

PLEASE RSVP BY COB TUESDAY, FEBRUARY 12, 2019

February 11, 2019

Memorandum #2019-24

TO: HRTPO Community Transportation Advisory Committee (CTAC)

BY: Chair Terry Danaher

RE: CTAC Meeting, February 14, 2019

Attached is the **agenda with related materials** for the next meeting of the **HRTPO Community Transportation Advisory Committee (CTAC)** scheduled for **Thursday, February 14, 2019 from 12:00 p.m. - 2:00 p.m.** in **The Regional Boardroom, 723 Woodlake Drive, Chesapeake, VA.**

KM/sc

Community Transportation Advisory Committee:

Theresa Danaher, Chair (PO)
Carlton Hardy, Vice-Chair (NN)
Susan Archer (CH)
Henry Branscome (JC)
James Bowie (HA)
Nina Britton (NN)
Lamont Curtis (NN)
Gregory Edwards (VB)
Garry Harris (PO)
Dianna Howard (VB)
Cecil Jenkins (CH)

John Kish (CH)
Jay Leach (VB)
Dylan Lloyd (VB)
Scott MacFarlane (VB)
Delceno Miles (VB)
James Openshaw (NO)
Mark Perreault (NO)
R. Clayton Rogers (GL)
Christian Strange (NO)
Cynthia Taylor (IW)
Bernie Whitlock (CH)

Copy:

Robert Crum (HRTPO)
Mike Kimbrel (HRTPO)
Kendall Miller (HRTPO)
Keith Nichols (HRTPO)
Rob Cofield (HRTPO)
Phil Fonner (VDOT)

Dawn Odom (VDOT)
James Stanek (VDOT)
Eric Stringfield (VDOT)
TPO Voting Members
TPO Voting Alternates
TPO Nonvoting Members

**HAMPTON ROADS
COMMUNITY TRANSPORTATION ADVISORY COMMITTEE
February 14, 2019
CALL TO ORDER 12:00 P.M.**

The Regional Building

723 Woodlake Drive Chesapeake VA 23320

- | | |
|----------|---|
| 12:00 pm | 1. Call to Order (Please silence cell phones) |
| 12:05 pm | 2. Public Comment Period (Limit: 5 minutes per individual) |
| 12:15 pm | 3. Submitted Public Comments |
| 12:20 pm | 4. Approval of Agenda |
| | 5. Summary Minutes of the January 10, 2019 CTAC Meeting |
| 12:25 pm | 6. 2045 LRTP Candidate Project Schedule: Update |
| 12:50 pm | 7. Linking Hampton Roads: A Regional Active Transportation Plan: Update |
| 1:20 pm | 8. For Your Information |
| 1:55 pm | 9. Old/New Business |

Preamble to the Bylaws of the HRTPO Community Transportation Advisory Committee

The Community Transportation Advisory Committee (CTAC) serves as an advisory committee to the Hampton Roads Transportation Planning Organization (TPO). *The mission of the Hampton Roads Community Transportation Advisory Committee (CTAC) is to provide the Hampton Roads Transportation Planning Organization (HRTPO) with the community's viewpoint on regional transportation issues, strategies, funding, priorities, and the decision-making process of the HRTPO. The CTAC will serve as a strong advocate on behalf of the community by listening to community member's viewpoints and helping to have their voices heard by the HRTPO leadership and decision makers. The CTAC Chair, as a nonvoting member of the HRTPO Board, will have the responsibility of communicating the work of the CTAC back to the HRTPO Board.*

AGENDA ITEM #1: CALL TO ORDER

The meeting will be called to order by Ms. Terry Danaher, Chair, at approximately 12:00 p.m.

AGENDA ITEM #2: PUBLIC COMMENT PERIOD

Members of the public are invited to address the CTAC. Each speaker is limited to five minutes.

AGENDA ITEM #3: SUBMITTED PUBLIC COMMENTS

There are no written 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 CTAC should be submitted at this time, as opposed to under "Old/New Business".

AGENDA ITEM #5: SUMMARY MINUTES OF THE JANUARY 10, 2019 CTAC MEETING

SUBJECT:

Summary Minutes of the January 10, 2019 CTAC meeting.

BACKGROUND:

Summary Minutes of the Community Transportation Advisory Committee meeting held on January 10, 2019.

Attachment 5

RECOMMENDED ACTION:

Approve the minutes.

