

Hampton Roads Transportation Planning Organization
Board Meeting – February 18, 2016
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. Military Liaisons Updates
 8. I-64/High Rise Bridge Phased Construction Approach: Jim Utterback, VDOT
 9. Regional Priority Projects – Concept for Fiscal-Constraint in the 2040 LRTP: Robert Crum and Camelia Ravanbakht, HRTPO
 10. Hampton Roads Commuting Patterns: Keith Nichols, HRTPO

MEETING AGENDA

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

ACTION ITEMS

14. I-64/High Rise Bridge Phased Construction Approach
15. Regional Priority Projects – Concept for Fiscal-Constraint in the 2040 LRTP
16. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Statement
 C. Audit Contract for Financial Services

INFORMATION ITEMS

17. HRTPO Board Three-Month Tentative Schedule
18. Correspondence of Interest
19. Minutes of HRTPO Committee Meetings
20. For Your Information
 A. Hampton Roads Transportation Fund: Monthly Financial Report
 B. New HRTPO TIP Website
 C. HRTPO Quadrennial Certification Review
 D. 2016 General Assembly Legislation
 E. House Bill 2 Update
21. Old/New Business
12:00 pm Adjournment