

**AGENDA ITEM #1: CALL TO ORDER**

The meeting will be called to order by the Chair at approximately 11:30 a.m.

**AGENDA ITEM #2: PUBLIC COMMENT PERIOD**

Members of the public are invited to address the LRTP Subcommittee. Each speaker is limited to three minutes.

**AGENDA ITEM #3: SUBMITTED PUBLIC COMMENTS**

There are no written submitted public comments.

**AGENDA ITEM #4: APPROVAL OF AGENDA**

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires an action from the LRTP Subcommittee should be submitted at this time, as opposed to under "Old/New Business".

**AGENDA ITEM #5: MINUTES OF FEBRUARY 5, 2020**

Summary minutes of the February 5, 2020 LRTP Subcommittee meeting are attached.

Attachment 5

## **Summary Minutes**

### **HRTPO Long-Range Transportation Plan Subcommittee**

#### **Meeting of February 5, 2020**

#### **1. Call to Order**

Chair Robert Lewis called the meeting to order at 9:00 a.m. in the Regional Building Board Room, with the following in attendance:

#### **Members in Attendance:**

Troy Eisenberger (CH)  
Grant Sparks (DRPT)  
Paul Holt (JCC)  
Angela Hopkins (NN)  
Bryan Stille (Vice Chair, NN)  
Deborah Mangiaracina (NO)  
Carl Jackson (PO)  
Robert Lewis (Chair, SU)

Tara Reel (VB)  
Dawn Odom (VDOT)  
Eric Stringfield (VDOT)  
Barbara Nelson (VPA)  
Joshua Moore (WATA)  
Carolyn Murphy (WB)  
Timothy Cross (YK)

#### **HRTPO/HRPDC Staff:**

Theresa Brooks  
Kathlene Grauberger  
Steve Lambert  
John Mihaly

Keith Nichols  
Leo Pineda  
Jeff Raliski  
Dale Stith

#### **Others Recorded Attending:**

Bridjette Parker (NN)  
Robert Brown (NO)  
LJ Hansen (SU)

#### **2. Public Comment Period**

There were no public comments.

#### **3. Submitted Public Comments**

There were no submitted public comments.

#### **4. Approval of Agenda**

Chair Lewis asked for additions or deletions to the LRTP Agenda. Hearing none, Mr. Joshua Moore Moved to approve the agenda as written; seconded by Ms. Carolyn Murphy. The Motion Carried.

#### **5. Approval of January 8, 2020 Minutes**

Chair Lewis reported that the LRTP summary minutes from the January 8, 2020 meeting were included in the February 5, 2020 LRTP Subcommittee Agenda. Chair Lewis asked for any additions or corrections to the minutes. Hearing none, Mr. Timothy Cross Moved to approve the minutes as written; seconded by Ms. Dawn Odom. The Motion Carried.

#### **6. HRTPO Project Prioritization Tool: Recommended Enhancements**

Ms. Dale Stith briefed the LRTP Subcommittee on this agenda item, detailing the current status of the recommended enhancements for the HRTPO Project Prioritization Tool. She informed the group that HRTPO staff met with the Prioritization Task Force on January 24, 2020 to review feedback received on the scoring weights and any outstanding comments/questions. Additionally, Ms. Stith informed the LRTP Subcommittee members that HRTPO staff reviewed a set of test projects using the new enhancements in the HRTPO Project Prioritization Tool with the Prioritization Task Force. This analysis was conducted to ensure that the new enhancements and the redistribution of the enhancements/weights were reasonable and cohesive (a brief summary of the test projects was provided to the LRTP Subcommittee members). Lastly, Ms. Stith informed the LRTP Subcommittee members that the Prioritization Task Force recommended LRTP Subcommittee approval of the enhancements to the HRTPO Project Prioritization Tool, including the adjusted weighting factors.

As next steps, HRTPO staff will seek TTAC approval of the recommended enhancements at the February 5, 2020 meeting. The recommended enhancements will be placed under a public review and comment period. Additionally, HRTPO staff will seek HRTPO Board approval of the recommended enhancements at the March 19, 2020 meeting. Lastly, HRTPO staff plans to use the updated HRTPO Project Prioritization Tool to evaluate the 2045 LRTP Candidate Projects.

Following a brief group discussion, Mr. Bryan Stilley Moved to recommend TTAC approval of the enhancements to the HRTPO Project Prioritization Tool, including adjusted weighting factors; seconded by Mr. Moore. The Motion Carried.

**7. Old/New Business**

No old or new business.

**11. Next Meeting**

The next LRTP Subcommittee meeting is to be determined.

**ADJOURNMENT 9:14 A.M.**