AGENDA ITEM #6: 2045 LRTP CANDIDATE PROJECT SCHEDULE: UPDATE

Dale Stith, HRTPO

SUBJECT:

The HRTPO LRTP staff is requesting that the CTAC:

- Participate in the Public Involvement process for the LRTP Candidate Project phase of the LRTP
- Recommend Candidate Projects for the LRTP Candidate Project phase
- Endorse the draft list of Candidate Projects to be voted on by the HRTPO Board

BACKGROUND:

As part of the development of the 2045 LRTP, HRTPO staff must consider transportation alternatives to effectively address future regional needs based upon projected population and employment growth.

Ms. Dale Stith, HRTPO Principal Transportation Planner, will brief the CTAC on this item.

RECOMMENDED ACTION:

For Informational and Discussion Purposes

AGENDA ITEM #7: LINKING HAMPTON ROADS: A REGIONAL ACTIVE TRANSPORTATION PLAN - UPDATE

Steve Lambert, HRTPO

SUBJECT:

Linking Hampton Roads will be the region's first active transportation plan

BACKGROUND:

HRTPO staff has been working with the staffs of cities and counties within Hampton Roads, as well as the HRTPO Active Transportation (AT) Subcommittee to review existing active transportation facilities. Using localities' most recent Geographic Information Systems (GIS) data and active transportation plans, the HRTPO is assessing what is needed to link the AT facilities across the region. Following Chapter 3, staff will provide regional recommendations that will then be prioritized using the Hampton Roads 2045 Long-Range Transportation Plan (LRTP) process.

HRTPO staff is asking the public for comments from January 31, 2019 to February 14, 2019 on Linking Hampton Roads – Chapter Three: Needs Assessment.

Mr. Steve Lambert, HRTPO Transportation Planner II, will brief the CTAC on this item.

AGENDA ITEM #8: FOR YOUR INFORMATION

SECOND NORFOLK TRAIN -- A second Amtrak train service serving Norfolk will debut on March 4, adding a 9 a.m. departure to the current 6:10 a.m. scheduled Norfolk train. Passenger rail service to and from Norfolk is part of Amtrak's Northeast Regional train service connecting the Commonwealth to the northeast, offering customers a same-seat trip to and from 17 Virginia stations to Washington, D.C., Baltimore, Philadelphia, New York City, Boston and other destinations. Additional details regarding schedules and ticket sales are forthcoming. "Rail plays a critical role in our multimodal transportation system, with an economic impact of \$73 billion of output across the Commonwealth," Secretary of Transportation Shannon Valentine said. "The additional passenger rail service announced today will expand access, improve mobility, and create greater economic opportunity." The new Hampton Roads passenger rail service also includes optimized schedule changes to and from both Norfolk and Newport News stations. In addition to the second mid-morning departure and early-evening arrival to Norfolk, Newport News customers will also have the benefit of an early-morning departure and early-evening arrival, providing all Hampton Roads customers additional daily options to get Washington, D.C. and back. The optimized schedule also brings these new convenient options to Ettrick, Williamsburg, and Richmond's Main Street and Staples Mill Stations. For more information on the new schedules, please go to: <http://drpt.virginia.gov/media/2687/hr-optimization-1102019-w-weekends.pdf>.

1. **REGIONAL CONNECTOR STUDY** -- Hampton Roads is a region of 1.7 million people at the mouth of the Chesapeake Bay. It is recognized as the 33rd largest Metropolitan Statistical Area (MSA) in the United States, eighth largest metro area in the Southeast United States and the second largest between Atlanta and Washington, DC. As the region looks toward long-term economic health, reliable transportation is vital to its security, prosperity and quality of life. In 2016, the Hampton Roads Transportation Planning Organization (HRTPO), commissioned a major study of its key regional connectors serving the region. This study is intended to establish a regional long-term vision that investigates 21st century transportation options that connect the Peninsula and the Southside across the Hampton Roads Harbor to enhance economic vitality and improve the quality of life in the region.

AGENDA ITEM #9: OLD/NEW BUSINESS

ADJOURNMENT

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COMMUNITY TRANSPORTATION ADVISORY COMMITTEE
February 14, 2019
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SUBJECT:

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BACKGROUND:

Summary Minutes of the Community Transportation Advisory Committee meeting held on January 10, 2019.

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RECOMMENDED ACTION:

Approve the minutes.

