funds on highway and all the forecasted CMAQ funding for transit and active transportation projects. The LRTP Subcommittee did not object to this suggested modification.

HRTPO staff further recommends using a roadway system funding split as was done with the 2040 LRTP to help ensure a regional distribution of LRTP projects in both urban and rural areas. The roadway system split suggested would be: Interstate – 40%, Primary – 30 %, Secondary – 5%, and Urban – 25%. The LRTP Subcommittee did not object to these splits for fiscal constraint.

The LRTP Subcommittee engaged in the fiscal constraint process with much group discussion. In addition to including the Committed Projects, the draft recommendation for the remaining roadway projects to fiscally constrain in the 2045 LRTP include:

<b>2045 LRTP Project ID</b>	<b>2045 LRTP Candidate Project</b>
2045-601	Hampton Blvd at Terminal Blvd
2045-316	Air Terminal Interchange
2045-114	Greenbelt – Phase I
2045-171	J. Clyde Morris Blvd/G.W. Hwy (US 17) Widening
2045-135	G.W. Hwy (US 17)
2045-151	G.W. Mem Hwy (US 17)
2045-122	Battlefield Blvd
2045-246	Laskin Road – Phase III
2045-235	Indian River Rd
2045-146	Military Hwy
2045-236	Indian River Rd
2045-602	Portlock Rd Railroad Overpass
2045-114A	Greenbelt – Phase II
2045-157	US 17/Carrolton Blvd (par of Route 17 Corridor)
2045-219	Dam Neck Road – Phase III
2045-234	Independence Blvd
2045-244	Laskin Road – Phase IB
2045-245	Laskin Road – Phase II
2045-318	I-264 at Ballentine Blvd Diverging Diamond Interchange
2045-200	Elm Ave Realignment Project
2045-180	Oyster Point Rd Widening Phase II
2045-116	SPSA Flyover
2045-230	Holland Rd – Phase III
2045-125	Cedar Rd
2045-176	Lucas Creek Rd Extension
2045-307	US 58/258 Interchange
2045-265	Commonwealth Dr Extension
2045-179	Oyster Point Rd Widening Phase I
2045-111	Mooretown Rd Extension
2045-252	Nimmo Pkwy – Phase VIIB
2045-161	Longhill Rd (Phase 2)
2045-604	Craney Island Access Rd Study (PE ONLY)

Following the group discussion, Ms. Katie Shannon Moved to approve the modified 2045 LRTP Fiscal Constraint Guidelines and to recommend TTAC approval of the draft list of roadway projects to include in the fiscally constrained 2045 LRTP; seconded by Mr. Troy Eisenberger.

A jurisdictional/agency roll call was taken:

<b>Locality/Agency</b>	<b>Member</b>	<b>Vote</b>
Chesapeake	Troy Eisenberger	Yes
Franklin	VACANT	
Gloucester	Carol Rizzio	Yes
Hampton	Mike Hayes	Yes
Isle of Wight	Jamie Oliver	Yes
James City	Paul Holt	Did not respond
Newport News	Bryan Stilley	Yes
Norfolk	Debbie Mangiaracina	Yes
Poquoson	Dannan O'Connell	Absent
Portsmouth	Carl Jackson	Yes
Southampton	Beth Lewis	Yes
Suffolk	Jason Souders	Yes
Virginia Beach	Katie Shannon	Yes
Williamsburg	Carolyn Murphy	Absent
York	Tim Cross	Yes
DRPT	Grant Sparks	Absent
HRT	Ray Amoruso	Absent
VDOT	Eric Stringfield	Yes
VPA	Barbara Nelson	Yes
WATA	Josh Moore	Yes

Regarding the Motion on the floor, The Motion Carried.

Following the Motion passing, Ms. Stith reminded the LRTP Subcommittee members to submit their local funding assumptions for regionally significant projects in their jurisdictions so that they can be documented in the 2045 LRTP.

**7. For Your Information**

None.

**8. Old/New Business**

No old or new business.

**11. Next Meeting**

The next LRTP Subcommittee meeting is scheduled for Wednesday January 27, 2021 beginning at 1:30 PM.

**ADJOURNMENT 12:07 PM**