

Hampton Roads Transportation Planning Organization Board Meeting – February 18, 2021

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the board members, staff, and general public, the HRTPO Board Meeting will be held electronically.

Meeting Agenda

- 10:30 am
1. Call to Order
 2. Approval of Agenda
 3. Executive Director Report
 4. Community Advisory Committee Report
 5. Public Comments (*Please Refer to Agenda Note Item #5 for Details*)
 6. 2045 Long-Range Transportation Plan (LRTP) – Draft Fiscally Constrained List of Projects: Dale Stith, HRTPO
 7. Bowers Hill Interchange Improvements Study Update: Scott Smizik, VDOT
 8. Approval of Consent Items [**Action Requested**]
 - A. Minutes from January 21, 2021 HRTPO Board Meeting
 - B. HRTPO Financial Statement
 - C. Authorizing Resolution for FY 2022 Federal and State Grant Applications
 - D. 2020 CMAQ/RSTP Project Selection and Allocation Process
 - E. CMAQ and RSTP HRTPO Reserve Transfer: James City County – UPC 102980 – Pocahontas Trail Multimodal Corridor
 - F. FY 2021-2024 Transportation Improvement Program (TIP) Amendments
 - i. **Hampton Roads – Multi-Jurisdictional** – FY 2021-2024 TIP Amendment UPC 118376: Hampton Roads Express Lanes – Segment 3
 - ii. **Hampton Roads – Multi-Jurisdictional** – FY 2021-2024 TIP Amendment UPC T24778: HREL Toll Integration – Systems Integrator – HRTAC
 - iii. **Map/21 FAST Act Regional Performance Measures and Targets** – FY 2021-2024 TIP Amendment
 9. HRTPO Board Three-Month Tentative Schedule
 10. Correspondence of Interest
 11. Minutes of HRTPO Advisory Committee Meetings
 12. For Your Information
 - HRTAC Program Development Monthly Executive Report
 13. Old/New Business
- 12:00 pm
14. Adjournment