

Hampton Roads Transportation Planning Organization
Board Meeting – February 16, 2017
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

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

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. Citizen Transportation Advisory Committee Update
 10. Military Liaisons Updates
 11. Port of Virginia Status Report: John Reinhart, Virginia Port Authority
 12. Regional Proclamation: Bob Crum, HRTPO
 13. Hampton Roads Regional Transit Benchmarking Study: John Mihaly, 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. Authorizing Resolutions for FY 2018 Federal and State Grant Applications: Bob Crum, HRTPO
18. FY 2015-2018 TIP Amendment: Jim Utterback, VDOT
19. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Statement
 C. FY 2015-2018 TIP Revision: Virginia Beach
 D. Regional Proclamation
 E. Hampton Roads Regional Transit Benchmarking Study: Final
 F. HRTPO Citizen Transportation Advisory Committee: Membership

INFORMATION ITEMS

20. HRTPO Board Three-Month Tentative Schedule
21. Minutes of HRTPO Advisory Committee Meetings
22. For Your Information
 A. HRTF Monthly Financial Statement
 B. SMART SCALE Update
 C. 2017 Virginia General Assembly Legislation
23. Old/New Business

- 12:00 pm Adjournment