

Hampton Roads Transportation Planning Organization
Board Meeting – February 20, 2020
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia
Meeting Agenda

- 10:30 am
1. Call to Order
 2. Approval of Agenda
 3. Executive Director Report
 4. Public Comments
 - A. Public Comment Period (*limit 3 minutes per individual*)
 - B. Submitted Public Comments
 - C. Transcribed Public Comments from Previous HRTPO Meeting
 5. Updates from Planning Partners
 - A. Commonwealth Transportation Board Members
 - B. Virginia Department of Transportation
 - C. Virginia Department of Rail and Public Transportation
 - D. Virginia Port Authority
 - E. HRT and WATA
 - F. Community Advisory Committee
 - G. Military Liaisons
 - H. Airport Representatives
 6. Approval of TIP Amendments [**Action Requested**]
 - A. FY 2018-2021 TIP Amendment – UPC 109314
Nike Park Road Extension in Isle of Wight County
 - B. FY 2018-2021 TIP Amendment: Safety and Transit Performance Measures Update
 7. Approval of Consent Items [**Action Requested**]
 - A. Minutes
 - B. HRTPO Financial Statement
 - C. FY 2021-2022 Transportation Alternatives (TA) Set-Aside Projects and Allocations
 - D. Authorizing Resolutions for FY 2021 Federal and State Grant Applications
 8. 2045 Long-Range Transportation Plan (LRTP): Draft Vision and Goals and Candidate Projects – Dale Stith, HRTPO [**Action Requested**]
 9. Hampton Roads Congestion Management Process: Part I – Introduction and System Monitoring: Draft Report – Keith Nichols, HRTPO
 10. FY 2021-2024 Transportation Improvement Program (TIP): Draft Document – John Mihaly, HRTPO
 11. Linking Hampton Roads, A Regional Active Transportation Plan: Draft Report – Steve Lambert, HRTPO

12. HRTPO Board Three-Month Tentative Schedule
13. Minutes of HRTPO Advisory Committee Meetings
14. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. HRTAC Program Development Monthly Executive Report
15. Old/New Business
- 12:00 pm 16. Adjournment