

Hampton Roads Transportation Planning Organization
Board Meeting – February 21, 2019
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 Members Update
 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. 2045 Long-Range Transportation Plan: Status Update – Dale Stith, HRTPO
 12. Regional Connectors Study: Status Update – Staff of Michael Baker International, RCS Consultant
 13. Community Transportation Advisory Committee: Opportunities to Expand Responsibilities – Robert Crum, 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 Statement
 - C. FY 2018-2021 TIP Amendment Request: UPC 110577
HRCS Preferred Alternative Refinement
 - D. FY 2018-2021 TIP Amendment Request: UPC 69050
Shoulders Hill Road/Route 17 Intersection Improvements in Suffolk
 - E. FY 2018-2021 TIP Amendment Request: UPC 105222
Route 134 Bridge Replacement over Brick Kiln Creek
 - F. FY 2018-2021 TIP Amendment Request: UPC 100921
Longhill Road Widening in James City County

- G. FY 2018-2021 TIP Revision: Request to Transfer RSTP Funding: UPC 102734, 109075, 109076
Multimodal High-Speed and Intercity Passenger Rail Station Development (PE Only) in Newport News
Newport News Transportation Center – Grading, Drainage, & Utilities
Newport News Transportation Center – Station, Platform, & Site Finishes
- H. FY 2018-2021 TIP Revision: Request to Transfer RSTP Funding: UPC 112318
Elbow Road Extended Phase II-D in Virginia Beach
- I. 2019 INFRA Grant Program: Request for HRTPO Resolution of Support for the I-64 HRBT Expansion Project
- J. 2019 INFRA Grant Program: Letter of Endorsement Request: Laskin Road Phase I-B
- K. Hampton Roads 2045 Socioeconomic Forecast and Transportation Analysis Zone (TAZ) Allocation: Final Report
- L. Authorizing Resolutions for FY 2020 Federal and State Grant Applications
- M. Regional Connectors Study
 - 1. Approve the recommendation from the RCS Steering Committee and Working Group to decouple the timelines for the RCS and the 2045 LRTP.
 - 2. Approve the Regional Connectors Study (scaled-down) Phase 2 Scope of Work, Schedule, and Cost and authorize the Executive Director to enter into a contract with the consultant.
- N. Community Transportation Advisory Committee: Opportunities to Expand Responsibilities

INFORMATION ITEMS

- 18. HRTPO Board Three-Month Tentative Schedule
- 19. Minutes of HRTPO Advisory Committee Meetings
- 20. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. HRTAC Program Development Monthly Executive Report
 - C. SMART SCALE Round 3 Update
- 21. Old/New Business
- 12:00 pm 22. Adjournment