

AGENDA ITEM #9: FOR YOUR INFORMATION

A. REGIONAL CONNECTOR STUDY WORKING GROUP MINUTES

The minutes from the January 14, 2021 meeting of the Regional Connector Study (RCS) Working Group are attached.

Attachment 9A

B. LONG-RANGE TRANSPORTATION PLAN SUBCOMMITTEE MINUTES

The minutes from the January 22, 2021 meeting of the Long-Range Transportation Plan (LRTP) Subcommittee are attached.

Attachment 9B

C. HRTAC PROGRAM DEVELOPMENT MONTHLY EXECUTIVE REPORT

VDOT provides monthly reports to the Hampton Roads Transportation Accountability Commission (HRTAC) staff on the status of the Regional Priority Projects. The report for February 2021 is attached.

Attachment 9C

Summary Minutes
HRTPO Long-Range Transportation Plan Subcommittee
Meeting of January 22, 2021

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order

The meeting was called to order by the Chair Bryan Stilley at 2:02 PM.

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 LRTP members, staff, and the general public, today's meeting is being held electronically via WebEx. These electronic meetings are required to complete essential business on behalf of the region.

Per the requirements of the Code of Virginia, the agenda and all supporting documentation were posted on the HRTPO website for public review, and electronic copies of this information were provided to LRTP members and other interested parties.

A recording is being made of today's meeting and will be posted on the HRTPO website. In addition, the general public was provided an opportunity to provide comments on today's meeting agenda via two options:

- 1. Members of the public were invited to submit comments to the LRTP Subcommittee via email.*
- 2. Members of the public were also invited to call into a dedicated phone line where comments could be recorded for the Commission.*

Members of the public were also invited to listen to the meeting via live stream on the Regional Connection YouTube channel. Due to technical issues with the Regional Connection YouTube channel, known public participants were emailed access instructions. A meeting link was also posted to the HRTPO website.

Attendance was recorded by jurisdictional/agency roll call and the following were in attendance:

Members in Attendance:

Troy Eisenberger (CH)
Carol Rizzio (GL)
Jamie Oliver (Vice Chair, IW)
Paul Holt (JCC)
Bryan Stilley (Chair, NN)
Deborah Mangiaracina (NO)
Carl Jackson (PO)
Robert Lewis (SU)
Jason Souders (SU)

Katie Shannon (VB)
Mark Shea (VB)
Timothy Cross (YK)
Josh Moore (WATA)
Grant Sparks (DRPT)
Todd Halacy (VDOT)
Eric Stringfield (VDOT)
Barbara Nelson (VPA)
Ivan Rucker (FHWA)

Others Recorded Attending:

Kevin Page (HRTAC)
Angela Rico (NN)
Lisa Simpson (NN)

Cole Fisher (VB)
Karen McPherson (McPherson Consulting)
Carroll Courtenay (SELC)

HRTPO Staff:

Pavithra Parthasarathi
Dale Stith
Keith Nichols
Theresa Brooks

Steve Lambert
Brandon Rogers
Sam Belfield

2. Public Comment Period

Per the public comment submission guidelines due to the COVID-19 crisis, interested persons could submit comments to the LRTP Subcommittee in advance of the electronic meeting by 2:00 PM January 20, 2021. There were no public comments submitted in advance of the meeting.

3. Submitted Public Comments

There were no submitted written public comments.

4. Approval of Agenda

Chair Stilley asked LRTP members for any objections to the agenda as written. There being no objections, Mr. Carl Jackson Moved to approve the agenda as written; seconded by Ms. Katie Shannon. The agenda was approved by Consensus.

5. Approval of December 22, 2020 Minutes

Chair Stilley reported that the LRTP Summary Minutes from the December 22, 2020 meeting were included in the January 22, 2021 LRTP Subcommittee Agenda. Chair Stilley asked for any additions or corrections to the Minutes. Hearing none, Mr. Robert Lewis Moved to approve the Minutes as written; seconded by Vice Chair Jamie Oliver. The Minutes were approved by Consensus.

6. 2045 LRTP: Fiscal Constraint: Highway Regional Priority Projects

Ms. Dale Stith briefed the LRTP Subcommittee on this agenda item, summarizing the plan to fiscally-constrain projects for the 2045 LRTP via virtual meetings, beginning with the highway Regional Priority Projects (RPP). Ms. Stith stated that at least two additional LRTP Subcommittee fiscal constraint meetings would be held virtually the following week to constrain the remaining highway, transit, and active transportation candidate projects for the 2045 LRTP.

Prior to beginning the fiscal-constraint process, Ms. Stith provided the LRTP Subcommittee a brief background on fiscal constraint principles, and LRTP-approved fiscal constraint and highway RPP guidelines. Ms. Stith stated that for fiscal years 2021-2045, after accounting for maintenance/administration/HRTF debt service/HRTF financing fees, and Committed Projects, there is approximately \$7 billion available to constrain capacity improvements, of which approximately \$3.5 billion can be used to constrain highway Regional Priority Projects.

The LRTP Subcommittee then engaged in the fiscal constraint process with much group discussion. In addition to including the Committed RPPs, the draft recommendation for additional highway RPPs to fiscally constrain in the 2045 LRTP include:

2045 LRTP Project ID	2045 LRTP Candidate Project
2045-301	I-64/I-264 Interchange Phase IIIA
2045-326	I-264 at Independence Blvd
2045-308	I-664/Bowers Hill Interchange (Bowers Hill to College Dr)
2045-129	Chesapeake Expressway Widening (I-64 to Hillcrest Pkwy)
2045-232	I-264 Preferred Alternative (Independence Blvd to Rosemont Rd)
2045-309	I-64/I-464 Loop Ramp (I-64 EB to I-464 South and I-464 NB to I-64 WB)
2045-314	I-64/Denbigh Blvd Interchange
2045-119	VA-164 Widening (Pinner's Point or APM Interchange to I-664)

Following the group discussion, Ms. Katie Shannon Moved to recommend TTAC approval of the list of highway Regional Priority Projects to include in the fiscally constrained 2045 LRTP; seconded by Mr. Troy Eisenberger.

A jurisdictional/agency roll call was taken:

Locality/Agency	Member	Vote
Chesapeake	Troy Eisenberger	Yes
Franklin	VACANT	
Gloucester	Carol Rizzio	Yes
Hampton	Mike Hayes	Absent
Isle of Wight	Jamie Oliver	Yes
James City	Paul Holt	Yes
Newport News	Bryan Stilly	Yes
Norfolk	Debbie Mangiaracina	Yes
Poquoson	Dannan O'Connell	Absent
Portsmouth	Carl Jackson	Yes
Southampton	Beth Lewis	Absent
Suffolk	Robert Lewis	Left Meeting
Virginia Beach	Katie Shannon	Yes
Williamsburg	Carolyn Murphy	Absent
York	Tim Cross	Yes
DRPT	Grant Sparks	Did not respond
HRT	Ray Amoruso	Absent
VDOT	Eric Stringfield	Yes
VPA	Barbara Nelson	Yes
WATA	Josh Moore	Yes

Regarding the Motion on the floor, The Motion Carried.

7. For Your Information

None.

8. Old/New Business

No old or new business.

11. Next Meeting

The next LRTP Subcommittee meeting is scheduled for Tuesday January 26, 2021 beginning at 10:30 AM.

ADJOURNMENT 3:15 PM