

PLEASE RSVP BY COB Monday, February 5, 2018

February 1, 2018

Memorandum #2018-12

TO: LRTP Subcommittee

BY: Dale M. Stith, HRTPO Principal Transportation Planner

RE: LRTP Subcommittee Meeting,

Attached is the agenda with related materials for the Long-Range Transportation Plan (LRTP) Subcommittee meeting scheduled for **Wednesday, February 7, 2018 from 11:30 a.m. – 1:00 p.m** (immediately following TTAC) in the Regional Building Board Room, 723 Woodlake Drive, Chesapeake, VA.

DMS/sc

LRTP Subcommittee: Members

Ray Amoruso, HRT
Timothy C. Cross, YK
Carol Rizzio, GL
Thelma Drake, NO
Sherry Earley, SU
Jeff Florin, VPA
Robert Gey, VB
Donald Goodwin, FR
Michael Hayes, HA
Paul Holt, JC
Jackie Kassel, NN
Beth Lewis, SH
Joshua Moore, WATA

Carolyn Murphy, WM
Rhonda Murray, NAVY
Dawn Odom, VDOT
Jamie Oliver, IW
Jeffrey K. Raliski, NO
Vacant, DRPT
Ivan P. Rucker, FHWA
Brian Solis, VB
C. Earl Sorey, Jr., CH
Eric Stringfield, VDOT
Chris Voigt, VDOT
Dannan O'Connell, PQ
James Wright, PO

LRTP Subcommittee: Other

Keisha Branch, HRT
Nick Britton, DRPT
Barbara Creel, WATA
Belinda Harper, GL
Steven Froncillo, CH
Morgan Garrett, NN
LJ Hansen, SU
Jamie Jackson, HRT

Michael Johnson, SH
Christopher Lowie, FWS
Randy Martin, FR
Kevin Page, HRTAC
Ellen Roberts, PQ
Tammy Rosario, JC
Mark Shea, VB

Copy:

Theresa Brooks
Leo Pineda

Keith Nichols
Kendall Miller

AGENDA
HRTPO LRTP SUBCOMMITTEE MEETING
FEBRUARY 7, 2018
CALL TO ORDER 11:30 A.M.

The Regional Building, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order
 2. Public Comment Period (Limit: 3 minutes per individual)
 3. Submitted Public Comments
 4. Approval of Agenda
 5. Minutes of December 19, 2017
 6. Transportation Connectivity Gaps Analysis Study – Activity Centers
 7. 2045 LRTP: Transportation Analysis Zone (TAZ) Base Year (2015) Update and Boundary Review
 8. 2045 LRTP: Scenario Planning
 9. Regional Priority Projects – Round 2
 10. Old/New Business
 11. Next Meeting
- Adjournment

AGENDA ITEM #1: CALL TO ORDER

The meeting will be called to order by the Chair at approximately 11:30 a.m.

AGENDA ITEM #2: PUBLIC COMMENT PERIOD

Members of the public are invited to address the LRTP Subcommittee. Each speaker is limited to three minutes.

AGENDA ITEM #3: SUBMITTED PUBLIC COMMENTS

There are no written submitted public comments.

AGENDA ITEM #4: APPROVAL OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires an action from the LRTP Subcommittee should be submitted at this time, as opposed to under “Old/New Business”.

AGENDA ITEM #5: MINUTES OF DECEMBER 19, 2017

Summary minutes of the December 19, 2017 LRTP Subcommittee meeting are attached.

Attachment 5

AGENDA ITEM #6: TRANSPORTATION CONNECTIVITY GAPS ANALYSIS STUDY – ACTIVITY CENTERS

On February 1, 2017, HRTPO staff introduced the Transportation Connectivity Gaps Analysis to the Transportation Technical Advisory Committee (TTAC). Since that meeting, HRTPO staff revised the focus of the study based on input from TTAC and the Long-Range Transportation Plan (LRTP) Subcommittee. To date, staff has compiled a list of regional activity centers and developed a draft methodology for conducting the Gaps Analysis.

Ms. Theresa Brooks, Transportation Engineer III, will update the LRTP Subcommittee on this agenda item.

Recommended Action:

Review list of identified activity centers and draft methodology and provide comments.

Handout

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.

AGENDA ITEM #7: 2045 LRTP: TRANSPORTATION ANALYSIS ZONE (TAZ) BASE YEAR (2015) UPDATE AND BOUNDARY REVIEW

As part of the 2045 Long-Range Transportation Plan development process, HRTPO staff is reviewing and updating TAZ boundaries as necessary. HRTPO staff recently completed updating the base year socioeconomic data for the regional travel demand model to 2015 using existing TAZ boundaries, highlighting those TAZ's above/below state thresholds for modeling.

Mr. Leo Pineda, Transportation Planner II, will update the LRTP Subcommittee on this agenda item.

Recommended Action:

Review 2015 base year data and submit comments by February 28, 2018.

AGENDA ITEM #8: SCENARIO PLANNING

Scenario Planning methods will be used in the development of the 2045 LRTP to analyze various approaches in helping to achieve long-term regional goals. As part of this effort, staff is developing surveys to facilitate the identification of regional transportation priorities and issues; survey results will aid in defining the framework for scenarios/alternate futures to analyze.

Ms. Dale M. Stith, Principal Transportation Planner, will update the LRTP Subcommittee on this agenda item.

Recommended Action:

Review potential survey questions and submit comments by February 28, 2018.

AGENDA ITEM #9: REGIONAL PRIORITY PROJECTS - ROUND 2

At the December 19, 2017 LRTP Subcommittee Meeting, members were briefed regarding the evaluation of Round 2 Regional Priority candidate projects for TTAC and HRTPO Board consideration. Subsequently, TTAC was briefed on this item at its January 3, 2018 Meeting.

Ms. Dale M. Stith, Principal Transportation Planner, will update the LRTP Subcommittee on this agenda item.

Recommended Action:

For information and discussion.

AGENDA ITEM #10: OLD/NEW BUSINESS

AGENDA ITEM #11: NEXT MEETING

May 2, 2018, 11:30 AM – 1:30 PM (following TTAC)