



Agenda

Joint Steering (Policy) Committee & Working Group Meeting

February 13, 2019

10:00 AM

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

- 1) Call to Order
- 2) Welcome and Introductions
- 3) Public Comment Period (Limit 3 minutes per individual)
- 4) Minutes

Summary Notes from January 29, 2019, RCS Joint Steering (Policy) Committee and Working Group Meeting – Attachment 4

Recommended Action: For Approval

- 5) RCS and Relationship with 2045 Long- Range Transportation Plan (LRTP)- Camelia

Ravanbakht, RCS Project Coordinator

RCS Options with Potential Implications

Option 1 – RCS Concurrent with 2045 LRTP Schedule

- RCS project recommendations will be considered for inclusion in the 2045 LRTP (along with other Regional Priority Projects)
- Consolidation of efforts (scenario planning, prioritization, public outreach, etc.)
- Possible time constraint in meeting 2045 LRTP schedule

Option 2 – RCS Separate Path from 2045 LRTP Schedule

- Potential RCS projects will not be part of the evaluation of non-committed Regional Priority Projects as study will still be underway

- Upon completion of RCS, 2045 LRTP could be amended for inclusion of RCS recommendations, but would need to have HRTPO Board vote to remove other project(s) due to LRTP fiscal-constraint requirements
- Depending on the completion date of RCS, 2045 socioeconomic forecast may not be valid and additional analysis might be warranted

Comments Received on Option 1 and Option 2- Attachment 5

Recommended Action: For Selection and Approval of One of the Two Options

6) RCS Draft Scope of Services for Phase 2: Camelia Ravanbakht, RCS Project Coordinator

- Draft Scope of Services, Budget, and Schedule – Attachment 6A and Handout
- Comments Received on Draft Scope of Services (since January 29th Joint Meeting) – Attachment 6B
- Draft Alternative Phase 2 Scope of Services, Budget, and Schedule – This version includes comments received from the City of Norfolk – Attachment 6C – To be posted on the website by no later than February 11, 2019.

Recommended Action: For Approval

7) Schedule and Next Meetings:

- Scenario Planning Webinar (for Working Group) – February 14, 2019, 9:30 AM – 11:00 AM
- February 21, 2019 – 10:30 AM, HRTPO Board Meeting (Approval of Phase 2 Scope of Services)

8) Adjournment