

Summary Minutes
HRTPO Long-Range Transportation Plan Subcommittee
Meeting of December 19, 2017

1. Call to Order

Chair Paul Holt called the meeting to order at 9:34 am in the Regional Building Board Room, with the following in attendance:

Members Present:

Carol Rizzio (GL)	Jeffrey Raliski (NO)
Brian Solis (VB)	Jamie Oliver (IW)
Sherry Earley (SU)	Paul Holt (JCC)
Eric Stringfield (VDOT)	Josh Moore (WATA)
Rhonda Murray (NAVY)	

Other Participants Present:

Jamie Jackson (HRT)	Susan Wilson (PO)
Steve Froncillo (CH)	Benjamin Camras (CH)
Britta Ayers (NN)	Mike Hayes (HA)
Ray Hunt (VDOT)	Karen McPherson (McPherson Consulting)

HRTPO/HRPDC Staff:

Dale Stith	Leonardo Pineda II
Theresa Brooks	

2. Public Comment Period

There were no public comments.

3. Submitted Public Comments

There were no submitted public comments.

4. Approval of Agenda

Chair Holt asked for changes to the agenda. Hearing none, he asked for the approval of the agenda. Mr. Brian Solis made the motion to approve the December 19, 2017 LRTP Subcommittee Meeting agenda. Ms. Susan Wilson seconded the motion. All were in favor. The motion carried.

5. Approval of September 6, 2017 Minutes

Minutes from the September 6, 2017 meeting were attached to the agenda. Chair Holt asked for changes made to the minutes. HRTPO staff was notified of a typo change needed on the first page of the minutes (i.e. Shirley Hallums-Ponton to Sonya Hallums-Ponton). Mr. Josh Moore made the motion to approve the amended minutes. Mr. Solis seconded the motion. All were in favor. The motion carried.

6. Regional Priority Projects – Round 2

Since the previous LRTP Subcommittee meeting held on September 6, 2017, HRTPO staff completed the regional congestion screen evaluation of Round 2 Regional Priority candidate projects. Ms. Dale Stith shared the methodology and findings of the regional congestion screen and draft prioritization scores for the remaining candidate projects with the subcommittee members.

During a group discussion, Ms. Rhonda Murray mentioned that the Air Terminal Interchange (ATI) project has a new cost estimate of approximately \$120 Million. With this new cost estimate, it could be reevaluated for Round 2 since the new cost estimate exceeds the minimum project cost threshold established as part of the screening methodology. At the request of the LRTP Subcommittee, HRTPO staff plans to reevaluate ATI as a Round 2 candidate project.

HRTPO staff will present progress on the evaluation of the Round 2 Regional Priority candidate projects to TTAC and the HRTPO Board in January, seeking additional guidance from the HRTPO Board in regards to next steps for this effort.

Mr. Moore made the motion to endorse the list of potential Round 2 Regional Priority Candidate Projects for consideration by the Transportation Technical Advisory Committee (TTAC). Ms. Britta Ayers seconded the motion. All were in favor. Motion carried.

7. Old/New Business

None.

8. Next Meeting

The next LRTP Subcommittee meeting is to be determined.

ADJOURNMENT 10:13 A.M.