

Hampton Roads Transportation Planning Organization
Board Meeting – February 15, 2018
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

- 10:30 am
1. Call to Order
 2. Approval of Agenda
 3. Executive Director Report

Special Presentation in honor of the retirement of Dr. Camelia Ravanbakht

WORKSHOP AGENDA

- 10:35 am
4. Commonwealth Transportation Board Member Update: John Malbon, CTB
 5. Virginia Department of Transportation Update
 6. Virginia Department of Rail and Public Transportation Update
 7. Virginia Port Authority Update
 8. HRT and WATA Updates
 9. Community Transportation Advisory Committee Update
 10. Military Liaisons Updates
 11. Status of Hampton Roads Passenger Rail: Jennifer Mitchell, DRPT
 12. Hampton Roads Regional Priority Projects – Round 2: Dale Stith, HRTPO
 13. MAP 21/FAST Act Regional Performance Measures and Targets: Keith Nichols, HRTPO

MEETING AGENDA

- 11:45 am
14. Public Comment Period (*limit 3 minutes per individual*)
 15. Submitted Public Comments
 16. Transcribed Public Comments from Previous HRTPO Meeting

ACTION ITEMS

17. Approval of Consent Items
 - A. Minutes
 - B. HRTPO Financial Report
 - C. FY 2018 Budget Amendment
 - D. FY 2018-2021 TIP Amendment: UPC 15828
Elbow Road Extended in Virginia Beach
 - E. FY 2018-2021 TIP Amendment: 11 Projects – Suffolk Transit
 - F. FY 2018-2021 TIP Amendment: UPC 100608
Newport News Intelligent Transportation System Upgrades
 - G. FY 2018-2021 TIP Amendment: UPC 108984
Speights Spillway Bridge Replacement in Suffolk
 - H. FY 2018-2021 TIP Amendment: UPC 100604
Bridge Road/Bennetts Pasture Road Intersection Improvements in Suffolk
 - I. FY 2018-2021 TIP Amendment: UPC 83254
Mariner’s Museum Multi-Purpose Trail in Newport News

- J. FY 2018-2021 TIP Amendment: UPC 77428
Warwick Boulevard Widening in Newport News
- K. FY 2018-2021 TIP Amendment: UPC 82961
Monticello Avenue Intersection Improvements at Ironbound Road in James City County
- L. FY 2018-2021 TIP Amendment: UPC 88879
Phase 3a/Phase C502 – Lee Hall Depot Rehabilitation in Newport News
- M. FY 2018-2021 TIP Amendment: UPC 105456
Ferry Boat Pocahontas Engines and Drive Systems Replacement
- N. FY 2018-2021 TIP Amendment: UPC 106693
I-64/I-264 Interchange Phase III (PE Only) in Norfolk
- O. FY 2018-2021 TIP Amendment: UPC 110321
I-64 Express Lanes – Segment I in Norfolk
- P. FY 2018-2021 TIP Amendment: UPC 110577
HRCS Preferred Alternative Refinement
- Q. FY 2018-2021 TIP Amendment: UPC 110634
Nansemond Parkway/Wilroy Road Overpass Over Commonwealth Railway in Suffolk
- R. FY 2018-2021 TIP Amendment: UPC 111427
Bowers Hill Interchange (PE Only) in Chesapeake
- S. FY 2018-2021 TIP Amendment: UPC 111711
Laskin Road Phase 1-A in Virginia Beach
- T. FY 2018-2021 TIP Amendment: UPC 112053
Expanded Marine Highway Barge Service
- U. FY 2018-2021 TIP Revision – Request to Transfer CMAQ and RSTP Funding: HRT
- V. Authorizing Resolutions for FY 2019 Federal and State Grant Applications
- W. MAP 21/FAST Act Regional Performance Measures and Targets
- X. HRTPO Public Participation Plan: Final Report
- Y. HRTPO CTAC Bylaws Amendment
- Z. 2018 Schedule for the Hampton Roads Regional Meetings:
HRPDC/HRTPO/HRTAC/HRMFFA
- AA. Updated HRTPO Guidance on SMART SCALE

INFORMATION ITEMS

- 18. HRTPO Board Three-Month Tentative Schedule
- 19. Correspondence of Interest
- 20. Minutes of HRTPO Advisory Committee Meetings
- 21. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. HRTAC Program Development Monthly Executive Report
 - C. HRTPO FY 2017 Annual Obligation Report
 - D. 2018 Virginia General Assembly Legislation
- 22. Old/New Business
- 12:00 pm 23. Adjournment