

**RCS Joint Meeting of Steering (Policy) Committee and Working Group
Jan. 29, 2019 at Regional Building
Minutes**

Attendance (alphabetically)

Christine Armstrong	Norfolk
Bob Baldwin	Portsmouth
Jim Baker	Chesapeake
Keith Cannady	HRPDC
Rob Case	HRTPO
Bob Crum	HRTPO
Beth Drylie	Michael Baker
Rick Dwyer	HRMFFA
Bob Dyer	Virginia Beach
Craig Eddy	Michael Baker
Brian Fowler	Norfolk
Robin Grier	VDOT
Chris Hall	VDOT
Amy Inman	Norfolk
Carl Jackson	Portsmouth
George Janek	US Army Corps
Linda Johnson	Suffolk
Mike Kimbrel	HRTPO
Kendall Miller	HRTPO
Barbara Nelson	Port of Va.
Keith Nichols	HRTPO
Lorna Parkins	Michael Baker
McKinley Price	Newport News
Kim Prisco-Baggett	US Army Corps
Craig Quigley	HRMFFA
Camelia Ravanbakht	HRTPO (retired)
Tara Reel	Va. Beach
Angela Rico	Hampton
John Rowe	Portsmouth
Earl Sorey	Chesapeake
Jason Sounders	Suffolk
Brian Stilley	Newport News
Eric Stringfield	VDOT
Greg Steele	US Army Corps
Dale Stith	HRTPO
Martin Thomas	Norfolk
Donnie Tuck	Hampton
Rick West	Chesapeake
James Wright	Portsmouth

Proceedings

1. Call to Order

Bob Crum (HRTPO) called the meeting to order at 10:00 am.

2. Welcome and Introductions

Attendees introduced themselves.

3. Public Comment

No public comments.

4. Minutes

Minutes from Aug. 28, 2018 Steering (Policy) Committee and Working Group Jan. 10, 2019 meetings were approved by respective groups as submitted.

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

Dale Stith (HRTPO) presented slides ending with the following options:

Option 1 RCS Concurrent with 2045 LRTP Schedule

- RCS projects would be scored for inclusion in 2045

Option 2 Separate Path for RCS from 2045 LRTP Schedule

- RCS projects would NOT be scored for inclusion in 2045

Dale stated that, in order to do Option 1, the RCS would have to be completed in June 2020.

Mayor Rowe (Portsmouth) indicated a preference for Option 2, and Councilman Thomas (Norfolk) agreed.

Dale stated that the un-committed projects of the 2040 Regional Priority Projects (Ph. 3 of I-64/I-264, I-64 Southside Ph. 2, Bowers Hill Interchange, Fort Eustis Interchange, and 460/58/13 Connector) will be re-scored for possible inclusion in 2045. Earl Sorey (Chesapeake) stated that he will check to see if some of those projects are included in HRTAC's plan of finance.

Several members indicated a preference to choose an option at the Feb. 13 Steering (Policy) Committee meeting. Attendees concurred with this preference via a unanimous show of hands.

6. Update on RCS Phase 1 Study Tasks

Craig Eddy (Michael Baker) presented slides for the update of Phase 1, including survey results.

7. RCS Draft Scope of Services for Phase 2

Craig Eddy presented the draft scope for Phase 2, including scenario planning. He indicated that Phase 3 would contain the “nuts and bolts” of the study’s analysis.

Approval of the Phase 2 scope will be requested at the planned Feb. 13 meeting.

8. Schedule and Next Meeting

Joint Steering (Policy) Committee and Working Group meeting: Feb. 13, 2019.

9. Adjournment

The meeting was adjourned at approximately 11:30 am.