**Summary Minutes of the HRTPO Community Transportation
Advisory Committee (CTAC) Meeting
January 10, 2019**

The HRTPO Community Transportation Advisory Committee (CTAC) Meeting was called to order at 12:00 p.m. in the Chesapeake Public Safety Operations Center, 2130 S. Military Hwy, Chesapeake, Virginia, with the following in attendance:

HRTPO CTAC Members in Attendance:

Terry Danaher, Chair (PO)	James Openshaw (NO)
Cecil Jenkins (CH)	Mark Perreault (NO)
John Kish (CH)	Christian Strange (NO)
Bernie Whitlock (CH)	Garry Harris (PO)
Jim Bowie (HA)	Jay Leach (VB)
Cynthia Taylor (IW)	Dianna Howard (VB)
Carlton Hardy (NN)	Scott MacFarlane (VB)
Nina T. Britton (NN)	

HRTPO CTAC Members Absent:

Susan Archer (CH)	Alvin Sledd (PQ)
Clayton Rogers (GL)	Dylan Lloyd (VB)
Henry Branscome (JCC)	Delceno Miles (VB)
Lamont Curtis (NN)	

OTHER PARTICIPANTS:

Keith Cannady, HRPDC

HRTPO Staff:

Robert Crum Jr.
Mike Kimbrel
Kendall Miller
Robert Cofield
Sharon Lawrence
Joe Turner

Public Comment Period

There were no public comments.

Submitted Public Comments

There were no submitted public comments.

Approval of Agenda

Chair Terry Danaher asked for motion to approve the agenda. Hearing none, Mr. Gary Harris Moved to approve the agenda as written; seconded by Mr. Christian Strange. The Motion Carried.

Summary Minutes of the January 10, 2019 CTAC Meeting

Chair Danaher asked for a motion to approve the January 10, 2019 summary minutes. Hearing none, Mr. Cecil Jenkins Moved to approve the minutes as written; seconded by Ms. Susan Archer. The Motion Carried.

CTAC Expanded Role and Function

Ms. Kendall Miller recapped on the CTAC meeting held on October 11, 2018 in which members voted to expand its role to provide public input to the Hampton Roads Planning District Commission (HRPDC). During that meeting, the Committee suggested increasing meeting dates, and asked Ms. Miller to research information pertaining to CTAC Bylaws. Ms. Miller proposed additional dates to the Committee in order to increase the meeting frequency, and proceeded to answer the following questions:

- What Constitutes a Quorum
- Should CTAC members' terms be extended for three years
- Can CTAC members meet via conference call (electronically)

There was a roundtable discussion about the questions noted above, and by a show of hands, the committee voted to increase the meeting frequency and extend CTAC member's terms for an additional three years. Chair Danaher suggested that Ms. Miller consult with the HRPDC attorneys regarding state regulations on meeting electronically. The Committee also discussed changing the current name of CTAC to align with its expanded role and function. It was decided that the members send name suggestions to Ms. Miller and it will be voted on at the upcoming meeting.

Resolution of Appreciation

Chair Danaher presented a Resolution of Appreciation for CTAC's former Chair, Mr. Ron Broughton acknowledging his years of service.

CTAC Vice-Chair Nomination and Vote

As a result of Mr. Ron Broughton stepping down as vice chair, Chair Danaher asked the Committee for nominations to replace that position. Mr. Carlton Hardy of Newport News volunteered to serve as Vice-Chair.

Mr. Jay Leach Moved to approve Carlton Hardy as CTAC Vice-Chair; seconded by Mr. Cecil Jenkins. The Motion Carried.

For Your Information

Mr. Robert Crum, Executive Director, HRPDC, presented Hampton Roads Regional Legislative Priorities. He noted that in July, the expanded committee would be able to provide input on the legislative priorities before it goes to the General Assembly. Items that he covered during the presentation were:

- HRBT Funding
- Passenger Rail
- Closing the I-64 Gap
- Transportation Funding
- Recurrent Flooding and Sea Level Rise
- Chesapeake Bay
- Affordable Housing
- Urban Area Security Initiatives (UASI)
- Impact Fees and Conditional Zoning
- K-12 Funding

Chair Danaher suggested drafting a letter to address issues regarding the federal and state funding for the I-64 Hampton Roads Bridge Tunnel (HRBT) Expansion Project, and the HRTPO efforts to promote higher-speed passenger rail service between Hampton Roads and Richmond, including the completion of the TIER II Environmental Impact Statement (EIS) for the Southside and Peninsula corridors to send to the Hampton Roads Caucus on behalf of the CTAC Committee.

Old/New Business

There was no old or new business.

Adjournment

With no further business to come before the HRTPO Community Transportation Advisory Committee, the meeting adjourned at 1:58 p.m.

AGENDA ITEM #6: 2045 LRTP CANDIDATE PROJECT SCHEDULE: UPDATE

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BACKGROUND:

As part of the development of the 2045 LRTP, HRTPO staff must consider transportation alternatives to effectively address future regional needs based upon projected population and employment growth.

Ms. Theresa Brooks, HRTPO Transportation Engineer III , will brief the CTAC on this item.

RECOMMENDED ACTION:

For Informational and Discussion Purposes

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